

Iron Amateur Hockey Association
Monthly Meeting 11/13/2008
6 pm Ice Arena

Board Members Present

Ken Nelson, Heather Maki, Sally Hedtke, Dale Fuller, Don Gurchinoff, Chris Thomson
Ken ran the meeting in the absence of Roy.

Others Present

Jane Gustafson, Allyson Nelson, Jon Pearson, Faye Atanosoff, Chris Taunton, Paul Masjnak

Approval of Minutes

Chris moved with support from Dale to approve the October 8, 2008 minutes.

Treasurer's Report

Account balances at month end Checking, \$24,851.16, Savings \$33.64, Building Fund \$3,421.52, Money Market \$10,102.54.

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

Bink's of Iron Mountain sent in a check for \$500 for a banner.

The check was received from the Felland's in the amount of \$32,000. Sally will write a Thank you note to them.

A request was made for a refund of the money paid for D. Hebert to participate in the Top Dog clinic. Chris moved with the support from Don to refund the money.

Facilities Manager Report

Dale reported that the hot water heaters are not finished yet but is expecting the project to be completed soon. The heaters in the stands are up and running, the nets are up and the bathrooms are completed. There is a problem with the new toilets running slowly but he is working on fixing the problem.

We did receive \$15,000 from the City of Caspian for building improvements. The association will have to send invoices to verify where the money was spent.

Dale is requesting that we rent a dumpster. The cost is \$42 per month for a 2 yd dumpster. Currently we are paying about \$30-\$50 per month to have Dale take the garbage in his truck to the dump. Chris moved with support from Don the rent a dumpster.

Fundraising

Faye passed out the annual Avon fund raising materials. The Fun Fair is set for 3/28/2009. Faye will check with parents on the availability of people to help with this since it is the same weekend as the Eagle River 3 on 3 tournaments and several families are planning on participating.

Old Business

New Business

Paul Masjnak presented a referee rate proposal. The proposal included a rate increase for all levels of play and a mileage rate for any outside referees. Heather moved with support from Chris to approve the rate increase. A printed copy of the proposal will be placed with the official copy of the meeting minutes.

Allyson Nelson from Illusion's Portrait Studio and Jon Pearson from Jon Pearson Studio made presentations for team and individual photos. The board decided to have Jon take the team and individual photos and give Allyson the opportunity to come in and take action shots and set up a display of her work in the arena.

There are a few Bantam/Midget players that would like to have ice time available to them to practice. The players will need to have supervision at all times. Don volunteered to be there. The fee will be \$100; this will cover the USA hockey fee. Dale moved with support from Chris.

A mini-mite coach is still needed. We have approximately 8-10 kids registered. Paul Masjnak volunteered to coach the mini-mites. He will contact all of the registered kids to get them started.

Chris Taunton approached the board about having only coaches contact her in regards to scheduling and rescheduling games. Don moved with support from Chris to approve this item.

The next meeting will be on December 11, 2008, 6pm at the arena

Motion by Ken and a 2nd from Don to adjourn at 7:15 pm.