

RWD Yeti's Youth Hockey
Meeting Agenda April 23, 2025
Location: Reedsburg Country Club 6PM
Address: 3003 E Main St, Reedsburg, WI 53959

1. Call to Order by John Krus @ 6:05 p.m.
 - a. Attendees: John Krus, Brad Lee, Carl Vick, Megan Spears, Becky Spencer (by phone), Jeff Kaminski, Richie Strutz, Mallory Belk, Brittany Dempsey
2. Presidents Report:
 - a. Building update and we will know more for May meeting.
 - b. Meeting scheduled with city 4/24/2025
3. Guest(s): Brandon Clark.
4. Secretary's Report: Annual Meeting minutes approved 4/2
 - a. Motion by Brad Lee, Second by Richie Strutz
5. Treasures Report
 - a. Invoice for awards for board members position and Clark Family
 - i. Board \$371 cost for awards – Motion to approve payment by Jeff Kaminski, Second by Richie Strutz. Approved by 9/9 vote.
 - b. Treasurers report given by Carl Vick
 - i. Motion to approve by Jeff Kaminski, Second by Brittany Dempsey. Approved by 9/9 vote.
6. Region 4 Council
 - a. No update.
7. Forward Planning:
 - a. By-Laws including any changes, Evaluation Changes, Board Positions (Definition of Position) (Jeff will formally update By-Laws / Code of Conduct & Becky to update Policies/Procedures)
 - b. Golf Outing: May 4th – Trappers Turn, WI Dells. We still need volunteer help for afternoon, as well as need raffle baskets and hole sponsors.
8. Fundraising:
 - a. Sportsman's Raffle: Order tickets June – August. We need to have available for registration.
 - b. Tailgate Party – Need to set date and start selling tickets early.
 - c. Golf Outing 2026
 - d. Other options for fundraising – Pizzas, cookie dough, or other. To return back for discussion next meeting. To include new fundraising committee.
9. Membership:

- a. Director vs Rink Master - John will break down the numbers derived by Brad Droste.
 - i. Previous year costs:
 - 1. Rink Master \$12,000
 - 2. Rink Crew \$4,100
 - 3. Cleaning Crew \$2660
 - a. Totaling \$18,760
 - ii. Expect up to \$30,000 increase in registration fees if census remains consistent with this year.
 - iii. Long term outlook - Full time employee – 1 current candidate – Austin Phillips (willing to come to next meeting). Discussed with John potential \$50,000 salary with intent to approach city regarding benefits.
 - iv. Duties – take away duties of some board members. Perform duties of rink master, as well as duties of cleaning/rink management. Forward plan of potential use of RACA year-round for programs to facilitate program development.
- b. Ace Coordinator – Jeff Kaminski as discussed as previous meeting.
 - i. Motion to appoint Jeff Kaminski to Ace Coordinator position by Megan Spears, Second by Brittany Dempsey – approved 9/9 vote.

10. Rink

- a. The Glycol Leak. I was informed last week weds that All American can't do it until September. John and Brandon examined leak further, potentially outside, intent to use thermal camera, turn coils on and further assess leak location and discuss options for repair if leak is outdoors.
- b. Auto Fryer:
- c. Sprinkler System Repair that the City is doing is on hold, expect up to \$20,000 in repair.
- d. Shooting Room: When can we start this and what do we need?
 - i. Update remodel pending Fall 2025 – Brad and John to work on.
- e. Brandon Clark (Rink Master Position)

11. Equipment:

- a. Inventory taken by Brad and Erin Lee, Megan and Jesse Spears, and Becky Spencer. Will continue to look at needs for future equipment.

12. Ref & Ice Scheduling:

- a. Ice scheduling
 - i. Jeff Kaminski and Becky Spencer compiled 2024-2025 team numbers and contrasted with expected ice needs for 2025-2026 season. Pending meeting with Aaron Kirby.
 - ii. Will consider options for scheduling including adjustment to times, length of practices, and more.
- b. Ref-Scheduling
 - i. Brad Lee looking at how many are coming back.

ii. Promoting certification class. Age requirement 12 yrs.

13. Coaches:

a. No update.

14. Committee Reports: Send organization wide e-mail to fill remaining open spots before assigning.

- a. Rink- Jason Mathis, Derek Bennett, (fill 1 more spot)
- b. Fundraising- (BJ Ganem Chair Position) Briana Zimmerman, Roxanne Fletcher, Jamie Brandt
- c. Coaches- Jesse Spears (fill 1-2 more spots)
- d. Concessions Manager -Tina Renneberg, Crystal Dots, Amanda Mathis
- e. Tournaments- KC Dorow, Jason Mathis, (fill 1 more spot)
- f. DIBS: Amanda Mathis, (fill 2 more spots)

15. Old Business

a. None.

16. Closed Session meeting: Not needed.

17. Next Meeting Place & Time:

a. Thursday May 15 at Monk's Downtown, 6 p.m.

18. Adjourn

a. Motion to adjourn by Brad Lee. Second by Richie Strutz. Time: 7:37 p.m.