

RYHB Meeting Minutes
August 11th, 2009

Attendees: Susan Carter, Lynn Sweetman, Kerri DuPuis, Nancy Crowell, Shelly Conlin and Lynnae Weiand

Secretary's Report: July minutes presented; Kerri motioned to approved; Seconded by Shelly; Minutes approved.

Treasurer's Report: July report presented; Lynnae motioned to approve; Seconded by Shelly; Report approved.

RAHA Board Update:

- RAHA Board has decided to not have a table at the school open houses this year. The IP Coordinators will be at Learn to Skate to promote RAHA instead. They will have equipment available to kids to try out.
- It's undecided how the Pull Tab money will be spent, so it will be put into an account until it is decided how to utilize the funds

Tournaments: Shelly has received three B and four C teams already registered. Susan is questioning the extra 2.5 hours of ice time built in for the tournament. According to Shelly the ice scheduler required it. Susan to follow up to see if the ice time could be reduced so we don't have to pay for that amount of unused ice time.

Leprechaun Days: There was an issue with the freezies melting. Anne is writing up a reference for the next Parade Coordinator. Everyone felt the parade went well. There were many volunteers and skaters. The City of Rosemount has requested that we not give out freezies next year due to the trash issue.

Merchandise: Tammy and Susan met with Jake and Terry from Westwood. The traveling warm-up order will need to be in by 9/30. They will organize three dates for "try-on" sessions. Dates to be determined. Tammy is meeting with Terry on 8/13. The cost of the warm-ups will be \$57 for the youth and \$72 for adults. We will be receiving 20% of Westwood sales that are ordered online or on the RAHA order form. We will not receive any % from warm-ups, since we are receiving already at a discount. It was discussed and approved that we can design and purchase our own t-shirts to sell. Kerri will order the window stickers. Lynnae suggested looking into selling the hockey bags. She will follow-up with the lady who makes the bags to get samples to sell.

Miscellaneous Business:

- We have not received any interest in the Booster volunteer positions posted.
- Kerri will follow-up on number of new IP coaches for purchasing warm-ups
- Decision made to put together a RAHA Directory again this season. Shelly will put them together. The goal will be to have them out by December.
- The GrowHockey.com fundraiser/website will be discontinued by the company.
- Hot Dog Machine - we need to follow up with Michelle Rambo with her initial request for a new hot dog machine. Kerri will contact her and report at next meeting.

Next meeting scheduled for 9/1/09 ~ 7 pm at Carbone's.
Lynn Sweetman, RYHB Secretary

