

**REDWOOD AREA HOCKEY ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES FROM April 14, 2009**

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

BOARD MEMBERS ABSENT: John Peyerl – Treasurer

GUESTS: Steve Opdahl

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

March's Minutes

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

Treasurers Report

John Peyerl was not able to attend the meeting and was not able to present the treasurer's report.

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.

Old Business

Summer Ice Time

Joe Schulte spoke with Marshall concerning their ice time. They are willing to rent summer ice to RAHA at \$100 per hour.

Joe sent the summer ice schedule to all coaches indicating they need to schedule the time for their teams. Each player will be responsible for getting to Marshall (parents may want to carpool) and the cost will be \$5 per player, payable to RAHA, per session with RAHA picking up the difference for each session.

New Business

Banners

It was brought to the board's attention that the public is not aware that RAHA pays for RVHS at zero cost to ISD 2897 (per contract). Joe Schulte made a motion to research a new banner for the arena lobby indicating that RAHA pays for RVHS. Brenda Preuss seconded the motion. Motion Passed. Brenda Preuss will provide samples at the next meeting.

Tyson Park

The city of Redwood Falls informed RAHA that Tyson Park needs to be dismantled by September 1, 2009 because they are beginning the expansion to the water treatment facility.

Mike Rasmussen will measure the building and bring the specs to the next board meeting, at which time, the board will open silence bids for removal of the buildings.

Annual RAHA & ISD 2897 Meeting

Brenda Preuss modified the current agreement to reflect the changes we would like to make to the agreement. Jeff Schmidt and Bob Welch will meet with Denny Stoereau to discuss and sign next year's agreement.

Golf Tournament

Bob Welch volunteered to organize the golf tournament. He'll set a date for the tournament and recruit volunteers to help make it a success. Motion was seconded by Joe Ryan. Motion Passed.

Adjournment

John Peyerl made a motion to adjourn the meeting, seconded by Joe Ryan. Motion passed.