



## RYHA Board Meeting Minutes

Date: July 12, 2009

Submitted by: Jennifer Brook

Called to order @ 8:02

Board Members Present: Chris Shaffer, Steve Wendorf, Joe Palmer, Heather Buelow, Jerry Plagge Jr., Carol Krohn, Nikki Wetterberg, Jennifer Brook, Karl Krueger, Sarah Theisen, Todd Nollenberger

Other: Jill Saastad, Jake McCoy

### Motions Approved

- Minutes approved
- Move bank account to Richfield/Bloomington Credit Union and explore interest account
- Forgive past due account for Karan Tandon
- Accept preliminary 2009/10 budget
- RYHA to go forward, for 2009/10, hosting beginner mites, squirt, peewee and one or two bantam teams and placing them in B or C levels as appropriate

### President Report:

- Met with Brandon about ice time

### Vice President Report:

- Put together budget for next year

### Treasurer Report

- None

### Fundraising Report

- Met with Brandon-got permission to sell banners for dasher board

### Publicity & Sponsors Report

- None

### Boys Program Report

- None

### Girls Program Report

- Keep moving forward with co-op
- New residency rule changes girls numbers

### Mite Director Report

- Met with Rec Hockey League

### **Ice Scheduling Report**

- None

### **Equipment Report**

- None

### **Registrar**

- None

### **Tournaments Report**

- Ad into Let's Play Hockey
- Old information on website archived
- Tournament dates set

### **Auxiliary Report**

- None

### **ACE Coordinator Report**

- None

### **New Business**

- Discuss options for Richfield Hockey association at all levels (folding, merging, player sharing, etc.)
- Discuss player fees within each option
- Meetings with each level

### **Old Business**

- None

### **Action Items**

- Send out letter to girls' families explaining co-op, residency rule
- Mite Jamboree dates verified for Let's Play Hockey calendar

Meeting Adjourned @ 10:20

**Next Meeting on 8/9/2009**