

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

BOARD MEMBERS PRESENT: Jeff Schmidt – President, Brenda Preuss – Secretary, John Peyerl – Treasurer, Joe Schulte, Mike Rasmussen, Christine Schablin, Todd Neegaard, Joe Ryan

BOARD MEMBERS ABSENT:

GUESTS: Steve Opdahl, Tracy Rasmusen, Blake Leopold

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

October's Minutes

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

Treasurers Report

John Peyerl presented the Treasurer's report for September. Motion was made by Joe Schulte to accept the Treasurer's report, seconded by Joe Ryan. 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

Scholarship Request

Tabled until December's meeting.

New Business

Brenda Preuss draft a letter to the RACC requesting ice early October instead of after MEA for the 2010 season.

Brenda Preuss will draft a refund policy for review.

Pictures

Adjournment

8:00 Brenda Preuss made a motion to adjourn the meeting, seconded by Mike Rasmussen. Motion passed.