

Iron Amateur Hockey Association
Monthly Meeting 12/20/07
6:00pm Ice Arena

Board Members Present

Roy Polich, Ken Nelson, Heather Maki, Sally Hedtke, Don Gurchinoff, Dale Fuller and Chris Thomson

Others Present

Carrie Lachapell, Paul Hytinen, Rich Bekkala, Paul Masnjak, Julie Baumgartner, Shannon Bonifas, Lisa Karwoski, John Spellgotti,

Approval of Minutes

Heather moved with support from Ken to approve the November 8, 2007 minutes.

Treasurer's Report

Account balances at month end Checking, \$1763.35, Savings \$1,320.49, Building Fund \$2042.59, Money Market \$10,389.68

Chris moved with support from Ken to pay the bills presented.

Facilities Manager Report

Dale made a report regarding the compressors and the need to replace some timers to prevent future system failures. Dale replaced them and is hoping that the problem will be fixed. All banners that are currently paid for are hung, and Dale also replaced some lights. At the time of the meeting, the heaters that were ordered had not arrived. There was also some talk about the possibility of getting some additional funds from the Downtown Development group to help support the purchase of netting around the ice.

Fund raising

The total for our fundraiser is approximately \$6000, but there is still money that is being matched by Thrivent and Jim Quayle. At the time of the meeting, the figure was not complete. IAHA is also the recipient of funds from the Mary Koski estate. The value is 54% of her estate. The board voted to use this extra money to allow up to \$1200 per team to use to fund additional tournaments for this season. This was motioned by Chris and 2nd by Ken to approve the additional funding. All was in favor.

The DARE program donated \$50. A thank you letter will be sent to Mark Valesano.

The U19 girls team will be going to the state play downs in Canton, MI in March. Julie Baumgartner asked the board about fund raising. The board approved fund raising for the trip with the stipulation that if more money than what was needed was raised, the extra money would be returned to the association. This was moved by Don with a 2nd from Ken, all in favor.

Website

Website is up and running. Any information that is needed to be updated or added is to be directed through Dale or Al Reitmeyer.

Use of Arena

Pro Shop

Concession Stand

Scholarships

New Business

Paul Hytinen came before the board with a letter of resignation from the U19 girls team. Chris made the motion with the 2nd from Don to accept his resignation with regret. All approved but would like Paul to consider another position within the organization. Paul will consider it.

There was discussion concerning the code of conduct and the need to reinforce it.

Lisa Karwoski from the Westside Progressive Association approached the board concerning the upcoming Caspian Winter Fest to be held on January 19th. She would like to see the association participate with the event. There are Mite games scheduled on this date but the board decided to have a free open skate from 3-6pm and then our regular open skate from 6:30 to 8:30.

Pictures are scheduled for January 3rd.

Roy brought up the idea of having home and away jerseys. There is a standard jersey available with our colors. Chris will research the cost of the jerseys and the numbering and then bring the information to the next meeting.

Jerseys were also discussed. More and more people are seeing our jerseys around town, at school, and on individuals that are not currently on a team. Jerseys are for use by our current participants on game days only. It was also brought to the attention of the board that there may be individuals that have more than one jersey. One jersey per individual, unless it is a goalie that also skates out.

There currently is \$5800 in uncollected fees. Each family will be contacted with the expectation that they either make payment arrangements or go before the board.

Motion by Chris and a 2nd from Ken to adjourn at 7:55.