

RWD Youth Hockey

Meeting Minutes

8/9/20 @ 5 p.m. RACA

RWD Youth Hockey Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Erik Knull	President	Online	Jamie Brandt	Vice President	Present
Brandon Geffert	Treasurer	Present	Jesse Cox	Board Member	Absent
Adrienne Clark	Board Member	Present	Dustin Curley	Board Member	Present
Justin Messer	Board Member	Absent	Justin Pope	Board Member	Online
Billy Oakes	Non-Voting Board Member	Present	Ben Scott	Non-Voting Board Member	Absent
Jon Nelson	Webmaster	Online			

Called to Order 05:13pm	Adjourned 06:23pm	Next Meeting 8/26/20 @ 7 p.m. Scott Construction
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SECRETARY'S REPORT

First meeting, no report

TREASURER'S REPORT

- 1) Funds not combined yet
- 2) Board decided that all monies from each dissolving association will go into RWD Youth Hockey account
- 3) As done previously, will have separate account for Referee payments

REGION 4 COUNCIL

Next meeting believe to be Sept 23rd (usually 3rd Wed of month quarterly)

FORWARD PLANNING

2022 State Tournament Host Peewee 2A, March 12-13th, Billy will check with Jeremy if that is plausible with us being in a lower bracket and secure it for RWD

FUNDRAISING

- 1) Golf Tournament - Will wait for Ben to see how we did
- 2) Pizzas - Due to Covid, will sell Kozy's pizzas this year, as we don't know where we will be at pizza making time, Adrienne is in contact with Tina Renneberg
- 3) Gift Certificates - Billy to see how much was made on this fundraiser and report back to see if it is worth it. If we decide to do, someone will need to take control of it

MEMBERSHIP

- 1) Registration - Jon and Adrienne are working with Sports Engine to set up, details will remain similar to last year to keep things simple. We will add something to the effect that if we can't have games, we will hold practices/scrimmages unless mandated otherwise.
- 2) In person registration dates and times, Reedsburg Sept 15, 6-8pm (confirmed with Matt Scott) and Dells Sept 17th, 6-8pm

RINK

- 1) Home side heater replacement - put on hold until we see how season plays out
- 2) TV - Big screen at RACA fell over in box and broke, Dustin to possibly donate TV that he doesn't use

PUBLICITY

- 1) Need to remove "Co-op" from logo, Dustin will talk to Sport Impressions
- 2) Website -Jon is working on getting set up to go live, Adrienne is helping, Billy will get Fein # to Jon for Sports Engine
- 3) Registration - Adrienne to have banner made for Pineview corner in Reedsburg and to look into yard signs to get RWD Youth Hockey registration out there

SPECIAL EVENTS

None

EQUIPMENT

- 1) Adrienne has gone through all equipment at RACA and got numbers to Greg Sarnow (to make it so we don't have to tote all Reedsburg stuff to Baraboo). Greg plans to start splitting equipment in Baraboo so it will be mostly ready to go when we meet. Helmets and skates are the main thing that need to be brought to Baraboo for the splitting of equipment. Adrienne, Justin P, and Ben are main contacts for this at this point.
- 2) RWD has no jerseys for mites or LTP. Justin P to see if extra to spare in Squirt jerseys for mites to get us through this year. Adrienne will otherwise check jersey pricing. Mite jerseys would be the reversables we've used in the past and LTP jerseys would be one color simple jerseys with the logo. Adrienne to check approximate numbers at those levels (although LTP is hard to gauge).

OLD BUSINESS

Adrienne to check with Kathy Slaght to see if she is still interested in being Game and Referee Scheduler

NEW BUSINESS

- 1) Electing of Officers
 - Erik Knull - President - Motion JB, Second BG
 - Jamie Brandt - Vice President - Motion DC, Second EK
 - JM nominated Jesse Cox for Secretary, she was unavailable for acceptance of the nomination, so it was tabled. She has since agreed, we will vote on at next meeting.
 - Brandon Geffert - Treasurer - Motion JB, Second AC

August 26th 7:08 pm- Ben, Adrienne, Jamie, Jon, Justin, Dustin, Jesse, Justin Pope, Brandon, Erik

1. Agenda approval- approved
2. Secretary (Jesse) approval- Adrienne nominated- Jamie Seconded- passed
3. No treasury report- sort of
 - a. Justin Pope will take service hours checks or mail to P.O Box for Mary to p/u
 - b. Justin Pope to follow up/ask United Fund about grant money
4. Region 4- no new or pending meetings
 - a. Next meeting in September sometime
 - b. No state tournament update- email sent but no reply
- A. Golf outing numbers- see excel spreadsheet
 - a. Jamie checking Zoble's check
 - b. Waiting for Trapper's bill
 - i. Still have to pay Trapper's
- B. Kozy pizza prices up \$1
 - a. Orders need to be in 2 weeks' prior
 - b. November 7th assembling pizzas tentatively at Reedsburg
 - c. We will not be doing the gift certificates this year- push pizzas
- C. Registration
 - a. Had to submit new request (Adrienne)
 - b. Expectations for COVID- masks?
 - c. Kids to dress in car then come inside and put skates on?
 - i. Have a "den parent" in the locker room to help kids get ready?
 - d. What are Kirby's requirements? - Ben to talk to Kirby
 - e. Are parents allowed to come to practice?
- D. Ice rental changes- teams from Chicago are looking for ice time
 - a. Policy for skating up a level- parents are questioning
 - i. What is the process?
 1. Top 5 on A team or bringing kids up to make a team
 - ii. Need to add to by-laws that the girls team will remain a co-op
5. Rink
 - a. Pre-season practices Reedsburg set up mid-October if possible
 - i. High school boys usually help
 - ii. Need to track service hours for this
 - b. Dells will be putting their ice in over Labor Day weekend
 - i. Rink will be available to us from 5:45-7:45 pm every Tuesday and Thursday for practice
 - ii. First ice time will be September 22 in the Dells
 - iii. Split ice time between the levels
 - c. What will we be charging for the high school teams for ice time?
 - i. Motion to keep prices the same by Jamie- Adrienne seconded- motion passed
6. Website
 - a. Up & running but no registration at this time
 - b. Order for yard signs put in today 8/26
 - c. Flyers for Mauston school to send home with the kids

7. No Wa-zah-wa days- no other special events scheduled at this time
8. Equipment
 - a. Adrienne gave a bunch back to Baraboo- need to finish organizing everything at Reedsburg
 - b. Need to order more smaller sizes, reversible
 - i. \$39 for reversible, \$10 ink change charge
 - ii. \$12 for LTP jersey
 - c. Have extra jerseys on hand for picture day
 - d. Three colors are more beneficial for coaches to separate kids
 - e. Adrienne to look at turn around time for getting jerseys
 - f. TABLING ordering jerseys until after registration is complete to get a better idea of how many jerseys we need to order
 - g. Left over socks from last year to be handed out as practice socks or small fee?
 - h. Motion to order jerseys- Erik
 - i. Adrienne Second
9. Old business
 - a. Sub committees- coach's committee- needed to help negotiate arguing parents
 - b. Will also oversee tracking coach's certificates and recruiting coaches
 - c. ACE coordinator??
 - i. Dustin nominated by Erik, Dustin accepted, Justin M. seconded- motion passed
 1. Emails will go to Dustin now
10. New business
 - a. Need an ACE coordinator- see above
 - b. Billy England Foundation- we received a donation for \$2,500 last year, follow up for this year, we have to reply back with what we used the money for
 - c. Can Mary from H&R Block keep our records? Ben to verify
 - d. Order paint for ice
 - i. How are we paying or things? Merge all monies into one account?

Next meeting:

September 9th 7:00 pm at Jay's in Reedsburg

Meeting closed at 8:57 pm

Adrienne motioned

Jamie seconded

RWD Youth Hockey

Meeting Minutes

9/30/20 @ 7 p.m. Monk's Wisconsin Dells

RWD Youth Hockey Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Erik Knull	President	Present	Jamie Brandt	Vice President	Absent
Brandon Geffert	Treasurer	Present	Jesse Cox	Board Member	Absent
Adrienne Clark	Board Member	Present	Dustin Curley	Board Member	Present
Justin Messer	Board Member	Present	Justin Pope	Board Member	Present
Billy Oakes	Non-Voting Board Member	Present	Ben Scott	Non-Voting Board Member	Present
Jon Nelson	Webmaster	Present			

<p>Called to Order</p> <p>07:28pm</p> <p>Motion: BG 2nd: DC</p>	<p>Adjourned</p> <p>10:35pm</p> <p>Motion: JM 2nd: DC</p>	<p>Next Meeting</p> <p>10/28/20 @ 7 p.m.</p> <p>J's Pub</p>
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SECRETARY'S REPORT

Secretary not in attendance, no previous meeting minutes available. Adrienne will take notes.

TREASURER'S REPORT

Still waiting for name change on tax forms

REGION 4 COUNCIL

Nothing coming forth from Region 4

FORWARD PLANNING

Mox Hockey will install once ice is in

FUNDRAISING

- 4) Pizza forms due Oct 15th, Pizza pickup Nov 7th
- 5) Signs- Adrienne to complete sign list, Jamie Brandt and Brad Droste will tag team

MEMBERSHIP

- 1) Current registration is 14 Bantam, 19 Peewee, 18 Squirt, 23 Mite, 19 LTP, 1 U14 Girl, 3 U12 Girls.
- 2) Decided that there would be 2 teams at the Squirt level, 2 teams at the Peewee level and 1 team at Bantam level.
- 3) Landon Uminski had unanimous approval to skate up to Peewee.
- 4) Elliot Wilcox, Cole Renneberg, Briar Messer, Caleb Backeberg, Jase Uminski all unanimously approved to skate up to Squirts. Awaiting parent consent on Owen Horkan

- 5) Tryouts will be Oct 22 at Poppy Waterman & 25th at RACA, 5:30-6:30 for Squirts, 6:45-7:45 for Peewees. Results to be announce Nov 5th to allow proper placement of bubble players.
- 6) Adrienne has been in contact with Greg Sarnow. He is waiting for their final registration to end to see definite numbers for girls. As of now they are very low for fulltime players.

COACHING

- 1) Bantam will be Billy Oakes and Glenn Hughes, Pee wee A will be Joe Uminski and Justin Pope, Pee wee B TBD, Squirt A will be Jeremy Backeberg, Brandon Geffert, and Todd Patton, Squirt B will be Justin Messer and Nate Wilcox, Mites will be Dustin Curley, LTP will be Brandon Geffert in Reedsburg, Dustin Curley in Dells (we will schedule mites together with LTP in the Dells to help Dustin, Dells LTP are going down to once a week)

RINK

- 3) Set up begins next weekend. Billy has been working on getting the high schoolers signed up to help.
- 4) Adrienne asked about having a company come in to clean the boards, per Kirby is about \$650. Can do with or without ice in. Motion: BG, 2nd: DC, motion approved
- 5) Sanitizing: Neil sells a long lasting product to help curb Covid in the rink. Dustin has an employee who would probably be willing to spray once a month for a set fee. Board agreed on \$100 per application, Motion: BG, 2nd: AC, motion approved

PUBLICITY

- 4) Signs are out still to hopefully snag some more LTP skaters. Between the signs, facebook ads, and flyers I think we got the word out.

SPECIAL EVENTS

None

EQUIPMENT

- 3) LTP Jerseys are now at RACA.
- 4) Mite jerseys need to be ordered. Motion made to order 25 reversibles for mites. Motion: JM, 2nd: BG, Motion approved

OLD BUSINESS

- 1) Covid Guidelines - Bringing rink down to 50% occupancy, masks required in building (not on ice), siblings of skaters cannot be running around touching everything
- 2) Open Skate we will readdress at next meeting, no open skate until then
- 3) Billy received the Ultimate Tournaments contract, similar to last year

NEW BUSINESS

- 1) Ice rentals to Dane County, coaches need to schedule games and get back to Kathy on times they are not using so we can possibly rent that ice out.
 - a. Rink crew will receive \$20 per hour for weekday ice and \$30 a game for weekend ice
- 2) Board approved powerskate/goalie camp opportunity on Monday nights with the Dells Ducks asst coach

RWD Youth Hockey Meeting Minutes

October 28, 2020 – Jay's 7pm

Call to order 7:14 pm

Pre meeting talk

- Insurance- Director's insurance- protects board from being personally liable- need to get new pricing information
- Not doing pods with Madison
- Keep sending game invites as you get them

1. Call to order agenda approval

- a. Approved

2. President's Report

- a. None

3. Secretary's Report

- a. None- approved- Jamie & Dustin

4. Treasury report

- a. "RWD" for billing- everything needs to be under this
- b. Open RWD account @ Baraboo National
- c. Ron's refrigeration bill under Reedsburg Hockey
- d. Internet @ rink needs to be changed to RWD
- e. \$25,000 in checking, minus \$9,000 for equipment
 - i. Squirt jerseys need to come out yet
- f. All registration \$\$ is in
- g. Need to finish closing SCC account- split remaining balance in 1/3
- h. Should we have multiple signers for checks?
 - i. Mary from H&R Block will be phasing herself out, we will be staying with Mary for the next year
- i. Introduced Brad- accountant in town- here to help b/c he loves the game

5. Region 4 council

- a. Haven't heard anything from anyone
- b. SCC was removed & RWD was added thanks to Billy
- c. How to access to see what teams are looking for games
 - i. Someone needs to figure this out

6. Forward Planning

- a. None

7. Fundraising- pizzas, Signs

- a. November 7th from 12-4 pm pick up, final \$\$ due
 - i. 1,612 pizzas sold for \$15,614.00
- b. Signs- set up a program for invoicing
 - i. Businesses are willing to pay for last year since they weren't billed
- c. Who will be making our banners?- get quotes from area businesses
- d. Turn around time for new business by end of year & send out a letter & invoice to current business
- e. Check's will be sent to Brad's business

8. Membership- Try-Outs for Peewees

- a. Pee-wee A & B team w/ goalie
 - b. Joe will be having a meeting w/ parents
 - c. Release squirt teams on November 1st
 - d. Skater scores are not/will not be released to anyone
9. Rink- Cleaning/spraying, UT reimbursement for Rink Crew, Glass
- a. Covid spray third Monday of the month
 - b. Cleaning in between games
 - c. Remind kids & parents to wear masks
10. Publicity
- a. None
11. Special events
- a. None
12. Equipment- Squirt Jerseys, Skates
- a. Squirt jerseys will be in late November
 - b. Blades jerseys to use in the meantime
 - c. Adrienne to get used skates from store in Madison
 - i. Vote for \$250 allowance
 - 1. Motion- Jamie Second- Justin Pope
13. Old Business- Covid, Coaching, Open Skate, Scheduling
- a. Coaching- need more coaches
 - b. Kids to stay with their teams
 - c. Open skate- dates?
 - i. Sunday open hockey? Topic tabled until next meeting
 - ii. Possibly not having it due to Covid
 - d. Scheduling- make more visible for Aaron Kirby
 - e. Stacey Warneke @ Reedsburg medical wants to draft an outbreak letter
 - i. Gave go ahead for her to draft it
 - f. Hire cleaning crew to clean rink
 - i. \$50 per girl per night- \$200 paid to Dustin Curley cleaning crew
 - 1. Motion- Jamie Second- Justin Messer
14. New Business- Team Pictures
- a. Use same photographer as past years
 - i. Will set date later b/c Squirts do not have jerseys yet

Next Meeting November 18, 2020 @ Monk's 7 pm
 Motion to end Justin Pope
 Second Dustin Curley 9:35 pm

RWD Youth Hockey Meeting Minutes

November 18, 2020 – Monk's Up Town 7pm
Call to order 7:10 pm

1. Call to order agenda approval
 - a. Motion- Jamie Second- Brandon APPROVED
2. President's Report
 - a. Make decisions at level, president doesn't need to approve everything
 - i. Email communication works best for small approval things
3. Secretary's Report
 - a. None
 - i. Motion- Brandon Second- Justin Messer APPROVED
4. Treasury report
 - a. Gotta get to the bank with Justin Pope
 - b. SC account was officially closed
 - c. \$3,000 in account- have to transfer, \$16,000 to be deposited
 - d. A lot of checks will be deposited soon
 - e. Brandon doing ultimate tournament contracts
 - i. Motion- Jamie Second- Adrienne
5. Region 4 council
 - i. Occurring as we speak, Jon Nelson currently attending
6. Forward Planning
 - a. None
7. Fundraising- pizzas, Signs
 - a. Pizza \$6500-7000.
 - i. Credit from Holiday for shorted pizza
 - b. Brad sign up date- passed out packet
 - i. Got quotes from a couple companies
 - ii. Motion for LK Design motion- Jamie second Adrienne APPROVED
 - c. Initial banner \$300 & renewal
 - i. Boards initial \$500 & renewal
 1. Motion- Jamie Second- Brandon
8. Membership- Try-Outs for Peewees
 - a. What to do with the 21 skaters & goalies
 - b. Modified tryouts on 11/19
 - i. Everyone "trys out" but only watching specific numbers
 - ii. 9 players and 2 goalies on "A team"
 - iii. 11 players and 1 goalie on "B team"
 1. Double roster some Squirt "up to PeeWee B
 - c. Bakeberg helping to get the skaters all to the same level
 - d. Let 1 kids & 1 coach to come from Waunakee
 - e. Adrienne to send email to parents on 11/18/2020 about tryouts
 - i. Motion- Dustin Second- Justin Messer

9. Rink- Cleaning/spraying, UT reimbursement for Rink Crew, Glass **ADDED- Ice Rental (Kathy)**
 - a. 2 cases of solution have been ordered
 - i. Bottle in concessions
 - b. Motion to pay cleaning girls for their time cleaning- no matter how long it takes (\$25/hour)
 - c. Dustin submits invoice to Brandon for payment- paid once per month
 - i. \$20 per game per 1 game at ultimate tournament's
 1. Motion- Jamie Second- Brandon APPROVED
 - d. Adrienne's husband to order however much glass we need
 - i. Will need at least 2 sheets
 - e. How does ice rental get billed?
 - i. Kathy bills
 - ii. All rink money needs to go through the treasurer
 - f. Kathy goes straight to Brandon with hours & money owed to refs and ice and he will cut a check directly
 - g. Brad create invoice then send to Brandon and Brandon will send out to teams
 - h. \$185 per hour, more if you need refs
 - i. No more renting ice out due to COVID, could end our season
 - i. Kathy not to rent any more ice
 - ii. No more after what is "currently contracted" or on the books
 - j. Motion- Jamie Second- Adrienne APPROVED
10. Publicity
 - a. Ben & Jesse to be added to Facebook for additional Facebook posts
 - b. Sauk Hockey writes up articles for us after games
11. Special events
 - a. None
12. Equipment- Squirt Jerseys, Skates **ADDED Mocks & Signs**
 - a. Squirt jerseys will be in November and then need to be labeled
 - b. Adrienne spent \$100 on skates, need to give receipt to Brandon
 - c. Mocks in Thursday 11/19
 - d. Barn fans- get opinion from Joe Strandoe
 - i. Justin Pope looking to see if he has some to donate
13. Old Business- Covid, Team Pictures **ADDED Coaches- Squirt**
 - a. Backeberg- working the kids too hard
 - b. Dustin sending email to coaches to get on same page with each other
 - c. Pictures- some have been taken- rest will be scheduled when jerseys come in
 - d. Stacey will still be a point of contact if people have questions- no drafting any additional contracts
14. New Business- Goalie Coach
 - a. Coach from Chicago to come up on Monday nights to help with goalie practice
 - i. \$50 per session
 1. Motion- Jamie Second- Justin Pope APPROVED

Next Meeting December 16, 2020 @ J's 7 pm
 Motion to end Jamie
 Second Brandon 9:55 pm

RWD Youth Hockey Meeting Minutes December 16, 2020 – Jay's 7pm Call to order 7:27 pm Eric Matt Scott from Parks & Rec- replacing lights & fixing/up-dating ceiling (fixing holes, adding paneling and nets) Renovations will start after the season due to ice- possibly done by May 2021

1. Call to order agenda approval

a. Motion- Jesse Second- Brandon APPROVED

2. President's Report a. Brian (HS level) is being contacted about people not wearing masks at the rink i. Eric has not received any complaints from our rink

3. Secretary's Report a. Making ice time visible b. Reigning Joe back in i. Eric to talk to Joe about staying in his lane & Adrienne to remove his rolls from Sports Engine c. Motion to move some goalies around i. Motion- Dustin Second- Brandon APPROVED ii. Notes Motion- Adrienne Second- Dustin APPROVED

4. Treasury report a. Registration checks are all almost in b. \$38,000 in checking c. Get Mary power of attorney so she can talk to people on our behalf d. We have been prompt on getting refs & crew paid e. Writing check to ultimate tournament- \$1600 Jan 15-17 f. Club has always paid for 1 tournament per level g. Credit from Holiday will be used to buy concessions i. Motion- Jesse Second- Adrienne

5. Region 4 council i. Lots of teams are being moved around

6. Forward Planning a. None

7. Fundraising- Signs a. Few more businesses have bought signs, some renewed 8. Membership- Try-Outs for Peewees a. Briana S. play down request is out of our hands

9. Rink- Matt Scott may attend ADDED- Glass a. See above for Matt's note as the discussion was held before the meeting was called to order i. Get quotes to replace all glass- 8 ft glass b. Adrienne is getting our internet moved to a higher level i. An additional \$10 per month 1. We will continue to monitor our internet and move to higher packages to ensure everyone is able to use livebarn with no glitches a. Motion- Justin Pope Second- Brandon c. Brandon to fix MOX d. Free access to livebarn- who has this?? i. Contact Billy Oaks to see about code

10. Publicity a. What's going on at our rink posts i. We have been more active on social media resulting in more followers b. Sauk to tag RWD in articles

11. Special events- Open Skate a. Revisit before first of the year- what should we do?? i. Tabled- will re-evaluate at January's meeting

12. Equipment- Squirt Jerseys & bags a. Squirt jerseys are in b. What to do with blades jerseys? i. Squirt blades turned in next Tuesday 12/22 c. Bags for learn to play- we need more

13. Old Business- Covid recommendations, Mite meet, team pictures ADDED Rink Cleaning a. COVID precautions going well b. Bubbles approved thru WAHA c. Some pictures were wrong- parents were told to contact the picture people directly

14. New Business- Rink Manager a. New rink manager not working so well i. Damian possibly coming back- is a master ice maker b. Ice too thick- working on shaving it down c. Aaron to give class on how to edge ice d. Motion to pay Brandon Clark \$8000.00 for his work in three instalment options at end of December for remainder of year, payments will be made on 12/22, 1/26 & 2/23. i. Payment will be

\$8000.00 per year after these instalments start (for the 21/22 season). 1. Motion- Justin Pope Second- Jesse APPROVED (voting members present: Brandon, Dustin, Justin Pope, Jesse-unanimous vote) a. Adrienne was asked and agreed to leave for discussion & voting Tabled matters: Making ice schedule visible to everyone, managers and assistant coaches volunteer hours, adding more ways for parents to complete their volunteer hours, open skate, getting bags for learn to skate next year, REVIEW- how our internet is doing since moving to new/higher package. Possible offer volunteer hours to help sort out room where all equipment is kept. Next Meeting January 20, 2021 @ Monks UpTown 7 pm Motion to end Dustin Second- Brandon 10:40 pm