

DATE April 3rd,2025 Red Wing Elks Club

Roll Call: Meeting was called to order 6:07 pm

In Attendance:

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

Guests: Maggie Sloan, Abby Plein, Brent Warner, Tony Casci, Vicki Schabert, Emily Dow, Chris Dow, Laura Toombs, Jen Schonfelder, Cole Eckhoff, Chris Schroeder, Adam White, Kate Goodwell, Kyle Herling, Dan Anderson, Jodi Skeen, Peter Kraabel, Maggie Cichosz, Anthony Boser, Katie Hegseth, Mitch Skeen, Stew Peters, Kayla Anderson, Casey Ide

Motion to approve March 2nd, 2025 meeting minutes. Motion by Travis second by Mandy. Motion carries.

Motion to invest \$131,771.32 from the raffle account into a CD. CD will be for a 6 month term with a rate of 4.05% Motion by Matt, Nate second. Motion carries.

Invoices

- Motion to pay Smith EMS \$1,637.50 for EMT coverage at the Squirt B district tournament. Motion by Desiree, second by Mandy. Motion carries.
- Motion to Pay Allegra \$428.95 for the bracket posters and pamphlets for the Squirt B district tournament. Motion by Desiree, Second by Mandy. Motion carries.
- Motion to Pay Grupa Photography \$220 for 1600 postcards to be handed out at parades and such. Motion by Matt, second by Nate. Motion carries.



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 Motion to pay ref assignor and assignor manager for the scrimmages and tournament games in the 2024-2025 season. \$1071 to Desiree and \$189 to Paul Moen. Motion made by Matt, second by Mandy. Motion carries

Home Tournaments

Total profit for the 6 home hosted tournaments was \$13,164.00. Committee suggests only hosting 2-3 tournaments moving forward. Tournament committee will be breaking into two parts. Away tournaments- Chair Sarah Tosi and Home tournaments- Chair Tiffany Hanson **Girls hockey**

- Motion to approve a budget of \$996 for ice time and flyers for two events on July 14th
 6-8pm and July 21st 6-8pm Motion by Matt, second by Travis. Motion carries
- Motion to approve \$500 donation to girls hockey for an event with food. Motion by Mandy, second by travis. Motion carries.

District Tournaments

District tournament

\$7,217 Net profit

\$2036 cash from concessions- does not include CC payments. Product cost not deducted

- Overall everything went well. There were a couple of teams that did not understand the procedures including Payments and Registered coaches
- The two issues were
- The police were called on some parents from Rosemount because of their actions including yelling at refs from the stands and aggressive comments towards me. I also reported to the D8 tournament director.
- The two Woodbury teams were scheduled to play each other and requested to play that game closer to home. It was approved by the D8 tournament director. He has since told me that he will not be approving that again.

Pull Tabs

Casey Ide and Matt Theis have been working on getting all the state permits and requirements completed. It is a slow process.



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Board seat terms

Thank you Joe Mrozek and Travis Kinney for your time invested in RWAHA!

Members running for the open board seats

Kelly Doyle, Jay Ryan, Laura Toombs, Adam Grote.

Vote Tally

Kelly-29

Adam-28

Jay- 6

Laura- 6

Welcome to Kelly and Adam to the RWAHA board of directors.

Open Discussion

- Photos- Took too long to get back. Some families did not get photos until after the season ended. We need to look at other options. Current ideas are Willow tree photography (Millie White RWAHA member) and David Grupa photography(takes many high school team photos)
- Need to make a policy for age requirements for box duties and concession help.
- Goalies- What is the "plan"? How do we get them more ice time? How do we keep goalies wanting to be goalies? Send out communication to goalie families as soon as we can.
- Communicate more openly about scholarships.
- Add and equipment swap page to the web site
- Katie Hegseth will be the new Ice scheduler

May meeting to be held at PI Arena 6:00 pm on April 5th, 2025

Motion to adjourn public meeting at 9:10 pm by Matt, Second by Joe. Motion carries.

Moving to a closed meeting to discuss a grievance.



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Grievance

Information was provided by the grievance committee about the filed grievance. Their recommendation to the board was a written statement will be made to the coach the grievance was filed against and a 100% registration credit made to the family that filed the grievance in the amount equal to the 2024-2025 registration fee. to be applied to the next season's fees. A motion was made by Desiree to decline the committee's recommendation. Seconded by Travis. Motion carries.

Motion to adjourn closed meeting at 9:53 pm by Desiree, Second by Mandy. Motion carries.