

**REDWOOD AREA HOCKEY ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES FROM January 12, 2009**

BOARD MEMBERS PRESENT: John Peyerl – Treasurer, Joe Ryan Vice-President, Joe Schulte, Todd Neegaard, Christine Schablin, Mike Rasmussen

BOARD MEMBERS ABSENT: Jeff Schmidt – President, Brenda Preuss – Secretary,

GUESTS: Steve Opdahl, Blake Leopold

Jeff Schmidt called the meeting to order at 6:30 p.m.

December's Minutes

Minutes for December were presented by Joe Ryan. Motion was made by John Peyerl to approve the December 2009 minutes, seconded by Joe Schulte. Motion carried.

Treasurers Report

John Peyerl presented the Treasurer's report for December. Motion was made by Joe Schulte to accept the Treasurer's report, seconded by Mike Rasmussen. Motion carried.

Gambling Report

The gambling report was presented by Steve Opdahl.

- A motion was made by Brenda Preuss and seconded by Todd Neegaard to accept the Gambling Report based on Form LG1004 as presented by Steve Opdahl. Motion carried.
- A motion was made by Brenda Preuss and seconded by Todd Neegaard to approve the Allowable Expenses as listed on Form LG1004 as presented by Steve Opdahl. Motion carried.
- A motion was made by Brenda Preuss and seconded by Todd Neegaard to approve the Lawful Purpose Expenditures as listed on Form LF1004 as presented by Steve Opdahl. Motion carried.

Old Business

Annual Meeting

Need to set a date for the annual meeting. RACC will remove the ice on March 14, 2010.

Alumni Game

20 players showed up for the alumni game. Discussion was made to create a face book page.

Raffle Tickets

Tickets have been distributed to RAHA members with the raffle being held on January 26, 2010 at the varsity boy's game against Marshall.

New Business

Contract, volunteer sign-up sheet

SKATE

Joe Schulte will contact Karen Sandgren to discuss the SKATE program.

Joe Schulte made a motion to Christie S. Association Keep S> General???

Adjournment

7:20 Joe Schulte made a motion to adjourn the meeting, seconded by Mike Rasmussen.
Motion passed.