

RWAHA BOARD OF DIRECTORS MEETING
AUGUST 1, 2011
6:30 PM PRAIRIE ISLAND ARENA

Meeting to Order: Meeting was called to order at 6:30 PM

Approval of July Minutes: Motion to approve minutes by Jay R. 2nd Jason B

Scripts Update and \$200 Starting Cash: Approval to transfer \$200 start up cash for the RWAHA Puck Bucks account at White Rock Bank. Dustin S., John W, Liz M. & Jess Erikson will be signers on this account. 2 signatures will be required for ea check written.

Arena update: Chris Z meeting w/new Superintendent on 9-14 @ 3:30

Advertising Update: Troy K reported still nothing back from the school as far as a firm commitment to move forward. John W to bring this to an end w/the school district.

Who has approval to post items on website: No persons in effect. Minutes need approval before posting.

District 9 Update:

3 options

- Full Schedule, Play every team in the district once
- Divide the district into a East and West division, Play each team on your side twice and the other side once
- Same as last year, play every team on your side twice and cross over for two games.

Second option was selected.

If RWAHA wants to move back to District 8 a letter needs to be drafted and sent to MN Hockey in the next 6 months.

No checking at the Peewee level. Contact is still allowed.

Every coach is required to take a module for the level they are coaching along with the coaching clinic.

Dave will vote for a "C" Peewee and Squirt level at the next District meeting.

RWAHA will follow suit with what MN Hockey votes, B2 or C levels.

Top 4 teams will be seated for District play-offs; last 4 teams will be a “play in” system.

Next District meeting is 9-20-11.

Coaching/Tryout Update: Will Bob K. consider another level or working with the Pee wee A coaches from last year? Coaching Committee to contact Bob K. about other levels.

Financial Update and Yearly Budget Approval:

Goalies to be 50% of regular fee for Squirt/10U and above. First year skaters required to buy 3 calendars. 5% discount on fee if a 1 time payment is made in cash or check on or by 9/8/11. Payment plan to be 2 installments only: one on 9/8/11 and the second on 11/30/11.

Budget approved with above corrections

1st by Jay R

2nd by Jason B

Approved

River City Days Update: John S not at meeting to report. Elks need volunteers for Fri & Sat night.

Tournament Update and Calendar Money Transfer: Will go back to \$25 payout vs \$50. Kim K will price the printing of the calendar.

Old Business : None to report

New business: Open skate night and free ice skate during registration night at the arena. A Bantams to recycle aluminum cans. They will get ½ the proceeds and the assoc will get ½.

Mouthguards—Dr Kupier to donate mouth guards to everyone in the association.

Adjourn Meeting: Motion to adjourn by Jay R. 2nd by Troy K

