Meeting: Cedar Rapids Roughriders High School Hockey Board Meeting

Date: Monday July 25, 2016

Place: Cedar Rapids Ice Arena

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

Meeting called to order by Brett Carlson.

Motion to approve June 20, 2016 meeting minutes by Brett Carlson, second by Amber Daubs.

### **Budget:**

• Compared lines in the budget from last year to what is projected this year to see if adjustments are necessary.

### **Fundraising:**

- Raffle income \$2100.00
- Helping at 4<sup>th</sup> of July Freedom Festival \$450.00
- Future 50/50 raffle income
- Future gate admission income
- Possible Trivia Night –headed up by Christy Sevening
- Possible Culver Fundraising nights

# Other Discussion:

- 1. Need to get liability insurance coverage for the city for practice times.
- 2. 2016-2017 season practice starts week of September 19<sup>th</sup> with practice schedule Mondays 7:30-9:00 NHL

Tuesdays 8:45-10:15 NHL

Thursdays 7:30-9:30 NHL

- 3. Dryland possibilities Mondays and Wednesdays. Coaches will meet next week to firm up practice plans.
- 4. Will move ice time on Tuesday earlier if ice is available.
- 5. Discussion on Des Moines showcase preseason tournament October 15-16. Consensus was to enter this tournament.
- 6. Discussed also going outside Midwest League for additional preseason games and possibly hosting teams in Cedar Rapids.
- 7. Varsity and JV playoffs will both be first weekend of March in Ames.
- 8. Two referees will be hired for tryouts.
- 9. Discussion of the possibility of practice players with large number of players trying out.
- 10. Meeting went into closed session.

#### Adjournment:

Motion made to adjourn by Stacey Paoli and second by Brett Carlson.

# **Next Meeting:**

Monday August 15, 2016 at 7:00 at the Cedar Rapids Ice Arena.