

Meeting Minutes Red Wing Hockey Association

DATE March 2nd,2025 Prairie Island Ice Arena

Roll Call: Meeting was called to order 3:08 pm

In Attendance:

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

Guests: Tony Casci, Katie Hegseth, Maggie Cichosz, Mitch Skeen, Pete Kraabel, Kelsey Crosby, Katlyn Hadler, Jessica Vickers

Motion to approve February 9th, 2025 meeting minutes after changing girls hockey event from June to July. Motion by Matt second by Mandy. Motion carries.

Invoices

Motion to pay for District 8 Squirt B tournament trophies in the amount of \$976.80. Motion by Matt, second by Desiree. Motion carries.

District Tournaments

All arrangements for the district tournament hosted in Red Wing are done other than dibs.

CD OPTION

CD's have matured. Current rates 6 months 4.05%, 11 months 3.7%, and 21 months 3.26% Motion to invest \$50,000 from the raffle account into a 6 month CD at 4.05% Motion made by Matt, second by Mandy. Motion carries



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Coaching Committee

Will be having a meeting in early march. Would like to propose a rough draft of plans for the 25/26 season at the May meeting

Team Budgets

| Team | Allotted budget | Used ice total | Budget remaining | # of practices | # of home games/scrimmage s | Total # of games including home, away, tournaments, and districts | Notes |
|--------|--------------------|-------------------|---------------------|----------------|-----------------------------------|--|---|
| Bantam | 12285 | 12027.5 | 257.5 | 46 | 14 | 45 | |
| PWB | 10305 | | 1212.5 | 38 | 15 | | 295 Spent at ethos/xhocke |
| PWC | 9855 | 8703.13 | 1431.87 | 42 | 12 | 44 | \$1000 used for third away tournament in La Crescent |
| SQB | 8160 | 7097.5 | 966.5 | 42 | 9 | 33 | |
| SQC | 8480 | 6275.84 | 2204.16 | 41 | 8 | 33 | Team budget had 10 skaters team ended up with 14. Team had a \$500 donation |
| 10U | 8160 | 5482.48 | 2677.52 | 28 | 8 | 34 | a c. iation |
| Mites | | | | 20 | O | J 1 | |
| Intro | 18000 2880 | 10455 | \$7,545.00 | | | | |

Motion to allow teams to use up to \$400 for an end of year event for the 24-25 season. Funds will be reimbursed after the event with receipt and are to be used for activity, food, and/or drinks for players only. Motion made by Mandy, Andrew second. Motion carries



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Ice Scheduler

Talked about the need for a new ice scheduler. Looking into Fortis ice scheduling advice, figure out how

Board seat terms

At the Annual meeting in April there will be two board seats up for election. An application will be emailed out for those interested to fill out and those applications will be posted to the web site 4/1/25 for all to review.

Motion by Matt, Andrew second. Motion carries

Annual meeting to be held at the Elks in Red Wing 5:30 social hour, 6:00 meeting Motion to adjourn at 5:53 pm by Matt, Second by Mandy. Motion carries.