

Meeting: Cedar Rapids Roughriders High School Hockey Board Meeting

Date: Monday February 6, 2017

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 January 10, 2017 meeting minutes made by Stacey Paoli, second by Brett Carlson.

**Treasurer's Report:**

Sales tax report filed.

Budget items reviewed. Several items completed for the year.

Using existing funds for playoffs should be possible.

**Other discussion:**

Senior night

- Committee comprised of Sarah Kolaas, Amy Bowman, Amber Daubs, and Denise Willhite
- Denise presented hiring Metro Studios would be \$650. This was approved.
- Rink will be contacted for senior night plans.
- Senior night will be directly following JV game before ice cut, and before the varsity game.
- Black jerseys will be on display near ice.

End of Season Banquet

- Committee comprised of Amber Daubs, Carrie Walker, Amy Bowman, Michelle Nelson, Colleen Stein and Mei-Ling Joiner
- Committee still searching for an inexpensive venue that is available for banquet. Stacey will check if area at her workplace could be used.
- Banquet will be a potluck instead of being catered.
- Connie will order jersey display cases for seniors.
- Coaches will decide awards, Marc and Brett will order awards.
- Nick Paoli will put together a video.
- PA system needed.
- Tentative date of March 9, 2017 if place can be found.
- Voting for 2017-2018 board will take place at banquet. Brett will send out e-mail with board election information.

Playoffs- Bus and hotel arrangements are made. Waiting to see if varsity will make playoffs.

Coaches meeting: Tuesday February 14<sup>th</sup> 7:45-8:30 at the Cedar Rapids Ice Arena.

Adjournment: Stacey Paoli made a motion to adjourn, second by Marc Pizzimenti.