

Iron Amateur Hockey Association
Monthly Meeting 1/10/08
6:00pm Ice Arena

Board Members Present

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

Others Present

Carrie Lachapell, Rich Bekkala, Paul Masnjak, Julie Baumgartner, Kelly and Jane Gustafson, Rod Kangas, Dan Camps, Faye Attanosoff, Joe Ropiak

Approval of Minutes

Dale moved with support from Ken to approve the December 20, 2007 minutes.

Treasurer's Report

Account balances at month end Checking, \$6469.11, Savings \$1,320.49, Building Fund \$2042.59, Money Market \$10,389.68

Dale moved with support from Don to pay the bills presented.

Facilities Manager Report

The compressors have been running with no problem. Nothing was done to them since the last time that they acted up. The new heaters have been ordered but have not come in yet. When they get here they will be put in as soon as possible. New molding was put up in the pro shop. There was talk about putting heat in the pro shop. Dale suggested getting insulated duct work and running heat from the equipment room. Roy will contact Westphal's. Dale will also try to come up with other suggestions and the feasibility. The hot water tank to the kitchen does not want to relight. Dale will look into this also.

The association is the recipient of a donation of a significant amount of funds to complete the bathrooms in the locker rooms. The work will start as soon as possible.

The zamboni blades need to be sharpened. Ken and Dale will look into where to get them sharpened.

The money that was discussed coming from the city of Caspian for the netting is being held up with the city attorney.

There was also discussion concerning the need to upgrade the electrical box. Rod Kangas will look into this.

Dale also made some skate assistants for beginner skaters.

Fund raising

Nancy Westphal is billing for the banners.

There were 52 window decals ordered with a profit of \$257.40.

Website

Use of Arena

Pro Shop

Concession Stand

Scholarships

New Business

There was discussion concerning the code of conduct and the need to reinforce it. We did have an incident concerning a skater and the need for the discipline committee.

Westside Progressive Association's Winter fest is Jan 19th. Sally volunteered to coordinate the concession area.

The video game machines are ready to be installed. Dale will install them.

A parent approached the board concerning fair ice time for all kids involved with the association. There was a lengthy discussion regarding this matter. It was noted that in the association's by-laws, it states that all kids shall get fair ice time. The complete regulation can be viewed in the IAHA's by-law's. A copy is located in the concession stand.

Motion by Heather and a 2nd from Ken to adjourn at 7:10.