

RWD Yeti's Youth Hockey
Meeting Agenda October 16, 2024
Location: Monks Bar Downtown (Upstairs) 6 pm
Address: 220 Broadway Ave. Wisconsin Dells, WI 53965

1. Call to Order By: John Krus at 601 pm
In attendance: Jamie Brandt, Brad Droste, Rebecca Spencer, Ashley Tabbert, Jeff Kaminski, Carl Vick, John Krus, Brad Lee, Dustin Curley

Guests: Adrienne Clark and James Buchanan
2. President's Report
 - a. Saputo's working with John Krus regarding Zamboni
 - b. Restructure tryouts for next year
 - i. Change bylaws at the annual meeting to a 2-day minimum for tryouts
 - c. Review the process of selecting coaches
3. Guest: James Buchanan
 - a. Discussion of tryouts and team selection process. Restructure for next year. Make the process more transparent for parents.
4. Secretary's Report
 - a. September meeting minutes were approved on 09/19/2024. Motion made by John Krus, 2nd by Carl Vick- Approved
5. Treasurer's Report
 - a. Motion to approve treasurer's report made by Brad Lee, 2nd by Jamie Brandt - Approved
 - b. Motion to approve Ashley Tabbert as treasurer made by Brad Droste, 2nd by Brad Lee - Approved
 - c. Kirby Invoices
 - i. Neck guards for LTP/Mite- John Krus to turn in invoice to pay
 - ii. \$2240 for September ice was paid
 - d. \$75,000 in the money market account needs to be placed in CD
 - i. Jeff Kaminski and Ashely Tabbert to check on interest rates at several banks
6. Region 4 Council (WAHA)
 - a. In-person meeting tonight at Verona Ice to schedule games
 - b. Discussion of RWD boundaries is on the agenda
 - c. Discussion of the Sauk/RWD Bantam Co-op request is on the agenda

7. Forward Planning

- a. Tournament Paperwork
 - i. Rework Mite invitational tournament, Jan 11-12th
 - 1. Rebecca Spencer to report back at next board meeting
 - ii. Motion for RWD to pay for Dubuque Hockey Tournament for Mite Red and Mite White teams at \$425 for each team made by Jamie Brandt, 2nd by Carl Vick -Approved
- b. EV42 Tournament
 - i. Moved to March 15-16th, will be at RACA
- c. Invitational Tournaments (Squirt, Peewee, Mite)
 - i. Rebecca Spencer continues to schedule
- d. Squirt and Peewee Teams
 - i. Discussion of double rostering players and move-ups
 - ii. Will discuss this during squirt and peewee parent meetings on 10/22/24
- e. Rink Master Pay
 - i. Current rink master pay \$8000/year.
 - ii. Motion to increase rink master pay for the RWD 24/25 season to \$12,000 made by Rebecca Spencer, 2nd by Brad Lee- Approved
- f. Referee Pay
 - i. Previous year's ref pay per game was based on the level of certification (Level 1 -\$37.50, Level 2 -\$42.50, Level 3- \$47.50, Level 4 \$52.50)
 - 1. Motion to keep ref pay the same as above for the 24/25 RWD season made by Jamie Brandt, 2nd by Ashley Tabbert – Approved
- g. Rink Crew Pay
 - i. \$25/hr when ice is rented
 - 1. Motion to keep rink crew pay at \$25/hr for the 24/25 RWD season made by Brad Lee, 2nd by Jamie Brandt- Approved.
- h. Cleaning Crew Pay
 - i. Motion to have 24/25 RWD season cleaning budget set at \$4000 for cleaning crew made by Brad Droste, 2nd by Ashley Tabbert – Approved
- i. UHT Contract Scheduling and Contracts
 - i. Brad Droste to review and sign contract with UHT

8. Fundraising

- a. Sportsman's Raffle
 - i. John Krus to inquire about pricing and ordering guns with True Value Ace Hardware in Reedsburg
- b. Sign Fundraising
 - i. Currently, \$20,500 with advertising signs at RACA
 - ii. Still spots available for 3 on rink boards for \$500 each and 4-5 on the wall for \$300 each

- c. State Peewee Tournament March 8-9th
 - i. Still needs a coordinator

9. Membership

- a. Release
 - i. Motion to release Caleb Backeberg made by Jeff Kaminiski, 2nd by Ashley Tabbert – Approved
- b. Move Up
 - i. Motion to move up Memphis Fischer to Squirt B to play goalie for the 24/25 RWD season made by Jeff Kaminiski, 2nd by Rebecca Spencer – Approved
- c. Lansdale release from Baraboo to RWD
 - i. Will need to be done every year to play with RWD. Release signed by John Krus and given to Adrienne to turn into WAHA for approval

10. Rink

- a. Ice ready 10/21/2024 for power skating

11. Equipment

- a. Neck Guards
 - i. Mandatory for all players. Coaches and team managers are responsible for letting parents know. Adrienne Clark sent out an email in Sports Engine
- b. Game Sheets
 - i. Turn into WAHA asap
- c. LTP/Mite player's equipment
 - i. 5-10 players still needing equipment. Rebecca Spencer, Brad Lee, and Adrienne Clark to work on getting them equipment. Concern for having enough.
 - 1. Motion to spend up to \$3000 on additional LTP/Mite equipment made by Brad Droste, 2nd by Jamie Brandt – Approved

12. Ref and Ice Scheduling

- a. Brad Lee, Rebecca Spencer, and Adrienne Clark working on

13. Coaches

- a. Safe Sport through USA Hockey due by November 15th for all coaches, managers, locker room monitors, and board members
- b. Parent Meetings
 - i. Squirt, Peewee, and Mite parent meetings all to be held the week of 10/21/24
- c. Mite Managers
 - i. 2 mite managers- Mallory Belk and Megan Spears will each get 10 service hours for managing all mite teams including U6

14. Committee Reports

- a. Rink
- b. Fundraising- BJ Ganem Chair Position
- c. Coaches
- d. Concessions- Tina Renneberg (manager), Crystal Dotts
 - i. Crystal Dotts will help with Sparx machine to sharpen skates
- e. Tournaments

15. Dibs

- a. Adrienne Clark to reach out to several association members for interest in helping with Dibs

End of Open Session 9 pm

16. Start of Closed Session with Board Members only 9 pm

17. End of Closed Session 9:14 pm

18. Next Meeting Place & Time: November 13th at Brewster's in Reedsburg, 6 pm

19. Adjourn

- a. Motion made by Jeff Kaminiski, 2nd by Brad Lee – Approved at 9:20 pm