

**Crow River Youth Hockey Association**  
**Board Meeting Minutes**  
**August 8<sup>th</sup> 2007**

Meeting was called to order at 7:30 p.m. by President, John Reynolds, at the Delano Middle School Media Center.

**Board Members Present:** John Reynolds, Jim Carson, Sally Prinsen, Robyn Lorentzen, and Kevin Voss, Amy Halluska

**Board Members not Present** Sue Farniok, Jim Kruse, Doug Lawman

**Others Attending:** none

The meeting proceeded as follows:

**Secretary's Report:**

- Board meeting minutes from March were provided by Sally Prinsen and read silently by the board members. Following discussion, a motion was made to approve the minutes, was made by Jim Carson and seconded by Robyn Lorentzen. The motion was approved without objection.
- Board meeting minutes from April were provided by Sally Prinsen and read silently by the board members. Following discussion, a motion was made to approve the minutes, was made by Jim Carson and seconded by Amy Haluska. The motion was approved without objection.
- Board meeting minutes from May were provided by Sally Prinsen and read silently by the board members. Following discussion, a motion was made to approve the minutes, was made by Jim Carson and seconded by Kevin Voss. The motion was approved without objection.

**Treasurer's Report:** No Treasurer's report was given.

**Gambling Report:** No gambling report was given.

**Old Business:**

**Newsletter:** Robyn will get information for an arena update to be published in Mid-August. Linda Berg and Robyn plan to coordinate the open house tables on August 29<sup>th</sup>.

**4<sup>th</sup> of July:**

- Positive feedback on the signs, great visibility and more effective than flyers distributed door to door! Thanks Robyn!
- Positive feedback on the Beer Garden. We had 17 volunteers and it was a fun and money making opportunity for the organization! Thanks Jim C.!

**Arena Update:** Kevin Voss gave the update on construction progress. Concrete was poured in July and the bleachers are scheduled for August.

**Volunteer Checks:** – Amy gave the update that they are working to reconcile volunteer hours to the records kept by team managers. Calls are being made to reconcile discrepancies - 80% complete.

**Fundraising:** The following changes were discussed and agreed upon:

- 2 Grand Prizes – Fish House and \$1,000 cash prize
- Kevin will coordinate the raffle
- Each family will be required to sell 10 tickets at \$10 each;
- The raffle will replace the pie sales done in previous years which were also 10 pies for \$10/pie
- Doug Lawman will coordinate the ice fishing tournament and the raffle prizes at the tournament will be available to those that participate in the tournament. The date has been set for February 2<sup>nd</sup> and we will not schedule tournament games for our teams that weekend.

**Action Items:**

- Review wording for Volunteer hour requirements
- Need to be finding donations for ice fishing tournament for Doug Lawman
- Tournament Scheduling – Need to finalize

**Close of the Meeting:**

A motion was made to adjourn at 9:15 p.m. The motion was made by Jim Carson and seconded by Kevin Voss. The motion was approved without objection.