

RWD Yeti's Youth Hockey
Meeting Agenda September 9, 2025
Location: Monks Downtown 6PM
Address: 220 Broadway Wisconsin Dells, WI 53965

1. Call to Order: 6:00 p.m.
 - A. John Krus, Brad Lee, Megan Spears, Carl Vick, Becky Spencer, Brittany Dempsey, Mallory Belk, Jeff Kaminski, Richie Strutz
 - B. Guests: Brad Droste, Erin Lee, Crystal Dotts, KC Dorow

2. Presidents Report:
 - A. Nothing to report.

3. Guest: Brad Droste
 - A. Attention to action required, vote necessary on building fund plan. Added to agenda by president under Item 7, subsection I.
 - B. Meeting with city administration. Discussion regarding building lease terms and potential for a longer lease term versus a possible perpetuity lease. City requests updated renderings of the building structure. Request was passed on to Holtz Builders who will look in greater detail. City building funding reviewed: funding which was allocated to bathroom update will be included in new building funds, previous Webb funds available, and recommendation to request \$250,000 from the 2026 Webb Fund.
 - C. Consulted Wagner CPA to work on certification of RWD as a WI Charitable Organization. Estimated cost of \$17,000 to complete the financial audit required.
 - D. Thursday night, 9/11/2025 United Fund Meeting, Brad Droste will represent RWD Youth Hockey and will request \$3,000 from the fund.
 - E. Attention brought to fundraising signs in RACA. Added to agenda by president under Item 7, subsection H.
 - F. Attention brought to RACA cleaning crew. Added to agenda by president under Item 7, subsection G.

4. Secretary's Report:
 - A. August Minutes approved via e-mail 8/19/2025. Motion by Brad Lee, second to motion by Richie Strutz. Motion carried.

5. Treasures Report
 - A. Review of finances. Copy of finances to be sent by e-mail to board members.
 - B. Receiving tournament registration checks.
 - C. Motion to Approve treasurer's report made via e-mail 9/12/2025. Motion by Megan Spears, second to motion by Brittany Dempsey. Motion carried.

6. Region 4 Council-
 - A. No council meeting since last board meeting. Regularly scheduled meeting next week.

7. Forward Planning:
 - A. Building Update: Jeff from Holtz Builders contacted John Krus explaining wait on new design renderings. New renderings are being processed with an architect. It is difficult for RWD to advertise and raise funding without the visual aide of the rendering. Areas of current RACA building were re-measured and new pricing estimates are expected.
 - B. All American Contract: Contract has changed with some increase in estimate. 40% required down payment to reserve schedule spot calculated to \$1,814,350. Board discussion. Motion to approve signing a contract to reserve schedule agreement based on estimated \$1,814,350 by Jeff Kaminksi, second to motion by Brad Lee. Motion carried.
 - C. Grass Roots Grant WAHA. Thank you to Carl.
 - D. Bantam Team: request funding for 2 tournament fees instead of the established 1 tournament. Board discussion reviewed policy/procedures. Request denied.
 - E. Concession slushie machine: Pepsi is no longer providing the slushie machines. New Slushie machine is estimated at \$3000. Board discussion determined appropriate to assess profit/cost ratio. Will question Adrienne on ability to track the slushie sales and determine approach. Will re-visit October meeting provide time for assessment.
 - F. Committee members: Introduced those present. Continue to work with committees on involvement.
 - G. Cleaning crew: Board discussion of current crew processes and costs. No changes to current processes made.
 - H. Advertisement: RACA advertisement boards to be reviewed. Some old, expired boards need to be removed which will open spaces for new business. Brad Droste will review and send out more information on exact space availability. 8 inside board spaces, all outside boards, rink wall perimeters. Current pricing boards are \$500, rink wall perimeters \$300. Once exact availability is determined we will need to reach out to new businesses.
 - I. Building Funds Account Plan: Board discussion. Motion to deposit building funds into Edward Jones (Charlie Brummer) made by Brad Lee, second to motion by Carl Vick. Motion carried.

8. Fundraising:
 - A. Sportsman's Raffle: Tickets distributed at registration. No new updates.
 - B. Golf Outing: Approve Trappers Contract - Cost with tax \$97.08/player. Fundraising committee will reevaluate golf outing and prepare for 2026 event.
 - C. Pizza Sale: No updates. Forms distributed at registration.

- D. Brat Feed: Sept 21st 12pm at RACA. Screen established. Picnic tables to be transported into RACA. Raffle baskets with donations being worked on by fundraising committee. Jamie Brandt will manage food provisions and grill.
- E. Brewster Lanes Bowling Fundraiser – Fundraising committee.

9. Membership:

- A. Director VS Rink Master - Update on what the City can offer for full time position. The City has approved a position for their 2027 budget. Will continue to work on determining fulfillment of roles.
- B. Tryouts: Scheduled 9/30 & 10/2 – member concern regarding fall student activity conflicts with tryout schedule. Jeff Kaminski reviewed available ice time and we can post-pone try-outs to October 14th and 16th scheduled at same times.
- C. Pre-season practices Squirts/PeeWee starting Sep 16th, 5pm-7pm at Lake Delton Rink
- D. Caleb & Jacob Backeberg Releases – Board discussion. Motion to release Caleb and Jacob Backeberg by Brad Lee, second to motion by Becky Spencer. Motion carried.

10. Rink

- A. The Glycol Leak: John Krus and Joe Stando replaced the gaskets and pressure tested the lines. 2 55-gallon drums of glycol have been ordered to start up the system. Thank you to Joe Stando for all the hard work and time donated to the project. Motion to purchase Home Depot gift card made by Carl Vick, second to motion by Brittany Dempsey. Motion carried. Motion to purchase Chop House gift card made by Becky Spencer, second to motion by Mallory Belk. Motion carried.
- B. Auto Fryer: No update.
- C. Shooting Room: Pending Fall.
- D. Brandon Clark (Rink Master Position) Derek Bennett, Jason Mathis, Austin Phillips. No update.
- E. Kirby & Steve: Lake Delton rink set up Sep 3rd, 4th and 5th. Ice should be in good condition for pre-season practices and try outs.
- F. Rink Master Schedule: Discussed using the “When I Work” app.

11. Equipment:

- A. No updates.

12. Ref & Ice Scheduling:

- A. Messages were sent to last year’s referees to follow up on return referees and potential new referees. Brad will follow up with availability and recruitment for new referees.

13. Ace Coordinator:

- A. Coaches Meeting was held. Coaching applications due Sept 1st.

B. Tryout issue resolved by changing tryout dates.

14. Coaches:

- A. Coach selection – if more than 1 coach submits for head coaching position of a team level committee members can review applications. Board will only intervene if coach selection cannot be determined without our action.
- B. Ice Hockey System: Set up

15. Committee Reports:

- A. Rink- Jason Mathis, Derek Bennett
- B. Fundraising- Megan Spears, Briana Zimmerman, Erin Lee
- C. Coaches- Jesse Spears, Jake Kazmierski, Erin Lee
- D. Concessions – Adrienne Clark, Tina Renneberg, Crystal Dots, Amanda Mathis
- E. Tournaments- KC Dorow, Jason Mathis
- F. DIBS: Amanda Mathis

16. Old Business

- A. None.

17. Closed Session meeting: None.

18. Next Meeting Place & Time: Brewsters Lanes, 121 Viking Dr, Reedsburg WI 53959. October 22nd, 2025 @ 6pm

19. Adjourn: Motion to adjourn at 8:15 p.m. by Brad Lee, second to motion by Mallory Belk. Motion carried.