

Iron Amateur Hockey Association  
Monthly Meeting 7/9/2009  
6 PM The Station, Iron River, MI

**Board Members Present**

Roy Polich, Heather Maki, Don Gurchinoff, Rich Bekkala

**Others Present**

Faye Atanasoff, Paul Hytinen, Willy Maki, John Spelgatti (I may have missed someone)

**Approval of Minutes**

Due to Faye subbing for Sally, we don't have who made motions and who supported, but it was unanimous to approve the minutes from the 6/11/2009 meeting.

**Treasurer's Report**

Checking account \$5,761.90; Building Account \$3,33.77; Savings \$33.64; Money Market \$35,293.22

Once again, no first and second motions recorded, but it was unanimous to approve the bills presented.

Heather could not get the budget completed for this meeting. She should for the August meeting.

**Facilities Manager Report**

None

**Fund-raising Committee Report**

Roy brought it up that the gentleman from Rhinelander that does the shirts during tournament offered to come to our rink during our tournaments. Rich added that maybe we could have the rink sponsors listed and help with the cost of the shirts.

Faye talked about the t-shirt idea that Sally had investigated. Approval was unanimous to let the fund-raising committee do the shirts if they agree to it. Roy suggested that we double the cost for the price.

Faye asked on behalf of the fund-raising committee for permission to run a booth at the fair, in addition to the pit tent. It was unanimously agreed that if the fund-raising committee wanted to do it, they could.

**Building Committee**

It was reported that there were only 4 men who have been showing up to work on Wednesday nights. The men's league were encouraged to step up to the plate.

We have been notified that the propane tank on the east end of the building is too close to the building, and needs to be moved to comply with code.

The water charge on the monthly bill has not been addressed because lately, we have used an extensive amount of water.

### **Old Business**

1. Update of Bylaws: Heather reminded that MAHA needs to be notified of any changes. Roy clarified that we need to have policy changes only—not bylaw changes. Paul Hytinen will chair this committee.
2. 2009/2010 budget: See above
3. Fall hockey camp: Top Dog camp will be held the weekend before Hallowe'en (Oct. 23-25). It will be open to anyone.
4. Summer construction projects: John will try to get more men to show up on Wednesdays, but he's skeptical he'll be very successful.

### **New Business**

1. Referee recruiting: Paul Masnjak was not there, but it was announced that he does not want to be the Referee-in-chief this year.
2. Men's league fees and insurance: John is trying to work with the city of Caspian to see if they will take out an insurance rider, as when they play, they fall out of USA Hockey coverage. They would like to not pay the \$35 to USA Hockey. (This also applies to the women's team.) Roy mentioned that there should be no problem with them doing this, and it would also cover open skate. John also asked if the fee structure was going to differ next year, and Roy said that he did not foresee that, and that fees would be on the August agenda.
3. Golf tournament: The date was set for September 20.

The next meeting will be on August 13, 2009, place TBD (?)

The meeting was adjourned at 7:10 PM by only God knows!

*(Faye is sorry she didn't record who made and seconded the motions. At first she forgot she was the secretary pro tem until Paul Hytinen reminded her!)*