

RWD Youth Hockey Annual Meeting Agenda
March 19, 2023 - Glacier Canyon Conference Center 6 pm

1. Call to order agenda approval
 - a. Motion to approve March 2023 agenda by Brittany Bowen 2nd: Brad Droste
2. President's Report
 - a. Nothing new to report
3. Secretary's Report
4. Treasury report
 - a. RWD budget and operation expenses
 - b. Discussion around 23/24 budget and operating expenses
 - c. Net profit for 22/23 season is \$41,500
 - d. Motion to approve Treasurers report: Brittany Bowen 2nd: Adrienne Clark
5. Region 4 council
 - a. Nothing new
6. Forward Planning- Board Members
 - a. Megan Spears, Brad Lee and Carl Vick for Reedsburg – moving forward – Megan Spears and Brad Lee
 - b. Kevin Pyne and John Krus – moving forward – John Krus
7. Fundraising- Signs, Golf Outing, Pizza, Raffle
 - a. May 7th golf outing
 - b. 1299 pizzas sold
 - c. Sportsman Raffle \$10,000 profit roughly.
 - d. Sign - \$300 / sign – roughly collected \$20,000 this year

Membership- Next season approx numbers, fees

- e. Approximate numbers
- f. Bantams 20-28
- g. Peewee 18
- h. Squirts-34
8. Rink- floors, countertops, paint, rink maintenance
 - a. Discussion explaining costs of warming room upgrades from the fall 2022
9. Publicity- Mascot!, Logo
 - a. Yeti is our new mascot
 - b. Open to parents designing logo submissions
 - c. Emails can go to Brad Droste or Brittany Bowen
10. Special events-
 - a. Golf outing May 7th
11. Equipment-
 - a. Adrienne Clark and Brittany Bowen will be handling equipment turn ins and emails will be going out soon.
12. Old Business- Nothing to discuss
13. New Business- Rink Crew
 - a. 13 rink crew members 22/23
 - b. Motion to dismiss – Jenny Wagner motion, Jamie Brandt – 2nd

New Board of Directors for 2023/2024 Season are as follows:

President: Dave Burton
Vice President: Jamie Brandt
Treasurer: Brad Droste
Secretary: Brittany Bowen

Next Meeting: Wednesday April 19th 6pm Dells downtown Monks

RWD Youth Hockey Meeting Agenda

April 19, 2023: 6pm Monks Downtown Dells

In attendance: President: Dave Burton, Vice President: Jamie Brandt, Treasurer: Brad Droste, Secretary: Brittany Bowen, Dustin Curley, John Krus, Brad Lee, Clark, Jennifer Wagner.

1. Call to order agenda approval @ 6:03pm
 - 1) Motion to approve agenda: Brad Lee 2nd: Dustin Curley all in favor
2. Presidents Report:
 - 1) Discussed directing any and all association complaints to the president.
3. Guests- Adrienne Clark and Neil Matteson
 - 1) Neil discussed the numbers declining in the high school for the next few years as well as a decline skill wise.
 - 2) Neil wants to take over CAC.
 - 3) Neil also requested the shooting room become the High School locker room. Board discussed and tabled for future discussion and decision.
4. Secretary's Report:
 - 1) Motion to approve: Jamie Brandt 2nd: Carl Vick, all in favor.
5. Treasury Report:
 - 1) Discussion into Monthly PNL and the reconciliation report.
 - 2) Motion to approve Brittany Bowen 2nd: John Krus all in favor.
6. Region 4 Council:
 - 1) John Nelson has retired and Brad will take on.
7. Forward Planning:
 - 1) Board of directors and jobs
 - i. Jobs include: concessions, registration, scheduling ice and refs, equipment and rostering
 - ii. Discussion having 2 board members trained in every category.
 - 2) Skate Helpers:
 - i. Adrienne requesting pricing to get some for the rink.
 - ii. Chelsey Steele will donate money for some.
8. Fundraising:
 - 1) Golf outing:
 - i. Ben Scott sent google doc out.
 - ii. We are full for golfers but need basket donations , hole sponsors and hole games.
 - iii. Jen Wagner plans to host a hole game.
 - 2) Large scale (compressors and coils)
 - i. Brad will have another meeting with Kyle from the City
 - ii. Appointed new fundraising Committee:
 1. Committee will be Dave Burton, Brad Droste, Jamie Brandt and Carl Vick.

2. Plan is to development levels for large scale donors.
9. Membership- Dave discussed getting registration open sooner to get a early count of membership numbers.
10. Coaches:
 - 1) Dustin Curley will remain the Ace Coordinator
 - 2) Requests to put all coaches paperwork on our website.
11. Rink:
 - 1) Brad had a meeting with the City of Reedsburg.
 - 2) Brad will be getting a quote to send cost to Tim Becker at the City.
 - 3) Rink needs cameras installed and John Krus will be putting a cost together.
12. Publicity:
 - 1) Mascot Logo
 - i. Dustin Curley will get another design together to send to the Board and the board will send out choices for members to decide on a new logo design.
 - ii. Will go to all members by May 1.
13. Special Events:
 - 1) Golf outing May 7th
 - 2) Squirt Tournament 2024
 - i. Aaron Kirby will get available dates to Brittany Bowen
14. Equipment:
 - 1) Adrienne and Brittany are handling hand in.
 - 2) Brittany Bowen discussed getting a large donor to sponsor the purchase of new jerseys association wide.
15. Ref and Ice Scheduling:
 - 1) Discussion into renting ice out for the Senior and Junior showcase in March 2024.
 - 2) High school schedule is up for next season
 - 3) UT will have their normal weekends except for December
 - 4) Discussed ref bonuses and repeating bonus from last year.
16. Old Business: N/A
17. New Business:
 - 1) Discussion into to updating our by laws in regards to procedures for disciplinary action for players, coaches and parents.
 - 2) Board of Directors seast (2024)
 - i. Dave Burton's seat will become a Wisconsin Dells seat at the end of next and will not be rerunning.

Motion to adjourn at 7:58pm: Brittany Bowen 2nd: Jamie Brandt

Next Meeting: Wednesday May 17th at 6:30pm in Reedsburg @ Droste Accounting,

RWD Youth Hockey Meeting Agenda

May 17, 2023: 6:30pm Droste Tax and Accounting

In attendance: President: Dave Burton, Vice President: Jamie Brandt, Treasurer: Brad Droste, Dustin Curley, John Krus, Brad Lee, Carl Vick, Jennifer Wagner

1. Call to order agenda approval @ 6:36pm
2. Presidents Report:
 - 1) Jon Nelson is working on the DNS on RWD Youth Website – Dave will gather more information on what this means.
 - 2) Currently Jon Nelson and Adrienne Clark have all the rights access.
3. Guests- No guests present at this meeting
4. Secretary's Report:
 - 1) Motion to approve: Approved prior to this meeting via email with board members
5. Treasury Report:
 - 1) Discussion into Monthly PNL and the reconciliation report.
 - 2) Motion to approve Jamie Brandt; 2nd Dustin Curly; all in favor.
6. Region 4 Council:
 - 1) Discussion that applications are now being accepted for the 25-26 state tournaments; also discussed the potential of hosting playdowns
7. Forward Planning:
 - 1) Board of directors and jobs – Discussed that we will leave this on the agendas and continue to discuss and assign closer to the season
 - i. Jobs include:
 1. Concessions,
 2. Registration – Brittany Bowen,
 3. Practice ice scheduling – Dustin Curly would be open to this,
 4. Equipment – Brittany Bowen and Carl Vick and
 5. Rostering with USA Hockey
8. Fundraising:
 - 1) Large scale (compressors and coils)
 1. A committee is being established with Brad Droste as committee chair
 2. Goal is to have funds raised by 2025 to get this project completed
9. Membership –
 - 1) Plan is to open early registration from July 15-September 1st.
 - 2) Will discuss at future meetings registration fees for this upcoming season
10. Coaches:
 - 1) Dustin Curley will be starting a coaches committee and will be including Neil Mattson. The plan is for this committee to meet monthly
11. Rink:
 - 1) Cameras around the building –

- i. John Krus presented a proposal to the board – discussions regarding amendments to this proposal. John will revise and board will make decision via email.
 - ii. Proposal included that John would not charge for labor costs in exchange for advertising; providing equipment at cost; job can be completed before the season starts
 - 2) Outside doors of RACA rekeyed – need to come up with plan for entire building –
 - i. Discussion that when keys are handed out all will have to sign an agreement to return the keys at the end of the season and then ensure all keys are returned at the end of each season
 - ii. Motion to spend \$2000 to have Chucks Key Service rekey the building using 2 different security level locks
 - iii. Motion to approve Brad Droste; 2nd Brad Lee; all in favor.
- 12. Publicity:
 - 1) Mascot Logo
 - i. Carl Vick will get some mock ups of potential logos and will email the board for further discussion to narrow down options.
 - 2) RWD Youth Website
- 13. Special Events:
 - 1) Squirt Tournament 2024
 - i. Will be discussed at the next meeting
- 14. Equipment:
 - 1) New Jerseys – we will start getting quotes
- 15. Ref and Ice Scheduling:
 - 1) No bonuses will be provided this year to refs.
 - 2) We have been awarded to host the Jr. Tournament for high school which will be held the weekend of March 16-18, 2024
- 16. Old Business:
 - 1) Bylaws and Code of Conduct – Procedures for disciplinary actions (players, coaches, parents, etc.) – Tabled for next meeting
- 17. New Business:
 - 1) Apply for State Tournament for 2025 & 2026 - \$100 fee for registration – Dave will discuss with Jon Nelson that we want to proceed with completing this application for any age level
 - 2) Discuss memorial ideas for fallen RWD player.
 - i. Banners will be made up by Sports Impressions
 - ii. Discussed retiring the number 42 jersey
 - iii. Discussed getting helmet stickers for all players
 - iv. Discussed hosting a memorial tournament at the beginning of the season
 - v. Discussed hanging jersey at RWD and Lake Delton rinks as well as provide one to the family
 - 3) UW is actioning their old Zambonis – action ends on 6/6/23 – we will watch the auction and board members will communicate via email or text

messages closer to the close of the auction and decide amount we would be willing to bid.

Motion to adjourn at 8:39pm: John Krus 2nd: Brad Droste; all in favor

Next Meeting: Wednesday June 14th, 2023 at 6:30pm at the Lake Delton Sportsman Club

RWD Youth Hockey Meeting Agenda

July 19th , 2023 6:30PM @ Droste Accounting

1. Call to order agenda approval @ 6:30 PM
2. Presidents Report:
 - 1) John Nelson applied for PEEWEE A,B,C for state 25/26
 - 2) Website work in progress
 - 3) Saputo wants to donate to the Zamboni (150k-200k) wrap with Saputo and EV42 not sure on pricing yet.
 - 4) Bob (baraboo) will be used auction this fall.
3. Secretary's Report:
 - 1) Motion to approve June's report: Jamie Brandt 2nd: Brad Lee (motion carried)
4. Treasury Report:
 - 1) Last 3 year PNL
 - 2) Conflict of interest policy motion: John Krus 2nd: Dustin Curley (motion carried)
5. Region 4 Council:
 - 1) Hotel and travel- reimbursed to Brad Droste Motion: Brad Lee 2nd: Dustin Curley (motion carried)
6. Fundraising:
 - 1) Brat feed- get tickets
 - 2) Keep gun raffle (no atv)- Brittany, Brad Lee and John
 - 3) Annual Meeting date for ticket: March 24th 5pm
 - 4) Motion for Glacier Canyon event location: John Krus 2nd: Jamie
 - 5) Keep pizza raffle
 - 6) All American arena quote- \$1.5 million
 - 7) 2 month shutdown after butterfest
 - 8) Need down payment (40%) (\$600K) January 2026
 - 9) Webb fund
 - 10) Donor Board
 - 11) Financing bank
7. Membership
 - 1) Fees- go up over next years 2024, 2025
 - 2) Online registration up by end of July.
 - 3) Baraboo U10/U12 girls team
 - 4) Dave to call Gada Family.
8. Coaches
 - 1) CAC- Head coach discount (kid free and no service hours) assistant (1/2 off) motion: John 2nd: Brad Droste
9. Rink-
 - 1) Key policy- sample write up: rink crew/coaches
 - 2) New locks in august
 - 3) Cameras quote \$9570.00
 - 4) Map with circles(11) motion Jamie 2nd:Brad Lee (motion carries)

- 5) September start work with 50% down.
- 10. Publicity- nothing new
- 11. Special events-
 - 1) Memorial tournament 12U for Evelyn
- 12. Equipment-
 - 1) Jersey Quotes
 - 2) Grass roots goalie equipment/new nets and helmets.
 - 3) Mite Jersey request red, white, blue (navy, white, black)
 - 4) Squirr Jerseys- Brittany, Dustin and Carl
 - i. 2 teams bantam 24x2 home and away
 - ii. 2 teams peewee 50x2
 - iii. 2-3 teams squirt 50x3
- 13. Ref and Ice scheduling
 - 1) Jenny scheduling 5:30 practice on Fridays?
- 14. New business-
 - 1) Brad's list
 - 2) EV42 -\$765 Kirby asked for half or all motion: Brad D 2nd: John Krus
 - 3) 1- tournament fee \$1000 motion Jamie 2nd: John (motion carries)

Motion to adjourn at 8:38pm: John Krus 2nd: Jamie Brandt

Next Meeting: Wednesday August 16th @6:30pm in Reedsburg @ Droste Accounting

RWD Youth Hockey Meeting Minutes

August 16, 2023 – Droste Accounting 6:30pm

Call to order 6:38pm

In attendance: Jamie Brandt, Jenny Wagner, Brad Droste, Brittany Bowen, Dave Burton, John Krus, Dustin Curley, Brad Lee, & Carl Vick

1. President's Report -
 - a. Dave discussed updates with Saputo and donating to new Zamboni, Matt will from Saputo will be coming to see the rink.
 - b. Dave called Gada Family to discuss Pee wee numbers and needing a goalie.
2. Guests- Adrienne Clark (sitting in)
3. Secretary's Report
 - a. July approval of minutes
 - i. Motion to approve secretary's report- John Krus Second: Carl Vick
Motion carries.
4. Treasury Report-
 - a. Discussion about current financials.
 - b. Discussion about transitioning RWD over to a new accountant. (B&G Tax Accounting)
 - c. Motion to approve treasurers report- John Krus Second: Brittany Bowen Motion carries.
5. Region 4 Council-
 - a. Brad Droste attended the annual conference.
 - b. Discussion on changing playdowns so we don't have to repetitively play in Sauk every year.
6. Forward Planning-
 - a. Board of Directors Jobs/Assignments
 - i. Safety Coordinator- Adrienne Clark
 - ii. Grievance Committee Established
 - iii. Culture Education Liaison (establish at next meeting)
 - iv. Discussed Code of Conduct and made updates Motion: Jamie Brandt 2nd.
John Krus Motion carried.
 - b. Registration
 - i. In person registration scheduled for 8/26 at RACA and 9/5 at Lake Delton
 - c. Equipment-
 - d. Concessions-
 - e. Practice ice scheduling
 - i. Rent ice on Monday nights for \$195/hr 6:45-9:30, we pay for rink crew.
Motion: Brad Droste 2nd. Jen Wagner motion carries.
 - ii. Monday Rohde power skates in Lake Delton
 1. Squirts 5:30-6:30
 2. PW/Bantam 6:45-7:45
 3. Start November 1st
 - iii. Tuesday/Thursday Mites & LTP 5:30-6:30
 - iv. Wednesday- get ice time before open skate
 - v. Pre season practice September 19-Oct 26

1. Tues/Thurs
 2. Squirt 6-7
 3. PW/Bantam 7-8
 - f. Rostering with USA Hockey
7. Fundraising
 - a. Large scale compressors and coils- N/A
8. Membership:
 - a. Registration fees
 - i. Early is by 8/28
 - b. Numbers currently
 - i. 9 squirts, 6pw, 6 bantams
9. Coaches
10. Rink
 - a. Cameras around building (John Krus) Approved (will be completed last week of August)
 - b. Outside doors of RACA rekeyed
 - i. Key Policy put in place motion: Jamie Brandt 2nd: John Krus motion carries
11. Publicity
 - a. Mascot, Logo, RWD Youth Website
12. Special Events
 - a. 9/24 Brat feed at RACA
 - b. Jamie Brandt donating cost of the tickets
 - c. 2025 Pee wee B to host state at RACA
13. Equipment
 - a. New Jersey sponsors
 - i. Yeti yard and partner to donate \$10,000 towards new jerseys
 - ii. Jersey will have Yeti Yard patch
 - iii. Motion to purchase new jerseys in quantities designated by board Jamie 2nd:
Brad Lee motion carries.
14. Ref and Ice scheduling
15. Old Business
16. New Business

Adjourn 8:52 pm

Next Meeting will be September 13th at 6:30pm at Monk's downtown Wisconsin Dells

RWD Youth Hockey Meeting Minutes

September 13, 2023 – Monks downtown Wis. Dells 6:30pm

In Attendance: Dave Burton, Jamie Brandt, Brittany Bowen, Brad Droste, Brad Lee, Jenny Wagner, Carl Vick, John Krus

Call to order 6:39pm

1. President's Report
 - a. Stop the bleed kits
 - i. 8 coming from Reedsburg Ambulance service.
 - ii. They will be disbursed to teams, Zamboni room and concession stand.
2. Guests
 - a. Nate Wilcox via phone to discuss teams.
3. Secretary's Report
 - a. Motion to approve August 2023 Minutes: John Krus 2nd: Brad Lee motion carries.
4. Treasury Report
 - a. Discussion and reports for current financials
 - b. Motion to approve treasury report: Brittany 2nd: Jenny Wagner motion carries
5. Region 4 Council
 - a. Game sheet App, (CEL) John Krus
 - b. We are set up with game sheet and WAHA will contact us for training.
6. Forward Planning
7. Fundraising
 - a. Large scale (compressors and coils)- City of Reedsburg pledged \$100,000 from Webb Foundation for next season and will do a donor match as well.
 - b. Establish some donor boards of some kind to establish what we want to do.
 - c. September 24th tailgate-11am-4pm
 - d. Membership
 - i. Registration Numbers
 1. 28 LTP
 2. 33 mites
 3. 30 squirts
 4. 16 peewee with potential for 1 more
 5. 14 bantam with potential for 1 more
8. Coaches
 - a. Discussion for 2 peewee teams
 - b. Nate Wilcox guest speaker to requesting 2 peewee teams.
 - i. Double roster squirt players
 - ii. Separate games for separate players
9. Rink
 - a. Cleaning crew/pay- Brad D will reach out to Jessica from last season. \$25/hour
 - b. Cameras around RACA (John Krus)- Done
 - i. 3rd party monitoring company to monitor the new camera system for \$50/month (key holders would be notified before police)
 - ii. Motion Brad Droste 2nd: Jamie Brandt motion carries.

- c. Outside doors of RACA rekeyed
 - i. Need to come up with rekeying plan for entire building- Done
 - d. Setup date 9/29
 - e. All coaches/members will need to sign key policy form for a key.
- 10. Publicity
 - a. RWD Youth Website
 - b. Merch
 - i. Jenny, John and Brittany will work on this.
- 11. Special Events- EV42 tournament
 - a. October 21-22
 - b. Both levels at half full
 - c. Putting dibs out for the tournament
 - d. Kirby is making the jerseys
- 12. Equipment
 - a. New Jerseys- Yeti Yard and Mauston Screaming Eagles
 - b. What to do with old jerseys
 - i. Sell for \$15/jersey
- 13. Ref and Ice Scheduling
 - a. We pay by the level
 - b. Motion to up each level by \$2.50: Brittany 2nd: Carl Vick motion carries
 - c. Level 1 \$37.50
 - d. Level 2 \$42.50
 - e. Level 3- \$47.50
 - f. Level 4- \$52.50
- 14. Old Business
 - a. Ipads- Carl Vick
 - i. Should be coming Tuesday
- 15. New Business
 - a. New Accountant
 - b. B & G Accounting would be willing to take on October 1st.
 - c. \$200/month +filing returns and 1099's
 - d. Motion to move to B & G Accounting October 1st for \$200/month: Jamie Brandt 2nd:
Brad Lee motion carries.

Motion to adjourn at 8:55pm: Brittany 2nd: Brad Lee

Next Meeting: October 4th at 6pm @RACA

RWD Youth Hockey Meeting Minutes

October 4, 2023 – RACA 6 pm

In Attendance: Brad Droste, Jamie Brandt, Dustin Curley, Carl Vick, John Krus, Brittany Bowen, Dave Burton, Brad Lee, Jenny Wagner

Call to order 6:10 pm

1. President's Report
 - a. Stop the bleed kits
 - i. 8 have been received
 - ii. Each team will have 1, 1 zamboni room, 1 for concessions, and 2 backups.
 - b. Board Members vs Service Hours (Code of Conduct)
 - i. Officer position and 75% of meetings must be attended.
 - ii. Non officer board member required to take on one additional task and 75% of meetings must be attended. (tournaments, equipment, scheduling, etc)
 - iii. Motion to approve the code of change to the approve stipulation John Krus 2nd:
Dustin Curley
2. Guests
 - a. Adrienne Clark, Brandon Clark
 - b. Brandon here to discuss purchasing 2 new hockey nets and cart
 - c. Motion to approve Brandon to purchase 2 new standard nets and 4 intermediate nets, and 4 pegs with \$4500 spend max Jamie Brandt 2nd: Jenny Wagner
 - d. Next summer locker room doors to be repainted and sandblasted
 - i. Tabled until February.
 - e. Brandon requests to get an assistant rink manager to take over his spot eventually.
3. Secretary's Report
 - a. Approved 9/13/23 and added to website.
4. Treasury Report
 - a. Nothing to report
 - b. Brad requested reports with no response.
 - c. Brad requesting to pay bills from check book
5. Region 4 Council
 - a. Game sheet App
 - i. Training will be coming.
 - b. (CEL) John Krus
 - i. Nothing new to report
6. Forward Planning
 - a. Tournament cost that each team is reimbursed (Current \$800)
 - b. Motion to raise Tournament cost reimbursement to \$1000 Brittany Bowen 2nd: Brad Droste all in favor, motion carries.
7. Fundraising
 - a. Large scale (compressors and coils)-
 - i. \$250-\$500 puck with name on it
 - ii. Tile wall for larger donors
 - iii. Local contractors do work for their donation.
 - b. Tailgate

- i. Had fundraising meeting last night.
 - ii. \$4697 was raised from the tailgate
- 8. Membership
 - a. Registration numbers
 - i. LTP- 34
 - ii. Mite- 33
 - iii. Squirt-31
 - iv. Peewee-17
 - v. Bantam-15
- 9. Coaches
 - a. Coaches for each team
 - i. LTP- ?
 - ii. Mite- Brandon Goeffert, Tommy Tylka, Jacob Kazmierski
 - iii. Squirt- Dustin Curley, Brad Lee,
 - iv. Peewee- Justin Messer, Nate Wilcox, Dave Burton
 - v. Bantam- Head Joe Uminski
 - b. Squirt Tryouts
 - i. Motion to approve roster as results of tryouts John Krus 2nd: Brittany Bowen motion carries.
- 10. Rink
 - a. Cleaning crew (Kris Glassey/Jessica Pickler)
 - i. \$25/hour
 - b. Rink master pay
 - i. \$8000 (break this pay up if Brandon gets an assistant)
 - ii. Motion to approve Rink Master budget of \$8000 Brad Droste 2nd: Brittany Bowen, motion carries
 - c. Open skate (teams)
 - i. 3 open skates per team
 - ii. Motion to require 3 open skate nights per team Jamie Brandt 2nd: Carl Vick, Motion carries
 - d. Security and safe
 - i. 3 people- Adrienne Clark, Dave Burton, Brandon Clark
 - ii. New safe need
 - 1. Motion to spend up to \$250 for Adrienne to buy a new safe Brad Lee 2nd: Jamie Brandt, motion carries.
 - iii. Brandon and cleaning crew to get special cards for rink access during to high security hours.
- 11. Publicity
 - a. Merch
 - i. Brittany will have by next week. Email will go out.
 - b. Do a free open skate in the beginning of the year for 8 and under
 - c. 1st open skate of the season Sunday 10/29/23-11/8/23
 - d. Brittany will get flier together and email out
- 12. Special Events

- a. EV42 Tourney
 - i. Need more forwards at peewee level and opening up to squirts
- 13. Equipment
 - a. Nets for U6/U8- 4.5'x3' heavy duty
 - i. Approved by board per Brandon Clarks request.
- 14. Ref and Ice Scheduling
 - a. UHT
 - i. Requesting more ice for Dec 8-10 but we do not have ice available to sell.
- 15. Old Business
 - a. Ipads- Carl Vick
 - i. Adrienne has them to get setup.
 - b. New Jerseys-ordered
 - i. Done
 - ii. Will arrive next week.
 - c. Old jersey \$15/jersey (when to sell)
 - i. When we hand out new jerseys.
- 16. New Business
 - a. Locker room policy
 - i. Follow all WAHA requirements
 - b. Safe Sport
 - i. Coaches, board members, managers, locker room attendant.
 - ii. Coaches will assign.

Motion to adjourn at 8:36 – Brittany Bowen 2nd: Brad Lee

Next Meeting: November 8th 6pm @ Monks downtown Dells

RWD Youth Hockey Meeting Agenda

Wednesday November 8, 2023, 6pm Monks Downtown Dells

In attendance: Vice President: Jamie Brandt, Treasurer: Brad Droste, Secretary: Brittany Bowen, Dustin Curley, John Krus, Jennifer Wagner, Carl Vick

1. Call to order agenda approval @ 6:03pm
2. Presidents Report:
 - 1) Discussed the skate down request for PW player.
 - 2) Discussed updating bylaws to reflect first year skaters and coaches deciding where to place them at the beginning of the season and reevaluating in December of that same season.
3. Guests- Jackie Walker
 - 1) Concerned Squirt Parent/ Medical Provider
 - i. Asked our association policies for player misconduct.
 1. We discussed how we follow USA and WAHA policies.
 - ii. Sunday 11/5 Squirt A game against Waupun A got very physical with punches thrown.
 - iii. Requested action or us as a board/association to take action.
 1. Our President will be contacting Waupun's President as well as meeting with our refs and going over live barn footage so we as members can take learning action against the player misconduct that happened from a Waupun player.
4. Secretary's Report:
 - 1) October Minutes were approved via email on 10/5 and posted on the website.
5. Treasury Report:
 - 1) Discussion into Monthly PNL and the reconciliation report.
 - 2) Motion for Brad Droste to move \$20,000 from our Money market account and renew our \$50,000 CD with Ed Jones for a total of \$70,000 in a new CD for 6 months at 5.4% interest 1st: Brittany Bowen 2nd: Jen Wagner, Motion carries.
 - 3) Discussed the net profit of the EV42 Tournament which is \$13,130 and Brad Droste will be meeting with the Gurney family.
 - 4) Motion to approve Treasury Report: 1st: John Krus 2nd: Brittany Bowen
6. Region 4 Council:
 - 1) Brad Droste reached out about the playdowns situation always being held in Sauk. He has had no response as of 11/8.
7. Forward Planning: N/A
8. Fundraising:
 - 1) Restore RACA Fundraiser will be coming out soon.
9. Membership-
 - 1) PW has grown by 2 more players making 19 total.

10. Coaches:

- 1) Discussed players moving to different levels for practice.
- 2) Discussed Scheduling full ice practices for both PW & Bantam.
 - i. PW and Bantam teams will now utilize some Mondays for full sheet practices and have opted to do 2 power skate Mondays and 2 regular practices with full ice.

11. Rink:

- 1) Dave to contact Saputo again about an update for donation to new Zamboni.
- 2) Discussion into payment for rink crew in Brandon's absence.

12. Publicity:

- 1) Merchandise link will be coming out from Brittany Bowen this week for orders.

13. Special Events:

- 1) EV42 Tournament had a net profit of \$13,130.

14. Equipment:

- 1) New nets should be in soon.
- 2) Discussion about new jerseys and coaches being responsible for gathering them at the last game of the season from all players.
- 3) Motion to all equipment forms and checks be handled by Brittany Bowen and John Krus as well as to purchase a new safe to secure all checks for a budget of up to \$400 1st: Dustin Curley 2nd: Jenny Wagner, Motion carries.

15. Ref and Ice Scheduling:

- 1) Coaches reaching for scheduling issues/changes.

16. Old Business:

- 1) Jerseys have been delivered.
- 2) Locker policies from WAHA
 - i. Coaches should be enforcing and following policies.
 - ii. Managers, coaches, and board members are required to complete safe sport.

17. New Business:

- 1) Emails will go out to parents regarding following Safe Sport.

Motion to adjourn at 7:53pm: Brad Droste 2nd: Dustin Curley, Motion carries.

Next Meeting: Wednesday December 6th 6pm @ Brewsters in Reedsburg

RWD Youth Hockey Meeting Agenda

Wednesday December 6, 2023, 6pm Team Engineering (Reedsburg)

In attendance: President: Dave Burton, Vice President: Jamie Brandt, Treasurer: Brad Droste, Secretary: Brittany Bowen, Dustin Curley, John Krus, Jennifer Wagner, Carl Vick, Brad Lee

Call to order agenda approval @ 6:03pm

1. Presidents Report:
 - 1) Update from Saputo Cheese
 - i. Matt from Saputo cheese pledging \$50,000 donation to new Zamboni, Brandon Clark to get pricing.
2. Guests- None
3. Secretary's Report:
 - 1) November Minutes were approved via email on 11/9 and posted on the website.
4. Treasury Report:
 - 1) Covered reconciliation for operating account.
 - 2) Balance sheet through November 30, 2023.
 - 3) \$14,130.02 paid to the EV Memorial fund.
 - 4) Discussion on closing the Bank of Wisconsin Dells Money Market account and moving to Baraboo State Bank Money Market to gain more in interest.
 - 5) Discussion about moving more funds into cd's to gain interest income.
 - 6) Brittany Bowen motions to close BWD Money market account and move to Baraboo State Money market 2nd: Jennifer Wagner, all in favor, motion carries.
 - 7) Brad Lee motions to move \$75,000 from Operating account to Baraboo State Bank Money to gain 2% interest 2nd: Jamie Brandt, all in favor, motion carries.
 - 8) Jennifer Wagner motions to move \$50,000 into an additional Edward Jones 6 month cd 2nd: Brad Lee, all in favor, motion carries.
5. Region 4 Council- Nothing new to report
6. Forward Planning:
 - 1) All raised money from the EV42 tournament has been paid to the families memorial fund.
 - 2) Gurney Family has several ideas for sponsoring the association.
 - i. Mite jerseys
 - ii. New equipment
 - iii. Player in financial need
 - iv. Neck guard
 - 3) Brad Droste will get numbers together and speak with the family.
7. Fundraising:
 - 1) Large Scale (compressors and coils)
 - 2) Gurney Family would like to be involved with fundraising for rink updates.

8. Neil Matson has Devorak from Epic wanting to meet with RWD board.
9. Membership- Nothing new to report
10. Coaches- Nothing new to report
11. Rink:
 - 1) Coaches requesting better internet to coaches room for tape review with players.
12. Publicity:
 - 1) Merchandise link closes tonight 12/6/23 at midnight
 - 2) Will get numbers of popular sold items to decide on extra items to sell in concessions.
13. Special Events:
 - 1) 12/21 mite U6 skate at High School game/ Hot chocolate fundraiser night.
 - i. Brittany Bowen will contact Brandon Goeffert and have him contact the team.
 - ii. Heidi Nemitz and Community First Bank to Sponsor the Hot chocolate night
 1. Jamie Brandt motions to give hot chocolate proceeds to the Blueline Club minus costs of goods 2nd: Carl Vick, all in favor, motion carries
14. Equipment:
 - 1) Jersey/Equipment checks
 - i. Handful of families never sent in checks. Brittany will send list to Dave and he will get missing checks from families.
15. Ref and Ice Scheduling- Nothing new to report
16. Old Business:
 - 1) Locker room policy, safe sport
 - 2) Nets for U6/U8
 - 3) Standard nets
17. New Business:
 - 1) Double Roster

Motion to adjourn at 7:58pm: Brittany Bowen 2nd: Brad Lee, Motion carries.

Next Meeting: Wednesday January 17, 2024 6pm @ Monks Downtown Wis. Dells