



RYHA Board Meeting Minutes

Date: May 3, 2009

Submitted by: Jennifer Brook

Called to order @ 6:35pm

Board Members Present: Steve Wendorf, Chris Shaffer, Jim Stellon, Heather Beulow, Jerry Plagge Jr, Carol Krohn, Nikki Wetterberg, Jennifer Brook.

Motions Approved.

- 1) Work with a collection agency to collect outstanding bills prior to last season.
- 2) Mite registration flat fee with extra fees for A and B level players.

President Report:

Vice President Report:

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Treasurer Report

Still working with Washburn to finalize end of season payments.

Girls

Move ahead with Washburn co-op. Hosting to be decided later.

Boys

Co-op approved until contract details are worked out, then re-evaluate.

New Business

"D" Level Program

Reduce the amount of tournaments.

3 on 3 with Southwest

Fundraising Report

- None

Publicity & Sponsors Report

- Trying to get Hockey Giant as a new RHA sponsor.

Boys Program Report

- None

Girls Program Report

- Pursuing shared player arrangement with Mpls Storm

Mite Director Report

-

Ice Scheduling Report

- Finalized numbers for Washburn.

Equipment Report

- None

Tournaments Report

- Ice time has been reserved for tournaments

Auxiliary Report

- None

ACE Coordinator Report

- None

Action Items

Keep pursuing options for next year for RYHA.

Meeting Adjourned @ 8:07pm

Next Meeting on 6/14/2009