

Meeting Minutes Red Wing Hockey Association

DATE December 5th,2024 Prairie Island Ice Arena

Roll Call: Meeting was called to order 6:38 pm

In Attendance:

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

Motion to approve November 6th 2024 meeting minutes Motion by Andrew second by Mandy. Motion carries.

Invoices

Motion to pay Anchor Promo for District 8 championship banner in the amount of \$203.97. Motion by Matt, Nate second. Motion carries

Motion to approve Refund for O'Brien for rental equipment that was returned In the amount of \$75 Motion made by Matt, Nate second. Motion carries

Motion to approve \$4490 in cash for ref payments for the first two tournaments. Motion by Matt, Mandy second. Motion carries

Motion to pay Carlson's \$5616.50 for practice jerseys and mite socks. Motion by Matt, Desiree second. Motion carries.



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Motion to reimburse Matt Theis in the amount of \$54.17 for chicken dinner from Randys for the evaluators at tryouts. Motion by Nate, Mandy second. Motion carries

Tournament

Pre purchased some sweatshirts to sell at the tournament

A cash bank will be lent from the ref money for sucker pull, bakery items, ect

Request for \$100 per tournament for snacks and beverages for refs and volunteers. Motion by

Mandy, Desiree second. Motion carries

Golf Tournament

The golf tournament will be held on June 11 or 18th 2025

Player Development

A google form will be sent to coaches for input

Fortis

Motion to approve a budget of \$250 to add to the \$1000 donation to host parent and coach meetings. Motion by Nate, Mandy second. Motion carries

Registration Invoices

Email to be sent for all overdue invoices

MN hockey clinic

Motion to approve a \$600 budget for a checking clinic for bantam team. Motion by Matt, Andrew second. Motion carries.



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Balance Sheet

Motion to approve Jessica to clean up the financial sheet as she sees fit. Motion by Matt, Nate second. Motion carries

Next meeting is set for January 9th, 2024 6:30pm

Motion to adjourn at 8:06pm by Desiree, Second by Andrew. Motion carries.