

RWAHA BOARD OF DIRECTORS MEETING
SEPTEMBER 12TH, 2011
6:30 PM PRAIRIE ISLAND ARENA

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

Approval of Aug Minutes: Motion to approve minutes by Jay R. 2nd Bill R

Discussion of Storage Room at PI: Paul has resolved storage room issue. Paul and Tark will set up new storage room.

Arena Update: Chris Z will meet w/the school board on 9/12/11 and will send the Board an email outlining the results at the conclusion of the meeting.

Tryout Update and Times: The pre-season clinic schedule and tryout schedule for those teams who need tryouts is being created and will be posted to the website once it is completed.

Calendar Update: Calendars are ready and will be passed out on registration night at PI (9/14/11). All players are responsible for selling 6 calendars except 1st yr players, they are to sell 3. Calendar incentive still available to those players who wish to sell more than their required calendars.

Coaching Update: The teams that have assigned coaches are listed on the clinic/tryout schedule on the web.

Tournament Update: Motion to keep the tournament rules the same as last yr made by Chris Z and 2nd by Travis K. Rules will be posted on the back of the brochures also. Alison B presented the new t-shirt designs. T-shirts will be offered for sale prior to the tournament like last yr. A mite jamboree may occur later in the season.

District 9 Update: The District 9 meeting will be in Rochester on 9/20/11. Dave M will update the Board via email on updates prior to each Board mtg.

Can Removal: Al D. and Paul G will remove the cans.

Concussion Training: Bill R will follow up w/Paul Irwin from Fairview. Will have Paul come to a meeting w/all the managers if possible.

River City Days Update: The hockey association will have more opportunities next yr to do more fundraising during RC Days.

Registration Night Update: Registration night will be 9/14/11 at Prairie Island from 5:30-8:30 PM. Amy K will be there also to hand out calendars.

Dibs Module: The RWAHA is the only association using the module at this point. Will be online at the end of the month.

Contract from Community Rec on Website Agreement: Motion to accept bid of \$90.56 to maintain the website by Chris Z 2nd by John W.

Financial Update: Scholarship Acct: \$2100.00
Equipment Acct: \$3049.00
Operating Acct: \$35,469.95
CD \$25611.00
Calendar Acct: \$ 9017.00

Financial Assistance: Will have the financial assistance form ready for registration night. Will look at what is outstanding from last yr before awarding financial aid.

Equipment Update: No date yet on equipment handout. Will be set before the clinics and posted on the website.

Advertising Update: School will get 50% of the proceeds. Amy K will coordinate program. Need volunteers to help sell. Jason B volunteered to help sell.

Mouth Guards: Dr Kuipers is donating a mouth guard to all players. He will make a Sat available at his office from 9-1 where all registered RWAHA players can pick up a mouth guard.

Old Business: No old business to discuss

New Business: Pictures—Liz M presented 4 picture options. Some members of the Board wanted to give SisterSong a chance to improve on their quality and price from last yr. Liz talked w/SisterSong. They acknowledged the photos were too dark but felt too time consuming to lighten the background. Would not negotiate on their price. Liz sent the Board a picture comparison of 2 local vendors and 1 national vendor on picture packets.

Jerseys—Bill R will work w/Monte Q to logo jerseys and get local sponsors.

Mites—practice calendar has been submitted.

Calendar incentive: A player may choose to sell extra calendars for incentive:

10 extra = \$50 gift card to Carlson's

20 extra = \$150 gift card to Carlson's

50 extra = Free player registration

Coaches/Managers: All coaches must supply an email address. Managers will not be on the roster which means they cannot be on the bench. Scheduling meeting will be on 10/26 in Rochester with league play beginning on 11/5/11.

Adjournment: Motion to adjourn by Jay B 2nd by Jon S. Meeting adjourned at 8:36 PM