

RED WING AMATEUR HOCKEY ASSOCIATION

JUNE 2008 BOARD OF DIRECTORS MEETING

Minutes

- The meeting was called to order by President Jason Hart at 6:45 p.m.
- Present at the meeting were Jason Hart, Jason Swanson, Dave Grove, Jamie Ramstad, Monte Quade, Chris Zylka, Bob Oberding, and Mike Ward
- Officers were elected
 - Secretary
 - Dave Grove was nominated and elected by unanimous vote
 - Treasurer
 - Al Defore was nominated and elected by unanimous vote
 - Vice President
 - Chris Zylka was nominated and elected by unanimous vote
 - President
 - Jason Hart was nominated and elected by unanimous vote
- Committee members were selected
 - Second Ice Sheet Committee
 - Mike Ward, Jason Swanson
 - Finance Committee (including the scholarship program)
 - Al Defore, Jason Hart, Bob Oberding, Chris Zylka
 - Coaching Committee
 - Monte Quade, Jamie Ramstad, Jason Swanson, Dave Grove, Mike Ward, Bob Oberding
 - Girls Coordinator
 - Bob Oberding was elected Girls Coordinator by unanimous vote of the Board
 - Equipment Committee
 - Boys: Craig Kronbeck
 - Girls: Bob Oberding

- ~~✗~~ Jerseys: Jason Swanson, Jamie Ramstad
- Tournament Committee
 - ~~✓~~ Jason Hart, Kris Blaney
- Manager Coordinator
 - Teri Johnson, Terri Stegora
- Fundraiser Committee
 - ~~✓~~ Jason Hart
- Mite Coordinator
 - ~~✓~~ Monte Quade, to be assisted by Jason Swanson, Jason Hart, and Jamie Ramstad
- Sponsorship Committee
 - Each member of the Board will be assigned several businesses to contact
- Try Out Committee
 - A posting for interest in this committee will be posted on the Association website
 - Interested parties must have no interest in the Association
 - Membership in the committee will be determined by the Board at the July meeting
- ~~✗~~ Registration Committee
 - Mike Partington
- New Business
 - Insurance for Association-owned equipment and jerseys was renewed through Musty Barnhart
 - 2008-2009 Fees
 - Board members will ask other board members from other associations what they will charge for fees for the upcoming season
 - Non-registered players on the ice
 - The question was asked as to whether non-registered players would be allowed on the ice, such as the children of coaches
 - This issue will be addressed with coaches prior to the season

- Items for July agenda:
 - Goalies
 - How much will be spent on goalie equipment for lower levels?
 - Will there be a goalie clinic?
 - Will there be a goalie coordinator, and if so, who will it be?
 - Checking Clinic
 - Will the Board pay for a checking clinic for Pee Wees or Squirts who
Are moving up?
- Adjournment
 - The meeting was adjourned by Jason Hart at 8:45 p.m.
 - Next meeting: July 7, 2008 at 6:30 p.m. at Prairie Island Arena Board Room