

**REDWOOD AREA HOCKEY ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES FROM December 8, 2009**

BOARD MEMBERS PRESENT: Jeff Schmidt – President, Brenda Preuss – Secretary, John Peyerl – Treasurer, Joe Schulte, Todd Neegaard, Joe Ryan

BOARD MEMBERS ABSENT: Christine Schablin, Mike Rasmussen

GUESTS: Steve Opdahl, Cathy Prouty

Jeff Schmidt called the meeting to order at 6:30 p.m.

November's Minutes

Minutes for November were presented by Brenda. Motion was made by Joe Ryan to approve the November 2009 minutes, seconded by Joe Schulte. Motion carried.

Treasurers Report

John Peyerl presented the Treasurer's report for November. Motion was made by Joe Ryan to accept the Treasurer's report, seconded by Todd Neegaard. Motion carried.

Gambling Report

The gambling report was presented by Steve Opdahl.

- A motion was made by Brenda Preuss and seconded by Todd Neegaard to accept the Gambling Report based on Form LG1004 as presented by Steve Opdahl. Motion carried.
- A motion was made by Brenda Preuss and seconded by Todd Neegaard to approve the Allowable Expenses as listed on Form LG1004 as presented by Steve Opdahl. Motion carried.
- A motion was made by Brenda Preuss and seconded by Todd Neegaard to approve the Lawful Purpose Expenditures as listed on Form LF1004 as presented by Steve Opdahl. Motion carried.

Old Business

New Business

Alumni Game

RAHA's Alumni game was scheduled for January 2, 2010 at 6:30. Jeff Schmidt & Joe Schulte will place the ad in the paper and radio, Joe Ryan will contact Doug Houle to schedule the refs, Joe Schulte and Brenda Preuss will place the information on the website and send an email to the association.

Alumni Raffle

The raffle will be held on January 26, 2010 at the varsity boy's game against Marshall.

Annual Meeting

Discussed dates for the annual meeting. Brenda Preuss will contact Jackie and find out when the ice will be removed.

Adjournment

8:00 Brenda Preuss made a motion to adjourn the meeting, seconded by Mike Rasmussen. Motion passed.