

CRHA HOCKEY BOARD

March 4, 2010

6:30 PM

- I. Roll Call- Stewart, Dunkle, Johnson, Akers, Nelson, Carlson  
Paoli, Delfosse, Schultz, Horner, Brooks
- II. Treasurer Report- Director Horner reported that finalized figures will be coming to a close at the end of March. He indicated that as checkbooks are returned to him, he wanted to remind all teams to ensure that \$1,000 is left in each account as these were start up funds provided by CRHA and should be returned as presented.
- III. Tourney Report- Director Carlson indicated that tourneys for 2010-2011 will have the corresponding dates. He will work with appropriate personnel to reserve dates and begin the promotional activities.
- IV. Banquet Information- Director Johnson reported on last minute preparations for the first annual Banquet for all levels of Roughrider Hockey to be held on March 9, 2010 at the Teamsters Union Hall. Approximately 260 individuals have indicated an RSVP. Kudos to Director Johnson for taking a lead in this activity.
- V. Merchandising- Director Paoli has indicated that merchandising is continuing. It was discussed and Director Paoli was directed to order and fill out the mite team with jerseys.
- VI. Web Site- Kelli Delfosse demonstrated a web site re-design for the association to use. All were impressed and congratulated Kelli on a job well done. Questions remain re: payment options and links to USA Hockey etc. She will work through the details and will return in April to address questions. A contract was presented by Kelli Delfosse that will be tabled until the April meeting. There is tentative approval to move forward.
- VII. Policy Review and Revisions- Motion by Schultz; seconded by Delfosse to approve policies as discussed. (see updates in policy document on web site)
- VIII. Develop/Approve 2010-2011 Try out Document- Director Shultz seconded by Carlson to approve a three day try out format. Based upon input by Director Brooks, the board approved the plan. (Document is placed on the web page for review) Kyle Larsson will reserve dates with the ice arena.
- IX. Set Final Dates/ Process for Board Elections- Director Stewart was directed to set dates and develop appropriate materials for the election. To that end:
  - a) Individuals who are interested can file for ballot inclusion beginning March 15 through April 15<sup>th</sup> at 4:30 PM Simply complete the form and return it to the CRHA mailbox at the arena
  - b) Voting will be April 19- May 25 at 4:30 PM
  - c) Winners will be notified on May 26<sup>th</sup>
  - d) Public announcements will be May 27<sup>th</sup> at the annual meeting.
- X. Adjourn 8:32 PM

Respectfully submitted by Director Stewart