

President Scott Carter  
V. President John Thomas  
Secretary Bridget Uren  
Treasurer Jim Hetrick  
Ken Farley



Iron Range Hockey Association  
P.O. Box 105  
Negaunee, MI 49866  
www.ironrangehockey.com

Patrick Moyle  
Chris Roose  
Cheri Spear  
Amanda Stenfors  
Kim Tull  
Perry Wooden

### MINUTES FOR December 2, 2009

1. **MEETING CALLED TO ORDER:** 6:42 p.m.
2. **ATTENDANCE:** BOARD MEMBERS: Scott Carter, Bridget Uren, Chris Roose, Amanda Stenfors, Pat Moyle, Kim Tull, Perry Wooden, James Hetrick, Ken Farley. NONBOARD MEMBERS: Ray Maki, Rudy Goupille,
3. **AGENDA: Motion to amend the agenda by switching item #2 Raffle Drawing and item #4 around, and to add the addition of 3.1 Confidentiality per Chris Roose request made by Pat Moyle and seconded by Chris Roose. CARRIED.**
4. **RAFFLE:** 6532 Raffle tickets were sold for a total of \$32,660 in Sales, less \$1050 (350 tickets) credited to players accounts, less \$1200 (400 tickets) for the High School credit, less \$5220 in Administration Costs (payouts, printing of tickets, license) equal a profit of \$25,190 this year! There were 57 stubs unaccounted for; per the rules in the State of MI if tickets end up coming back for whatever reason we are required to refund the \$5 that was paid. Should this situation arise we will address these at that time.
5. **MINUTES: Motion to approve the minutes for November 4, 2009, by Patrick Moyle, second by Perry Wooden . CARRIED.**
6. **TREASURER'S REPORT:** Jim Hetrick passed out report with all transactions from 11-1-09 to 11-30-09. Another report with all account balances was handed out as well. It was noted that the High School is not included in the reports. Some questions asked: How much does the concession stand actually make for us? Answer – about \$8000/year.
7. **COMMUNICATIONS:** Scott has check for raffle, cash for Jim. This was distributed accordingly.
8. **PUBLIC COMMENT:** None.
9. **NEW BUSINESS: A. Hockey Magazine:** Lucia Zuzga from MI Hockey magazine sent us a bill. Apparently we have not paid our subscription for the magazine. The subscription runs from May 1 2009 to April 30 2010. The question is; should we continue. Discussion ensued. Do people read it? How much is it? Can we get it just during the hockey season? A motion was made by Ken Farley to pay the \$275 bill this year and then to cancel it for next year, seconded by Pat Moyle. CARRIED. **B. Board Member Comments:** Scott mentioned that Amanda has a charge for McAffe for the computers and needs to be reimbursed for this. Also – the update was for 3 licenses; Amanda's computer, Jim's computer & Bridget's computer. These all need to be updated. Amanda will get the password info to each person. A motion was made by Pat to reimburse Amanda for the McAffe charge she has incurred, seconded by Ken

Farley. CARRIED. Pat thanked Scott Carter for all of his excellent work on the raffle! Everyone agreed!!! Chris stated that it is all cleared up in regards to who is working concessions when. On the weekends ALL TEAMS cover their concession times – during practice and games. There also seems to be a lot of guessing going on in regards to what is to be done in the concession stand. For example; popcorn needs to be made – even @ 8:00 AM practices. Selling 1 bag pays for it itself!!! If you see someone struggling or questioning – HELP! Chris also noted that everyone needs to get their procedures done and turned in. **C. Player Refunds:** There are 2 players that are requesting refunds. One for an early season ending injury and the other for a family member illness that will prevent the child from attending practice. A motion was made by Pat to refund monies in both situations, seconded by Ken. CARRIED. **D. Special Sanctions:** Chris noted that the Marquette Iron Range hockey team will assist at IRHA. Each age level will have the opportunity to utilize 1 hour power skating session. Rangers will be available to skate w/the IMites & the Mites. All teams will know this will be made available to them. There was a question in regards to if we can have a goalie clinic. This was answered that there goalie is currently out with an injury. It was asked who should the coaches contact to get the Rangers. This was answered at this point to talk to a board member and direct them to Chris Roose and Jim Tadjerson. It was noted that when the Rangers come; the coaches need to notify the scheduler of this. **E. Meeting Minutes:** It was brought up that perhaps our monthly board meeting minutes are too detailed. Other associations aren't as detailed as ours. Yes that is true; however – all of our board meetings are open to the public so there is nothing to hide. Everything out there – everyone has heard it.

10. **COMMITTEE REPORT: A. Tournaments:** Bridget asked how to go about getting other teams to come to our tournament – it was suggested to get flyers to coaches to bring to games with them to hand out.
11. **OLD BUSINESS:** A reminder – PLEASE GET YOUR PROCEDURES DONE!!!!
12. **PUBLIC COMMENT:** NONE.
13. **ADJOURNMENT:** The next meeting will be January 6, 2010. **Motion to adjourn the meeting at 8:38 p.m. by Pat Moyle, second by Chris Roose. CARRIED.**