

RED WING AMATEUR HOCKEY ASSOCIATION
JANUARY 2009 BOARD OF DIRECTORS UNOFFICIAL MEETING

Minutes

- The meeting was unofficially called to order at 6:34 p.m.
- Present at the meeting were Jason Hart, Dave Grove, Chris Zylka, Terri Stegora, Teri Johnson and Al Defore
- Golf Tournament
 - Katie Hardyman gave a presentation to the Board about a fundraising golf tournament
 - A Friday in August would work best. A tentative date of August 14, 2009 was chosen.
 - We would charge an admission fee which would cover the cost of the golf with a cart, in addition to a meal.
 - Cost of the golf and cart is \$35.75 per person for 18 holes.
 - Food could be served by hockey players or by golf course staff.
 - The idea is that prizes and such would be donated, so the Association would not lose money.
 - Sponsors
 - Can donate and pay the advertising costs
 - Committees
 - Team managers can ask for volunteers for various committees, such as: prizes, food, sponsorships, advertising, etc...
 - The Board will determine where the profits from the tournament would go.
- December 2008 Minutes
 - Were reviewed and informally approved.
- Financial Statement
 - \$30,000 needs to be collected yet.
 - Sponsorships
 - A list of sponsors was distributed.
- Calendar Drawing: January 7, 2009

- Mike Grove is no longer running the Gambling Account.
- We must get a permit for the raffle, but do not need a license.
- Younger Siblings on Ice During Practices
 - This issue has come to the attention of the Board again, but was decided at a previous meeting.
 - A member of the Coaching Committee will enforce the rule.
- Bantam Update
 - Those that made the High School team practiced 1/3 of the season.
 - They will pay registration fees of \$286.00.
- Officiating
 - Mike Burkel is no longer in charge of scheduling officials. Lori Mitchell is.
 - We think all games and tournament now have certified officials scheduled.
- Collection of Unpaid Registration Fees
 - Scholarship families were supposed to sell calendars, pay something, and volunteer.
 - Installment families generally are not making their second and third payments.
 - We had about \$8,000.00 unpaid from last year, but we did not have good enough records to feel comfortable pulling a kid off the ice for non-payment.
 - We must act on collections now.
- New Business
 - Kris Blaney
 - She wants to see if we can come up with a way to avoid having no home team at some tournaments next year like we have had this year.
 - The idea of a “volunteer fee” was discussed.
 - Parents would volunteer for a certain number of hours, or pay a fee.
 - The idea of having a spreadsheet to keep track of volunteer hours performed by each family was also discussed.
- The unofficial meeting was unofficially adjourned.

Respectfully submitted,

David J. Grove, Secretary