

Meeting: Cedar Rapids Roughriders High School Hockey Board Meeting

Date: Tuesday September 20, 2016

Place: Cedar Rapids Ice Arena

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

Absent: Amber Daubs (volunteering at fundraiser event at Culver's)

Call to Order: Meeting called to order by Stacey Paoli, second by Brett Carlson

Treasurer's Report:

- Current budget for 2016-2017 year presented.
- Projected fee of \$2700 per player.
- Fee increases due to:
 - Increase in referee fees
 - Increase in number of hours of ice for practice
 - Off ice program
 - Number of coaches increase from three to four
 - There was not any interest in golf fundraiser this year
- Coaches will be paid in three intervals of one third of salary each interval.
- Account payments are due upon receipt.
- Accounts more than 30 days past due players will be ineligible to participate until fees are current. Motion made by Connie Wisnousky, second by Brett Carlson, and approved by all.

Other discussion:

1. Reviewed concerns from parents regarding tryouts. Board will work to provide better communication on tryout process in the future.
2. Fees will not be pro-rated for players participating in other activities.
3. Sponsorship funds collected by players in excess of player fees will not carry over to cover fees for the following year. Excess funds from the 2015-2016 year will be eligible to be used for 2016-2017. Going forward, these excess funds will go to offset scholarships, equipment, travel, and other expenses.
4. Amber is working on getting sponsorship and program information out.
5. Scholarship reviewed and accepted.
6. Any handbook updates to be e-mailed to Marc Pizzimenti.
7. Pictures- Stacey Paoli will schedule with Eric at Studio Reserve and coordinate getting posters done.
8. Arrangements being made for preseason Chicago tournament September 30th-Oct. 2nd.

Adjournment: Meeting adjourned by Stacey Paoli and second by Brett Carlson.

Next Meeting: Tuesday November 1, 2016 at 8:00

