

RED WING AMATEUR HOCKEY ASSOCIATION
MARCH 2009 BOARD OF DIRECTORS MEETING

Minutes

- The meeting was called to order at 6:45 p.m.
 - Present at the meeting were Jason Hart, Dave Grove, Chris Zylka, Jason Swanson, Bob Oberding, Teri Johnson, Terri Stegora, Jamie Ramstad, Mike Ward, Monte Quade, and Al Defore
- February 2009 Minutes
 - Were reviewed and approved.
- Financial Statement
 - We have approximately \$124,000 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.
- Unpaid Registrations
 - We have approximately \$15,000 in outstanding registration fees.
 - We are calling people and collecting fees currently.
 - Registration fees from the 2008-2009 season must be paid prior to being allowed to register for the 2009-2010 season.
- Annual Meeting
 - The annual meeting will be held at the Elks Club on May 8, 2009 at 6:30 p.m.
 - Voting for open seats will occur.
 - We will likely have guests to explain ideas from USA Hockey on parent and coach education.
- Community Recreation Fair
 - This was postponed due to weather to March 2, 2009.
- Golf Tournament Update
 - At last check, Johnny Pohl was not likely to be available, but Reid Cashman probably will be.
 - We should make \$25.50 per golfer.
 - Proceeds from the tournament will be used to try to keep registration fees down.

- Sorting of Old Equipment
 - April 18, 2009 @ 8:30 a.m.
 - Equipment will be organized, and new equipment will be opened
 - Board Member Hart will order some helmet repair kits.
- Coffee Pots for Mite League Update
 - Tark says it's no problem.
 - We should start right away next season.
- Third Sheet of Ice Update
 - Board Member Ward will get the guy he knows down here for an evaluation soon.
- Officials Certification Classes
 - We are on the list to have Level 1 and 2 certifications, but we don't know if we will get it.
- Evaluation of Coaches
 - Board Member Hart gave evaluations to the Pee Wees a month ago, and has not received a response, so he decided not to send them to other teams.
 - We will send evaluations on a PDF file and see if we get any responses.
 - Avoidance of scheduling games which conflict with High School games.
- Player Awards
 - Mites and under will get certificates and medals.
 - Board Member Quade paid \$108.30 for Intro Girls, Intro Boys, Termites, Mini Mites, and Mites.
- Skills Night Evaluation
 - Girls
 - Most generally thought this was a good thing, but it needs some tweaking. Board Member Hart thought it was very successful.
 - Board Member Oberding agreed, and would have liked to have had the varsity coaches and/or players there more often.
 - One problem that was noted with the 12U Girls was that Friday night interfered with a lot of "social agendas."
 - Boys
 - The Sunday night time slot was questionable.

- There was some question as to whether there were too many of them, and whether some of them should be used for an in-house league.
 - This will be reviewed over the summer.
- Mite League
 - The consensus was that this was also good, but needs tweaking.
 - Board Member Quade would have liked to have ended the league about a week earlier to avoid scheduling problems with tournaments and jamborees for the Mites.
 - Board Member Zylka heard only good things about the league.
- Squirt League
 - The question was raised as to whether this should be 4-on-4 full ice.
- Goalie Skills Night
 - The coach is willing to do it again next year.
 - Attendance was very good.
- Intro
 - A question was raised as to whether the boys and girls intro teams should be put together, because numbers on both teams dwindled at the end of the season.
- Try Out Procedures
 - Is a committee to review the procedures necessary?
 - The numbers on each team and levels will always be an issue.
- Officials
 - The Board should look into the lack of officials situation.
 - A question was raised as to whether we should actively recruit officials.
- New Business
 - The U12 team did not have a home tournament, and thus lost out on a fundraiser.
 - A motion was made and approved to pay \$450 for Districts due to the circumstances.
- The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

David J. Grove, Secretary