

Rock Ridge Youth Hockey Association Meeting Minutes

Monday July 14th, 6pm @ BJ's

In attendance:

- President: Brandon Wudinich
- Vice President: Anita Beckman
- Secretary: Emily Hadrava
- Treasurer: Kevin Kubat
- Volunteer Coordinator : Hillary Nelson
- Tournament Coordinator : Michelle Morrison (absent)
- Equipment Manager: Dani Westling
- YHD: William (Chummer) Denny
- GYHD: Tim Christenson (absent)
- Scheduler : Davis Lamma
- Gambling Manager: Todd Kreibich
- Gambling Secretary: Ann Lamma
- Canteen Manager: Carol Stavnes
- Arena Facilitator: Brad Scott (absent)
- Ref Coordinator: Luke Olson (absent)
- At Large Member: Brittany Bakken
- At Large Member: Jeff Hunt
- At Large Member: Jen Krause
- At Large Member: Taylor Wudinich
- Members Attended:

Gambling Meeting

- Called to order at 6:03 PM
- Membership report for June, motion to approve by Todd Kreibich, 2nd by Jeff Hunt (MC)
- Approved bank register for June motion made by Todd Kreibich, 2nd by Brittany Bakken (MC)
- Approved June payments motion made by Todd Kreibich, 2nd by Jen Krause (MC)
- Bingo updates our last Copper Nickel not well attended
- Bingo at the fair July 31st, two sessions we will need volunteers
- No audit is necessary for gambling this years
- Todd motions to up the gambling book keepers salary to \$1100 a month with and additional \$100 added for each additional site we add. Motion was seconded by Anita Beckman (MC)
- Todd also states we are always looking for more sites to run our gambling

- Gambling meeting closed at 6:18 PM

Rock Ridge Youth Hockey meeting @ 6:19 PM

Motion to approve meeting minutes from June meeting made by Brandon Wudinich and seconded by Dani Westling (MC)

Public Forum

None today

Old Business

- New Ice Contract was approved by the City of Virginia
- Mike Lund Goalie school will run ice time through the association
- Job description for paid members Gambling manager reported on his we will wait for scheduling and ref. coordinator
- Ref Coordinator will be offered \$4000, contract is up in October
- Scholarship winners funding will be sent in the fall to their schools

New Business

- A discussion regarding team levels was had this will be deferred to the HOC.
- **President:**
 - Year End survey results were discussed
 - Non parent coach ads will be made in the hometown focus and Duluth New Tribue
 - Michelle Morrison made a motion for Brandon Wudinich to spend \$500 on coach advertising Jeff Hunt 2nd (MC)
- **At Large Members**
 - **Brittany**
 - **Jeff**
 - **Jen**
 - Discussion on advertising budget for registration we will table until next meeting
 - 3 on 3 may look into in the future not enough time to get up and running this year

- **Taylor**

HOC

- **Chummer**
- **Tim**
 - Going to work with the high school coaches to be more involved

Vice President:

- **Treasurer:**
 - Monthly report attached
- **Volunteer Coordinator:**
 - Will have more recommendations at next meeting
- **Tournament Director**
 - Still deciding on what to do about raffle baskets at tournaments
 - Discussion about 12uA tournament, we have low registration, decision to wait until our registration is completed to determine what to do with this tournament
 - Openings till in our peewee and squirt tournaments.
- **Canteen Manager**
- **Scheduler**
- **Equipment Director**
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- **Secretary**
 - Please send agenda items, it makes the minutes easier to complete
- **Arena Facilitator**
- **Referee Coordinator:**
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Adjourn at 8:02 pm

Next Meeting June 9th @ 6PM