

Cedar Rapids RoughRiders High School Hockey Association Meeting Minutes

Date: 4/10/2013

Location: 2902 Blue Ridge Ct. NE, Swisher, IA

Meeting called to order at 6:30pm

In attendance: Shelley Vandraska, Marc Pizzimenti, Laura Walker, Dee Even, and Suzanne Nichols

Agenda Items

- Closing Season of 2012-2013 Season
 - Ending balance of \$30,454.07
 - Outstanding Bill for EMT
 - Estimate of bill is \$1,500 which is what the previous charge was
 - Laura Walker will look into doing the taxes herself
 - Previously we were charged \$1100 by accounting firm for tax preparation
- Introduction of new members
 - Shelley Vandraska welcomed everyone and made introductions
 - Shelley Vandraska distributed a handout entitled "Board Responsibility matrix"
- Team Report
 - Spring League Meeting is April 27, 2013 at 10:00 in Des Moines.
 - Marc Pizzimenti will attend to represent our team, Shelley may be available as well
 - Shelley went over possible player numbers for next year.
 - 8 Bantams will be required to move up
 - 10 Bantams will be young enough to possibly play another year of Bantams
 - 1 player has moved to CR from out of state
 - Could possibly have 31-41 players next year.
- Old Business
 - Shelley will order game pucks
 - We need to replace 2 Jersey's but Shelley will wait until after try outs in case we might need more if all 41 players come out
 - Shelley will also order game socks.
 - Coaches still have the practice pucks. Marc Pizzimenti will check with them to see if we need to replenish them.
 - If we have more players than bags we will use the old bags for the extra players because we will be losing lots of seniors the following season.
- New Business
 - Shelley suggested that we have a parent meeting for new players in mid-May to inform of the high school program
 - Suzanne Nichols brought up the Freedom Festival for fundraising opportunity
 - Earn \$250 for 10 members to work a function
 - Festival is June 21-July 4th
 - Suzanne Nichols suggested a pancake breakfast as a possible fundraiser

- Suzanne Nichols announced that our expenses for the senior banquet will double next year because we have so many seniors. Can expect the banquet to cost up to \$1200.
- Shelley Vandraska announced that we will be supplying the concessions this next season and that this will be another opportunity to make some money as well.
 - We will not be required to buy the Rink out
 - They lost money last season and do not want to provide concessions next season
- Board meetings were discussed
- Marc Pizzimenti and Shelley Vandraska will set the summer skates
 - Begin in June and run until first part of August

Meeting Adjourned at 8:30pm

Respectfully Submitted

Dee Even