

RED WING AMATEUR HOCKEY ASSOCIATION
FEBRUARY 2009 BOARD OF DIRECTORS MEETING

Minutes

- The meeting was called to order at 6:37 p.m.
- Present at the meeting were Jason Hart, Dave Grove, Chris Zylka, Jason Swanson, Bob Oberding, Teri Johnson, Mike Ward, Monte Quade, Craig Kronbeck and Al Defore
- Golf Tournament
 - Meeting for volunteers set for February 11 at 6:30
- December 2008 Minutes
 - Were reviewed and approved.
- Annual Meeting
 - Teri Johnson will check with Elks for availability for a Friday night in May and set up a cheeseburger buffet.
 - Open Board Seats
 - Six seats will be open for the next term.
 - Five of the current board members will run for re-election.
- Community Recreation Advisory Board
 - Mission: maintain website for Red Wing youth to be able to find information for all sports on one site.
 - This website would link back to our Puck Systems site.
 - The site would cut costs by several hundred dollars, and the main site would be run by Community Rec.
- Registration
 - Our current paper form causes some filing problems because multiple players are on one form.
 - It was suggested that it might make more sense for the treasurer to run the USA Hockey registration next year.
 - It was also suggested that we should collect ½ of the total registration fee from each player prior to tryouts next season to cut down on the amount of registration fees that are outstanding at the end of the season.
- Coaching and Team Pay

- The Board reviewed the amount per team as coaching pay (\$600.00) and per team for tournaments (\$1,000.00).
- New Business
 - Yearly Evaluation of Levels of Team Play
 - The Board discussed the idea of evaluating how each team did playing at its current level to gauge its competitiveness at that level.
 - There has been some frustration about having some teams play at a level that is much too difficult, causing lack of competitiveness in games, and concerns that this is detrimental to the development of the players on those teams.
 - An evaluation procedure will be developed.
 - Forfeiture of Games
 - Board Member Hart will look into the issue of coaches being able to forfeit scheduled games and report back to the Board.
 - Sorting of Old Equipment
 - A date will be set at the March meeting to sort through old equipment and jerseys after the Mite season is completed.
 - Coffee Pots for Bergwall
 - Board Member Hart would like to purchase a couple of big commercial coffee makers for Bergwall, but we need to ask Tark if this is acceptable.
- Uncollected Registration
 - There is approximately \$26,000 still uncollected.
 - A letter was sent out with a 01/31/2009 deadline.
 - Personal calls will be made to scholarship players by the Finance Committee.
 - The Board stands behind a letter sent out stating that players could be pulled off the ice or not allowed to register next year if registration fees are not paid.
- Finance Committee
 - There is \$105,000 in the checkbook currently
- Second Ice Sheet
 - Board Member Ward can get someone to come in and give an evaluation of what it would take to put in a second sheet of ice.
- For the March meeting:
 - Evaluation of Mite League and Skills Night

- Should we host a certification for officials for next season? If so, when?
- Avoidance of scheduling games which conflict with High School games.
- The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

David J. Grove, Secretary