

Iron Amateur Hockey Association
Monthly Meeting August 13, 2009
6 pm The Station, Iron River, MI

Board Members Present

Roy Polich, Ken Nelson, Heather Maki, Sally Hedtke, Don Gurchinoff, Rich Bekkala

Others Present

Dale Polzin, Paul Hytinen, Dan Camps

Approval of Minutes

Don moved with support from Heather to approve the July 9, 2009 minutes.

Treasurer's Report

Checking Account \$5,509.49; Building Account \$3,438.05; Savings \$33.64; Money Market \$35,315.56

Ken moved with support from Rich to approve the budget presented by Heather for the 2009-2010 season. Motion carried unanimously.

Facilities Manager Report

Due to the lack of help for the café project, it will be abandoned and relooked at at a later date. The building crew volunteers are near completion in the project to relocate the bleachers and the handicap ramp.

Roy met with the new City of Caspian manager. They discussed the need to improve/expand the parking lot. The city crew will start working on the improvements.

The water freezing problem with several options was discussed with the Caspian City Manager. Rich will look into the price of copper piping to possibly reroute the water lines. A motion was made by Ken with a second from Rich to update the water lines as needed up to and estimated \$4,000. Motion carried unanimously.

An additional member is needed to meet with the City of Caspian building committee. Rich Bekkala has volunteered to join Don on this committee. A motion was made by Ken with a second from Heather to appoint Rich to the committee. Motion carried unanimously.

There was also discussion regarding the placement of the LP tank in the front of the building. The tank needs to be moved to 10 ft away from the building. Rich will take care of it.

Willy Maki contacted the company in Eagle River that does inspection/maintenance on the compressors.

Fund Raising Committee

The fund raising committee reported that we made around \$600 during the rodeo breakfast and an additional \$300 for t-shirts.

Old Business

Top Dog fees and dates were discussed. Roy is working on confirming the dates. A motion was made by Ken with a second from Don to set the fees at \$60 for all three sessions and \$50 for goalies and adults with two sessions. Motion carried unanimously.

New Business

The need to increase the attendance for Open skate was discussed. One idea was to include in the Reporter Winter Guide a coupon for free skating or a buy one get one deal. Sending coupons to the schools was also discussed.

Registration dates are tentative for the week of October 12.

2009-2010 fees will be the same as last year, with a deadline for any scholarship application to be November 1st. The motion was made by Ken with a second from Heather. Carried unanimously.

Chris Gaines has volunteered to be the ACE Coordinator.

The Association would like to dedicate the locker rooms in honor of Mr. and Mrs. Felland. Roy will contact them with a possible date of November 13th, 7 pm.

Dan Camps did come forward in regard to the girl's team. We are aware that there may not be enough girls to field a team this season but if we can, he is willing to stay on as the coach.

The next meeting will be on September 10, 2009. 6 pm, place TBD.

Motion by Don and a 2nd from Ken to adjourn at 7:30 pm.