

REDWOOD AREA HOCKEY ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES FROM February 10, 2009

BOARD MEMBERS PRESENT: Jeff Schmidt – President, Brenda Preuss – Secretary, John Peyerl – Treasurer, Bob Welch, Joel Kretsch, Joe Schulte, Todd Neegaard, Pat Bailey, Joe Ryan, Mike Rasmussen

BOARD MEMBERS ABSENT: Denny Spielmann – Vice-President, Joel Kretsch

GUESTS: Steve Opdahl

Jeff Schmidt called the meeting to order at 5:30 p.m.

January's Minutes

Minutes for January were presented by Brenda Preuss. Motion was made by Joe Schulte to approve the January 2009 minutes, seconded by Todd Neegaard. Motion carried.

Treasurers Report

The financial report was presented by John Peyerl. A motion was made by Brenda Preuss to accept the financial report, seconded by Joe Schulte. Motion carried.

Gambling Report

The gambling report was presented by Steve Opdahl.

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

Junior Varsity Team

Jeff Schmidt will draft a letter for Denny Staterau stating our expectations for the Junior Varsity team.

Equipment

Brenda Preuss will work with Tracy Rasmussen this summer to add more detail to the job description for the equipment coordinator.

Tournaments

All 3 tournaments were a success and the Mite Jamboree is full and expecting a good torn-out. Pat & Nancy Hansen did a great job fulfilling the position of tournament director. Brenda Preuss made a motion to add the Mite Jamboree to the responsibilities of the tournament director. Joe Schulte seconded the motion. Motion passed.

Old Business

Summer Ice Time

Joe Schulte spoke with Marshall concerning their ice time and they lose money every year on their summer ice time. They are willing to rent summer ice to RAHA at \$100 per hour. Joe will continue his research concerning summer ice time. Motion tabled until the next meeting.

Outdoor ice

Mike Rasmussen found used hockey boards for sale online for \$30,000 with tempered glass. He also presented prices for synthetic ice and discussed the pros and cons for each proposal. Motion for outdoor ice was tabled for future discussion.

New Business

Discipline Issues

Several concerns were brought to the board concerning players fighting between themselves and other teams. Joe Schulte made a motion to discuss this concern in greater with the players and parents prior to the next season. Mike Rasmussen seconded the vote. Motion passed.

Website Software

Brenda requested the purchase of Adobe Acrobat Professional software which would allow RAHA to place documents on the website that everyone will be able to view regardless of the software installed on their personal machine. Joe Schulte made the motion to accept Brenda's request, seconded by John Peyerl. Motion passed.

RAHA Policies and Procedures

The RAHA policies and procedures were modified after the last annual meeting. The policies and procedures are posted online at the RAHA website. In the future, RAHA will print a small amount of the policies and procedures for new families. Existing families will access the policies and procedures online.

RAHA Officers

Denny Spielmann, Joel Kretsch and Bob Welch completed their 3 year commitment to the board. At the 2009 annual meeting, Bob Welch agreed to remain on the board for another 3 year term. New to the board are Mike Rasmussen and Joe Ryan for 3 year terms. The officers for 2009 are:

Jeff Schmidt	President
Joe Ryan	Vice President
John Peyerl	Treasurer
Brenda Preuss	Secretary

Todd Neegaard made a motion to adjourn the meeting at 06:50, seconded by John Peyerl. Motion passed.