



Meeting Minutes
Red Wing Hockey Association

DATE November 6,2024
Prairie Island Ice Arena

Roll Call: Meeting was called to order 6:34 pm

In Attendance:

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

Guests: Jessica Vickers, Ashley Lund, Tiffany Hanson, Marie Peters, Emily Grobe, Joe Perzichilli

Motion to approve October 14th 2024 meeting minutes Motion by Andrew second by Mandy.
Motion carries.

Invoices

Motion to pay CA gear for game jerseys and socks in the amount of \$6921.60. Made by Matt,
Second by Nate. Motion carries.

Motion to allocate \$2000.00 to equipment. Motion made by Matt, second by Desiree. Motion
carries.

Motion to reimburse Matt Theis for the purchase of liner for the outdoor rink in the amount of
\$862.73. Motion made by Nate, Second by Andrew. Motion carries (Matt Theis abstained for
vote)

Motion to reimburse Ashley Lund for a game change fee paid to D8 in the amount of \$55. game
needed to be changed because of participation in a tournament. Motion made by Matt, second
by Mandy. Motion carries.



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Tournament

Motion to approve tournament budget as proposed by the tournament committee. Motion by Desiree, Second by Mandy. Motion carries

Proposal to have the mite jamboree on 3/1/2025 with a fee of \$250 per team. budget of \$2500.00 presented by the tournament committee. Motion to approve as proposed by Andrew, second by Mandy. Motion carries

Motion to pay Non member EMT(S) \$50 per game if not filled by an association member or other for volunteer credit. Shifts will open to non members two weeks before the start of each tournament. Motion by Desiree, second by Andrew. Motion carries.

Player Development

Information was given on the Fortis program. After discussion a request for a presentation was requested for further information.

Hockey Day Red Wing

Motion to approve a \$1500 budget for hockey day red wing. Motion by Matt, second by Nate. Motion carries

District 8

Joe Perzichilli is our new D8 representative.

D8 asks to review team information on website and make sure it is correct

Penalty reminder per game- player will be ejected on their fourth penalty. coach will be ejected on the team 12th penalty



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Rental equipment

We had 69 requests for rental equipment compared to 42 last season.

Notes

Pictures dates will be picked with a mite team(s) decisions by 11/20

Motion made by Matt that RWAHA hosts the collection and distribution for the high school girls hockey fundraising until the district puts a new system in place. RWAHA will repurpose the scrip account to manage these funds. Second by Nate. Motion carries

We would like to put together a hockey/basketball fan swap. Hockey players go watch their classmate basketball game(s) as a group and the basketball players would do the same for a hockey game(s)

Looking into improving the dryland area including adding weights, exercise bike(s) synthetic ice in caged area.

Motion to approve a \$2000.0 bank to pay refs travel stipends and scrimmage payments. Motion by Matt, second by Nate. Motion carries.

We need to review the goalie registration cost policy

Next meeting is set for December 5th, 2024 6:30pm

Motion to adjourn at 8:34pm by Matt, Second by Desiree. Motion carries.