

Iron Amateur Hockey Association  
Monthly Meeting 9/11/08  
6 pm Ice Arena

**Board Members Present**

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

**Others Present**

Paul Hytinen, Joe Ropiak, Lori Jacobson, Dan Camps, Jane Gustafson, Kelly Gustafson, Paul Masnjak

**Approval of Minutes**

Dale moved with support from Heather to approve the August 20, 2008 minutes with the following amendment. Delete the family discount statement for extra volunteer hours.

**Treasurer's Report**

Account balances at month end Checking, \$4540.13, Savings \$1,330.43, Building Fund \$2,115.73, Money Market \$10,084.63.

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

**Facilities Manager Report**

Dale stated the storage room at the south end of the arena is completed. The walls around the arena are completed with steel donated from George Young Recreation Complex. Dale is waiting for a few items to complete the bathrooms. He would also like to build a room for the coach's. The board approved up to \$1,200 for Dale to purchase what he needed to complete the coach's room, the bathrooms and the handicap ramp.

The Iron County work van is scheduled for September 17-19<sup>th</sup> to paint.

Sagola LP donated 240 sheets of OSB for the flooring for the upstairs observation area. Home Town Lumber will deliver it for \$100. It was moved by Roy and 2<sup>nd</sup> by Heather to have them deliver the lumber and pay the \$100.

**Fundraising**

Roy reported that IAHA received a check for \$7656.39 from the estate of Mary Koski.

An anonymous donation of \$150 was received for the scholarship fund only.

Mark Melchiori and Mark and Barb Martini would like to sponsor a child for this season.

The 2% committee from the Lac Viex Dessert Tribe will not be able to make a donation at this time.

### Scholarships

Roy moved with the support from Ken to approve the request for [REDACTED] to receive a scholarship for the 2008-2009 season.

A scholarship request was also received from Q. Ross, Z. Ross and A. Ross. The board would like to wait on this request due to the balance from last season. The board will vote on these requests at the next meeting.

### Old Business

Top Dog Hockey dates are October 31- November 2. Roy is waiting for a confirmation of the times. Ken moved with support from Heather to approve the fees as follows: \$45 per skater for all eligible sessions, \$30 for the adult skate sessions, \$30 for the goalie sessions and \$30 for the intro to hockey sessions.

Registration is set for September 23<sup>rd</sup> and 25<sup>th</sup>. Jane will send out a letter with the information and brochures will be brought to the schools to be sent home with the students. She will put in the letter that we need to get copies of birth certificates to verify names before it is sent into USA Hockey for registration. Roy is also going to try to get to the schools to make a presentation.

### New Business

The board has set the fees for the 2008-2009 season as follows:

Mini –Mites-	\$35 or \$235 without 20 hours of volunteer time. Changed
Mites	\$200 or \$400 without 20 hours of volunteer time.
Squirts	\$250 or \$450 without 20 hours of volunteer time Changed
PeeWee	\$250 or \$450 without 20 hours of volunteer time
Bantam	\$250 or \$450 without 20 hours of volunteer time
Girls U19	\$250 or \$450 without 20 hours of volunteer time
Women	\$250 or \$450 without 20 hours of volunteer time
Men	\$250 or \$450 without 20 hours of volunteer time

Ken moved with support from Heather to approve the fee schedule. All board members present voted yes with one no from Dale.

The following people have volunteered to be a part of the coaching staff.

Mites- Pat Berlinski, Jen Berlinski, Mike Hedtke, Mike Tauton, Jim Anderson, Mark Dennis, Ken Nelson

Squirts- Joe Ropiak, Mike Hedtke, Ken Nelson, Doug Tomasoski,

Peewees- Paul Hytinen, Rich Bekkala, Willy Maki, Peter Maloney

U-19 girls- Dale Fuller, Dan Camps, Ed Rauterkus

Bantams- Kelly Gustafson

Women- Kelly Gustafson

ACE coordinator- Mark Pratt

Ken moved with the support from Dale to approve the coaches list above.

It was moved by Ken with support from Dale to approve the purchase of white socks to match the new jerseys to be purchased from Goal line.

Ken moved with support from Dale to approve Lori Jacobson as the website coordinator.

Ken moved with support from Heather to approve Rich Bekkela as the District 8 representative.

Dale moved with support from Ken to approve Paul Masnjak as the Referee-in-Chief.

Ken moved with support from Heather to approve Dale Fuller as the Facilities Manager. He will be compensated \$1,250 for the season. Dale abstained from the vote.

Dale moved with support from Heather to approve Michelle Sobay as the Concession Stand Manager for food only and Kate Nelson as the Pro-shop Manager.

Dale presented information on the Michigan Hockey magazine. It was moved by Dale with support from Heather to approve the \$90 to be spent on the magazine.

The next coaches' meeting is on October 1<sup>st</sup>, 6 pm at the arena.

Referee meeting October 17<sup>th</sup>, 6:30 pm at the arena.

The next meeting will be on October 9, 2008, 6pm at the arena

Motion by Roy and a 2<sup>nd</sup> from Ken to adjourn at 8:15 pm.