

Meeting: Cedar Rapids Roughriders High School Hockey Board Meeting

Date: Tuesday January 10, 2017

Place: Cedar Rapids Ice Arena

Board Members in Attendance: Brett Carlson, Marc Pizzimenti, Stacey Paoli, Amber Daubs, Connie Wisnousky

Meeting called to order by Brett Carlson.

Stacey made motion to approve meeting minutes from December 6, 2016. All in favor.

Fundraising:

January 20th is Papa Murphy's fundraiser night.

Interest in fundraising is low.

Budget:

Each item was addressed.

Discussion on cancelling the bus transportation for some of the remaining games. Stacey made a motion to cancel the bus for Waterloo. Second by Connie and vote was in favor.

Discussion if the bus and/or hotel to Quad City should be cancelled. Decision will be made by e-mail in the next week.

Other discussion:

Senior Night Saturday February 25th

- Amber will head committee to organize senior night
- Seniors will be announced between jv and varsity game.

Year-end banquet

- Amber will organize, find location, and date for banquet.
- Black jerseys will be used for jersey display case.
- Discussed possibility of potluck for banquet.
- Amber will plan with other parents this weekend in Sioux City.

Brett made a motion to donate money to the Hayden Rast and Shane Sanborn families involved in the Omaha accident. Second by Stacey Paoli.

Discussion on amount. Marc Pizzimenti made a motion to donate \$150.00 to each. Second by Stacey Paoli. Marc will take care of getting this done.

Adjournment:

Connie Wisnousky made a motion to adjourn. Second by Amber Daubs.

Next Meeting:

Tuesday January 31, 2017 at 7:45

