

Meeting: Cedar Rapids Roughriders High School Hockey Board Meeting

Date: Monday April 3, 2017

Place: Cedar Rapids Ice Arena

In Attendance: Brett Carlson, Marc Pizzimenti, Amber Daubs, Stacey Paoli, Jan Hullaby, Connie Wisnousky

Meeting called to order by Brett Carlson.

Treasurer's Report:

2016-2017 budget items:

- Six white jerseys and eight black jerseys need replaced.
- Need to replace some of the garment bags and pucks.
- \$2000 to be funded for future scholarships.
- Stacey Paoli made the motion to use funds from the 2016-2017 budget for these items.
Second by Connie Wisnousky.

Several posters and programs leftover from last year. Will look at adjusting number ordered for next year.

Brett Carlson will conduct an audit for the 2016-2017 accounting records.

Fundraising:

- Suggestion that all fundraising income go directly to player's dues who helped with the fundraiser. If families decide not to participate in fundraising then they would not benefit from the funds raised.
- Consideration given to 10% of program ad fundraising going to long term fund of building the program.
- Jan Hullaby will look into organizing the golf tournament.
- Consensus was the 50/50 raffles at Roughrider games are not worth the costs and time involved for the fundraising income received.

Other Discussion:

1. Survey-Marc Pizzimenti distributed the survey results and gave a general overview. Will discuss results at next meeting after board members have time to review.
2. Budget plans-Next year's budget plan for extra half hour of ice and entry fee for 2-3 preseason tournaments.
3. Quicken-Stacey Paoli asked to purchase Quicken online for \$15/month for the accounting. This would make it much easier to pass records on to future treasurer's. Marc Pizzimenti made a motion for approval to purchase Quicken, second by Connie Wisnousky.

4. Off season conditioning-Off season off ice conditioning by Dave Williams. Details to be worked out. This would not be from team fees. Players would be responsible for payment. Incoming high school players will be included.
5. Weekend camps- Coaches will provide on and off ice weekend camps once a month starting in April for all eligible high school players. Players would be responsible for the fee for the camps.
6. Preseason skates- Preseason skates will start the first week of June. This year there will be a charge for the sessions to the player and then if the player makes the team this charge will be subtracted from their team dues. This will help with players financially contributing that participate in the summer skates but have no intention of playing on the team.
7. Handbook updates- Have these ready for next month.
8. Head coach discussion- Stacey Paoli excused herself from the room and was not present for any of the coach discussion. Board members approved to continue with Tony Paoli as head coach.

Adjournment:

Brett Carlson made a motion to adjourn. Second by Marc Pizzimenti.

Next Meeting:

Next meeting Monday May 1, 2017 at 7:00.