

*** NRYHA Board Meeting***
February 19th, 2019
NR Sports Center
7:00 pm Board Meeting

Roll Call: Jason Bahneman, Andy Chapman, Angela Olson, John Larson, Shawn Demulling, Lee Knutson

Also present: Lindsey Springer, Theresa DeYoung, Natalie Keller, Barry Cunningham

Approval of agenda

Motion made by: John

2nd made by: Andy

Approval of Meeting Minutes

Motion made by: Andy

2nd made by: Shawn

Financials: Accounts receivable is up compared to last year due to high school being billed for ice time. Fundraising expense is also up in January due to payment for pizza and raffle payouts. Theresa is working with Leslie on streamlining accounts. Bingo account was closed week of 2/10 and rolled into fundraising account.

Motion made by: Shawn

2nd made by: Andy

Open Forum

Agenda Items

1) Tournament update – Barry

- Tournaments went well, only issues Barry was aware of was squirt concession stand was not stocked with foods for tournaments. Squirt C Pee Wee C tournament got behind; Bantam tournament was also behind. Zamboni speed is slow which slows down tournaments. Bantam finals we changed the timing for the games to speed things up. We had a great year of tournaments with many more teams in tournaments this year. Barry is unavailable to run Senior Men's Tournament.

2) Senior Men's tournament (dates March 13th-15th):

- a. Tournament director: Shawn is willing to assist with running the tournament with the help of Barry in bracket set ups.
- b. Currently we have 5 teams interested in playing.
- c. Logistics: Friday night through Sunday

3) Rink update - Shawn

❖ **Compressor/Water Treatment**

- Rink-Tec was here to fix cooling tower.
 - Step me through on what to do and look for so this doesn't happen again.

- Set the water pump to come on first before fan. Should help with freezing up issues. Causes the water to heat up and melt. Noticed that the water on return is about 70 degrees.
- Going to have Rink-tec come in and test out compressor #1 and run it for the rest of the season.
- RFP's have gone out for the compressor/rink floor issues.
 - Talking with a couple of the companies, there are other options to make it last
 - Mary and I met with Rink-Tec and walked through the facility

❖ **Collaboration Update**

- Went and toured the City Centre in Woodbury.
 - This is where the County Library, YMCA and City have one building.
 - The city maintains the building EXCEPT the Y maintains all of their area. They only have the connection by way of hallway.
 - City charges back to County for used space.
 - ◆ School has early childhood rooms in the building. Pays rent to City.
 - Shared costs for utilities and maintenance
 - Connected to Senior living housing.

❖ **Ice Resurficers**

- Issue during Varsity game with horizontal auger.
 - Hose came un-coupled

❖ **Around the arena**

- **Cleaning – You can tell it is getting to the end of the year. Everyone is getting lazy in keeping the locker rooms and rink clean.**
- Skate Sharpener
 - Still struggling with the sharpener being out of whack.
- Dehumidifier
 - Working
- Glass
 - Glass on west end was shattered during Varsity practice.
 - Cleaned up and replaced for the night with board facing
 - Went to Athletica the next day to get temp Lexan pieces. 2-3 week to receive new glass. Two pieces were ordered.
 - Extra replacement glass/lexan will be located under the bleachers.
 - Ordered new padding for the end of glass by the benches. This is to replace the current crappy padding.
- Flooring
 - Rubber flooring for the benches and coaches room came in.
 - Looking for someone to do the work on it.
- Stub walls have been installed above JV locker room and signs have been moved. Looks great!!
- Hot water heater in concession stand –
 - Keeps tripping its internal breaker
 - Does anyone know anybody to take a look at it?
 - Guessing it is the elements.

❖ **Back Rink / City**

- Ice has been amazing on the back ice. Lots of use. Varsity practiced out there on 2/14/20.

- Netting has been installed around the back rink by the City on 2/12/20

❖ **Mite Jamboree**

- Everyone did an amazing job before, during and after the jamboree. The rink looked great!
- Nice to see the volunteers come together and keep our rink looking great.

4) PDC – Jason, Andy

- a. End of season survey – PDC will get together to put this together.
- b. Mite Jamboree went well ended ahead of schedule, 450 kids, all volunteer hours were accounted for. Milton's are getting \$2,000 via 50/50 raffle unsure of what raffles totals did at this time. Roger did well, embordering and screen printing did great as well with \$1,000 coming back to NRYHA.
- c. PDC is going to have to talk about how we can do better next year with acceleration, Trevor is getting positive feedback from NR parents.

5) D2- Andy

- a. We are still looking to fill 6 spots for Saturday, planning to send a communication out via email as an association email.

6) Fundraising - Angela

- a. 2019 – 2/19/2020 fundraising report provided by Theresa
- b. We would like to start displaying more what we bring in from fundraisers and sharing with the association where the funds are being used around the rink.
- c. Amber Ortner did a great job with the pizza fundraiser
- d. April 2019 – January 2020 we have a net profit of \$35,486.02 for all fundraising events and sponsorships throughout this time period.

7) Annual meeting format/content – Angela

- a. We are looking to have each committee to come to the annual meeting to share an update on the year.
- b. End of year banquet is March 16th at the High School with Pizzas again
- c. Annual meeting will be held on April 7th at 8pm at Ready Randys Banquet Center

8) Off season communication

- a. Jon has created a webpage to organizations and association who have Hockey opportunities throughout the summer in which our association will have access to.

9) Long range update – Angela

NRYHA Long Range Planning Update, February 2020

3 Key Activities:

- 1. RFP's sent to 5 potential Vendors: Rink- Tec, Total Mechanical, Everything Ice, CIMCO and Minnesota. Due date for the RFP is 2-29.
- In response to the RFP, Rink-Tec requested a meeting with Shawn and Mary which was on 2-12. Rink-Tec is familiar with the rink as they have provided

service on and off through the years. After a lengthy discussion and walk through of the facility, they indicated they would recommend staying with what we have if there is commitment to build a new facility. We discussed our concern with the floor and a possible leak, and they felt worse case scenario we would be down 3 weeks. They showed a picture of a facility where this occurred, and they were up and running in 2 weeks. The key is finding the leak. They also indicated they will continue to be able to get parts and repair our current compressors. Shawn will be scheduling time with them to take a look at compressor 2 and see what it will take to get it up and running well. As we would likely lose all of our freon with a leak they highly encouraged increasing our boiler machinery comprehensive insurance to \$250K per occurrence, our current coverage is \$50K per occurrence. Brian Anderson is working on quotes to increase the coverage. They plan to respond to the RFP.

- 2. GEN Meeting (Government Entities Network) to introduce a multi-purpose facility and determine next steps. On 2-12 a GEN meeting was held at the Civic Center. Representatives from the City of NR, surrounding townships, the school district and the library board were in attendance. Tom Mews provided an overview of activities to date. There was good discussion and general consensus this is worth investigating further. The Town of Star Prairie said as a board they have already discussed this and are in support of the concept. Tom Mews was asked to present at Richmond. The library board indicated they are in support of a collaborative project. It was a positive meeting, and all agreed to continue discussions. Tom Mews will send out additional follow up.
- 3. Site tour of Woodbury. Shawn attended the facility tour of the Woodbury facility on 2-7.
- Continue talking to folks in the community about the importance of a multipurpose facility.
- The city has been involved however this is a community project.
- Conversation was had in regards to how we make updates to the rink in the meantime or in the event the community project doesn't move forward in the next few years.
- Current groups involved in this community group, NR Centre, Westfields, WITC, High School and Library
- Next steps is meeting with the Town of Richmond and getting back together with the above groups in March.

Meeting was adjourned at: 8:10pm

Motion made by: John

2nd made by: Andy