

RED WING AMATEUR HOCKEY ASSOCIATION

APRIL 2009 BOARD OF DIRECTORS MEETING

Minutes

- The meeting was called to order at 6:40 p.m.
- Present at the meeting were Jason Hart, Dave Grove, Chris Zylka, Bob Oberding, Teri Johnson, Jamie Ramstad, Monte Quade, and Al Defore
- March 2009 Minutes
 - Were reviewed and approved without amendment.
- Financial Statement
 - We have approximately \$120,000 in the account now.
 - We have a few referee bills, coaches pay, and the ice bill to take care of.
 - Some collections will be coming in, also.
- Ice Bill
 - The ice bill is just over \$106,000
 - All teams were under their allotted ice time except one.
 - A motion to pay the ice bill was made and approved.
- Minnesota Wild Road Tour
 - This will take place on June 24, 2009 from 4-5 p.m. at Prairie Island Arena.
 - Admission of \$6.50 was discussed, which would get a hot dog, a chance at an autographed stick, and an opportunity to meet the Wild player
 - We may have a “skate with the pro” depending on whether there is ice and how long it takes to sign autographs.
 - A committee will be formed to get a health permit, grill hot dogs, do radio advertisements, and other necessary functions
- Golf Tournament
 - 9 foursomes have registered
 - We have plenty of volunteers
 - We will get an autographed Wild jersey from the Road Tour to give away
- Coaching Evaluations

- Very few have been turned in.
- We will use them as a tool for the coaching committee for next year with coaching placements because there aren't enough of them to get an accurate picture of how each coach performed.
- Old Business
 - Unpaid Registrations
 - We will make phone calls to each one who has not paid first, then follow up with a letter.
 - Board Member Defore will provide a list of who has not paid in full.
 - Board Member Defore will also check with White Rock Bank to check rates for a credit card machine for next year's registration.
 - Referee Scheduling
 - Motion to pay bill of \$758.00 to Lori Mitchell for this service was approved.
 - Motion to have Lori Mitchell provide this service again next year was approved.
 - Tournaments
 - Net revenue from tournaments was down 4.75% from last year.
 - Recommendations for next year:
 - Have a \$250 per team gate fee
 - This eliminates the need to have someone at the door and the need for tags for admittance.
 - We need a new dry erase board for locker room assignments.
 - Wait to set tournaments until after we have the high school schedules.
 - A motion to have Kris Blaney coordinate tournaments again next year was approved.
- New Business
 - Board Positions
 - There are four requests for new members
 - There is one vacant seat. Other positions that are up for re-election will be listed as: Name (incumbent).
- Future Agenda Items
 - Getting coaches lined up earlier
 - Try-out Procedure

- Amend By-Laws as necessary regarding sickness and injury at try-out time.
- Move-up Policy
- Do we have enough jerseys for the girls' teams? Squirts?
- The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

David J. Grove, Secretary