

Crow River Youth Hockey Association Board Meeting Minutes  
December 9, 2009  
Delano Area Sports Arena

Board Members Present: John Reynolds, Rich Rizzardi, Sue Farniok, Amy Keranen, Stacie Nelson, Jim Kruse, Doug Lawman, Kevin Voss; Board Members Absent – Amy Halluska  
Others Present: Bill Hance, Jennifer Hance, Patty Campion, Rob Rademacher, Tom Schuneman  
Meeting Called to order at 7:10 by John Reynolds

Secretary's Report: Meeting minutes for November were approved by Doug Lawman and seconded by Sue Farniok.

Treasurer's Report: Approved by Rich Rizzardi seconded by Stacie Nelson

Checking account balance \$108,686.16; 25 families on payment plans

A total of \$7,845 in family credits were earned due to fundraising

We have received reimbursement from all PeeWee C tournaments that were paid in advance (before knowing we would have 3 B teams and no C Team).

Gambling Report: \$20,415.96 checking account balance as of today

Fish house paid, meat raffle going on for the Boosters

The three sites that have pull tabs have sales looking very good; Doc Holidays looking for new boxes

Yearly audit/compliance review still in process

In process of converting to QuickBooks

Action: Doug to email Jon H. the contact at Independence City Hall

Net profit \$ (line 37)

Motions to approve:

- Allowable/operating expenses of \$13,568 motion approved by Rich Rizzardi, seconded by Sue Farniok  
    ~ rent \$1,200, 3 months payroll \$5,000, pull-tabs \$2,000, post office \$68; office supplies \$100, fish house \$5,200
- Lawful purpose expenditures of \$12,000 (donation) - motion approved by Sue Farniok, seconded by Rich Rizzardi
- Gambling report – motion approved by Rich Rizzardi, seconded by Sue Farniok

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Other Business:

Hockey Development Board – A task force has been put together including Jim Kruse, Rich Rizzardi, and Doug Lawman. This group will schedule a special session with the ACE Coordinator and other HDB members in January and report back to CRYHA Board.

D5 Update – Rick on vacation, not present at meeting; Squirt tournament, January 1<sup>st</sup> deadline....Kevin/Amy K to follow-up.

Sponsorship – John gave update. Need someone to manager a Sponsorship Committee.

Action: John to follow-up with Steve McClain/Amy Halluska to ensure the some sort of sticker/inset is put in the Varsity brochures for Pete's Pizza (their sponsorship got in after the deadline).

2<sup>nd</sup> Sheet – Important to have a special meeting in January/February – Action: Jim and Rich to work on presenting

5 components....design, fundraisers, debt structure, school board, city

Need to do a capital fund type drive; looking for a reasonable commitment from members

Action: John to contact Kurt Lofrano to schedule meeting

Minnesota Special Hockey – Tom Schuneman presented on this program which his daughter participates in. The goal is to get the word out to association members. Tom will get the logo to Rich. A motion was made to sponsor this program and get a sign in the rink (\$240). Approved by Rich Rizzardi, 2<sup>nd</sup> by Jim Kruse.

Girls Update – Not sure what is taking place in Buffalo; Patty will continue to check progress and follow-up at the next meeting.

Bill & Jennifer Hance attended the meeting to share comments on the PeeWee B White goalies sharing the net. Action: John to follow-up with the family.

Adjourn - A motion to adjourn was made at 8:55pm.