

Meeting Minutes Red Wing Hockey Association

DATE October 2,2024 Prairie Island Ice Arena

Roll Call: Meeting was called to order 6:39 pm

In Attendance:

Name		Name	
Mandy Eckhoff	Х	Travis Kinney	Absent
Matt Theis	Х	Andrew Bergeson	Х
Nate Anderson	Absent	Joe Mrozek	Absent
Desiree Steele	Х		

Guests: Jessica Vickers, Kelly Doyle, Ashley Lund, Tiffany Hanson

Motion to approve Sept. 18th 2024 meeting minutes Motion by Matt second by Andrew. Motion carries.

Invoices

Motion to reimburse Desiree in the amount of \$24.22 for envelopes and supplies.
 Motion by Matt, second by Mandy. Motion carries

CDs

Both CDs were renewed as per motion at the September 18, 2024 meeting. Maturity date is February 13,2025. At maturity date interest will be \$1044.80 for each CD.

Tournaments

- Motion to approve up to \$2100 in tournament fees paid to District 8 for hosting tournaments with or without out of state teams. Fee for tournaments with only MN teams is \$100. Tournaments with out of state team(s) is \$350
- Motion to offer \$300 discount per team for the remaining Squirt B and Peewee B spots for our home tournaments starting 10/15/2024. Motion made by Mandy, second by Andrew. Motion carries



Meeting Minutes Red Wing Hockey Association

DATE October 2,2024 Prairie Island Ice Arena

D8 District tournament

Matt will reach out to get information to know what we need to prepare for.

Outdoor rink

- City will be bringing dirt to level area
- Motion to purchase plastic liner for the outdoor rink Up to \$1000. Motion by Andrew, second by Mandy. Motion carries.

Current registration

There are 166 registrations for the 2024-2025 compared to 148 for the 2023-2024 season

Committees

Player development committee was made. Ashly Lund will chair and Kelly Doyle joined.

Equipment

Motion to approve \$565.16 plus tax and shipping for Shelving unit, peg board, and pegs as proposed by Desiree. Motion made by Matt, seconded by Andrew. Motion carries

Notes

Cookie decoration event will be hosted for girls on November 27 2:00-3:30pm

The equipment policy was reviewed. An invoice will be sent for equipment not returned. Invoice must be paid for skater to take the ice this season. Invoice will be sent through crossbar.



Meeting Minutes Red Wing Hockey Association

DATE October 2,2024 Prairie Island Ice Arena

Refund checks will be issued to the two families that sold extra raffle tickets for the 2023-2024 season. Those families must return the equivalent amount of raffle ticket to the refund.

Meeting(s)

10/14/2024 6:30pm at PI Arena- Meeting to review coaching committee proposal for move ups and coaches.

11/6/2024 6:30pm at PI Arena- November meeting

Motion to adjourn at 9:05 pm made by Matt, second by Andrew. Motion carries.