

Board Meeting

December 20, 2011

5:30 PM

LL Smith Trucking

In Attendance:

Tracy Shepardson

Lee Hanson
Brad Brink
Russ Harper
Stacy Harper
Robin Vail
Charlette Merly
Michelle Henry
Pam Buline

Meeting called to order by Tracy Shepardson.

Minutes approved from last meeting.

Treasurer's Report: \$14,785 in checking; \$1,619 to be deposited

Invoices:

Print Shop (ads)	\$320.00
V-1	\$404.74
Rickoshay goalie	\$391.82
AD Martin	\$135.95
Lee Hanson (locker room)	\$5,165.50 (submit & will pay in 2012)
Lee Hanson (printing of jerseys)	\$977.60
Lee Hanson (fuel)	\$116.81

Tracy

Allied Insurance Policy has been properly updated for Rink

Hot water heaters were installed...it will now take 33 minutes to fill the Zamboni versus 6 minutes with the older hot water heaters.

RIHA Code of Conduct Policy will stand approved as instated.

Fundraising raffle for 60" Plasma TV will render a \$50 gift card from Radio Shack to **EACH** team player who has the highest number of tickets sold.

Meeting was adjourned at 6:35 PM.