

**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.