

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

BOARD MEMBERS PRESENT: Jeff Schmidt – President, Brenda Preuss – Secretary, John Peyerl – Treasurer, Joe Schulte, Joe Ryan

BOARD MEMBERS ABSENT: Todd Neegaard, Pat Bailey, Mike Rasmussen, Bob Welch

GUESTS: Steve Opdahl, Tracy Rasmussen

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

April's Minutes

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

Treasurers Report

John Peyerl presented the Treasurer's report for March and April. Motion was made by Joe Ryan to accept the Treasurer's 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.

Old 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 purchase a new banner if it is under \$200 to inform the public about RAHA's contribution to RVHS hockey. Brenda Preuss seconded the motion. Motion Passed. Brenda Preuss will provide samples to the board via email.

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 measured the buildings and brought the specs to the next board meeting. Joe Schulte drafted an email for all RAHA members indicating the bidding process. The board opened silence bids for removal of the buildings.

Annual RAHA & ISD 2897 Meeting

Jeff Schmidt met with Denny Stoereau to discuss next year's agreement. They discussed:

- Varsity and Junior Varsity Scheduling
- Varsity and Junior Varsity Holiday Tournament
- Varsity and Junior Varsity expenses
- Varsity and Junior Varsity additional assistant coaches
- Varsity and Junior Varsity registration fees

Coaches

Joe Schulte will contact former coaches and discuss their future plans. The goal is to get the head coaches finalized for the next season.

Golf Tournament

Bob Welch was not able to attend the meeting and give an update for the tournament. The topic was tabled until the next meeting.

New Business

MIC Parade

Brenda Joines suggested joining the MIC Parade to be held on June 12, 2009. Brenda Sommers will set it up and purchase the candy. Brenda Preuss made a motion to participate in the MIC Parade, seconded by Joe Schulte. Motion Passed.

RACC & RAHA Contract

Joe Ryan, John Peyerl and Brenda Preuss agreed to meet with RACC administration and Redwood Falls City Council members to discuss next season's contract.

New Skate Sharpening Machine

Joe Ryan made a proposal to purchase a new skate sharpening machine to maintain consistency with skate blades. Joe will research the price of a new machine and bring the pricing to the next board meeting.

Adjournment

7:15 John Peyerl made a motion to adjourn the meeting, seconded by Joe Ryan. Motion passed.