



Roll Call: Meeting was called to order by President Dustin Schulenburg @ 6:30 p.m.

In Attendance:

| Name | | Name | |
|--------------------|---|------------------|---|
| Dustin Schulenburg | X | Jay Ryan | X |
| Paul Gielau | X | Bill Redman | |
| Brian Knapp | X | Jason Bjornguard | |
| Chris Zylka | X | Travis Kinney | X |
| Al Defore | X | John Wooden | X |
| Troy Kemmerer | X | John Swanson | X |

Open Board Position: The board discussed options for filling the open Board Position. The board determined that they could appoint the position given the by-laws. John W made the motion to elect Brian Knapp; the motion was 2nd by Travis K. The Board voted all in favor.

Calendar Update: Troy K gave a calendar update citing no concerns. Troy explained the need for finding a Calendar/Gambling manager for the upcoming year.

Tournament Update: Allison B discussed that two of the tournaments have been canceled due to lack of interest. The balance of the tournaments are looking to have good participation, 4 were full and others were very close to being full for a total of 55 team committed.

- Allison is going to present on the team tournament login page at a later date.
- Allison expressed interest in adding advertisements into the tournament flier.
- Board granted approval of adding the advertisement and changing a \$50 fee for new businesses who would like to use the flier as a form of advertisement.

On-Line Store update: Allison B and Susan N presented on a proposed on-line store that would offer an expanded selection of “Winger Hockey” logoed product. Allison and Susan asked for



direction. John Wooden committed to contact Carlson's Sporting store to see if a local store would be interested retail opportunity. Follow up during the December board meeting.

Script Status: Jessica E commented that she is starting to see more usage with the program. Jessica provided a balance sheet showing the activity with the program. Jessica is preparing another message the Team Managers during the November 2nd managers meeting.

Registration Update: Summary of registration payments were given, currently there are four non-paid players. John committed to following up with the individuals. The board determined that to date 6 scholarships will be awarded.

Concussion Update: Paul Irwin is scheduled to conduct talks on November 16th @ 6:00 for the coach's meeting.

Coach's Training: Chuck Kinney commented on the fact that there was one coach that was not yet registered. Jay Ryan committed to work with the coach to get this completed. There was also a suggestion by a parent to look at offering additional C Pee Wee coaching help. Advertising opportunities were discussed; the decision was made to target the Men's Hockey league

Dist 9 Scheduling Update: Meeting scheduled for November 10th.

Back Ground Check Review: There as discussion regarding the importance of all Coach's , Managers, Board Members, Referee's, and Locker Room Attendants need of filling out the simple background check form prior to any interaction with the kids. The Board needs to follow up making sure that locker room assignments are made so attendants can be properly assigned.



Dividers: The board is still waiting for conformation on the set the will be given away, Dave Mitchell will follow up with Jason Hart on the status of the giveaway. Motion made John W to purchase 1 set of dividers at the cost of \$3,100 if the Association is not awarded a free set. Motion 2nd by Travis K, Board Approved.

Financial Update:

| Acct Type | Balance |
|-------------------|--------------|
| Main Operating | \$105,490.00 |
| Equipment | \$4,478.00 |
| Scholarship | \$3,101.95 |
| CD | \$25,682.00 |
| Calendar/Gambling | \$34,855.67 |
| Scrip | \$1809.47 |

Shared Ice: Tark is going to be managing the shared ice to the specific dollar value. Al and Tark will be presenting a plan at the next managers meeting.

Mouth Guard Give Away Status: 70 Kids took advantage of the free mouth guards. Decision was made to not re-advertise the program. Dr. Kipers is still offering the free service. Mention made to ensure that "Thank You" is provided for the generous donation.

New Business: Dave Mitchell raised awareness for on-line training for concussion awareness. Board discussion regarding making the training option for the balance of this year and making it mandatory for coach's for next year.

Old Business: John S noted the lack of pucks available. Motion made by John to order 200 pucks, Travis K 2nd the motion. Board approved.



Meeting Minutes
Red Wing Hockey Association

November 7th, 2011
Prairie Island Conf Room

Meeting Adjourned at: 8:42 pm, motion made by Dustin, 2nd by Travis K.

Minutes submitted for approval by: Board on December 5th.