

**RED WING AMATEUR HOCKEY ASSOCIATION**  
**AUGUST 2008 BOARD OF DIRECTORS MEETING**

**Minutes**

- The meeting was called to order at 6:33 p.m.
- Present at the meeting were Jason Hart, Jason Swanson, Dave Grove, Bob Oberding, Teri Johnson, Craig Kronbeck, Jamie Ramstad and Al Defore
- July Board meeting minutes approved
- Jerseys
  - The new jerseys were displayed. The Board liked them.
  - Tournament T-shirts
    - Board suggested that some black be added and to enlarge the logo.
- Equipment
  - 25 sets of rental equipment, including skates, will be purchased
  - Goalie Equipment
    - The Board agreed to purchase two sets of squirt equipment, two sets of mite equipment, one set of 8U equipment, and one set of 10U equipment.
    - We will use regular helmets, but add a neck protector
- Calendars
  - It was again determined to keep the incentives for extra sales the same as last year.
  - The Board agreed with the proposed Policies and Procedures, with the addition that the Association shall keep all profits in excess of \$500 earned by teams through their fundraisers.
- Financial Statement
  - The website expense was paid.
  - A request for a refund for a deposit which was never returned from the previous president's tenure was granted by the Board.
  - Taxes
    - The past treasurer will be contacted regarding taking care of taxes for the past year.
- Coaching Committee

- The coaching situation was reviewed. We need a coach for the second Bantam team, but seem to otherwise be covered.
- Coaching Certifications
  - We would like to have all coaches on the ice at least be certified Level I.
- Registration Fees
  - The Board determined that registration fees will remain the same as they were for the 2007-2008 season.
  - The number of hours for Bantams may be adjusted if necessary, based on numbers.
  - Registration Dates
    - August 24, 2008 (Sunday) 4:00- 8:00 p.m.
    - September 4, 2008 (Thursday) 5:00- 8:00 p.m.
  - We were invited to have a booth at a fair for the Youth Sports Association at the High School on August 14, 2008.
    - It was determined that we would hand out flyers regarding registration at the fair.
- Sponsorships
  - Board members will pick several businesses to contact regarding sponsorship off the website.
- Meeting adjourned.

Respectfully submitted,

David J. Grove, Secretary