

Crow River Youth Hockey Association Board Meeting Minutes
February 10, 2010
Delano Area Sports Arena

Board Members Present: Rich Rizzardi, Sue Farniok, Amy Keranen, Stacie Nelson, Jim Kruse, Amy Halluska
Board Members Absent – John Reynolds, Doug Lawman, Kevin Voss
Others Present: Laurie Brown, Kris Stansberry, Michelle Friedrich, Amy Roehl, Rick Ragan
Meeting Called to order at 7:05 by Rich Rizzardi

Secretary's Report: Meeting minutes (as amended) for January were approved by Amy Halluska and 2nd by Amy Keranen

Treasurer's Report: Approved by Jim Kruse and 2nd by Amy Halluska

Checking account balance \$83,229.09

February and March DASA bill not yet paid

Receivables \$392.50 from prior years; balance down from over \$15,000

16 families working on payment plan; \$6,349.69 outstanding

Tournaments – concessions do well; however, barely breaking even; need to review for next season

Gambling Report: No gambling report given

Mite Jamboree/Awards – Motion made to give \$400 for Mites, \$250 for Termites and \$100 for 8u for end of season activities; approved by Jim Kruse 2nd by Sue Farniok

New Spring Fundraiser – Karen Larsen presented on a new fundraiser through Flower Farm/Otten Brothers which will give CRYHA 10% of proceeds during the month of May. Karen will get the form to Stacie to communicate. 100% of these dollars will go to the 2nd sheet fund.

2nd Sheet – Next parent meeting, Saturday, February 20th at 1pm

Jim presented handout; working on forming subcommittees

2nd sheet Bank account now open at Crow River Bank

Rich offered to chair Fundraising Committee

Michelle Friedrich offered to get Jim Rockford contacts (Chamber of Commerce, City, School)

Mite/Termite end of season activities March 14.....Jim/Rich be present to show presentation; answer any questions

Election Meeting – Wednesday, April 28

3 seats opening up, names of candidates can be sent to Secretary

Stacie to ask Robyn for specifics

Stacie to document the process for the coming years

A motion to close was made 9:15 pm by Amy Halluska, 2nd by Jim Kruse