

RAHA Board Meeting  
January 4, 2009 – Al Wentz Arena

PRESENT: Steve Brossart, Cherry Gannarelli, Jay McClintock, Sandy Hageness, Tammy Fossum

NOT PRESENT: Wade Shively & Chad Armstrong

Minutes from the September 16, 2008 meeting were reviewed. They were approved as presented.

Reminder: State Bantam B1 will be in Rugby March 13-14-15. We need to set up rooms for the refs that weekend.

The Pee Wee and Bantam co-op is going okay. There have been no complaints about the courtesy passes between each rink.

Ref mileage has been increased to 45 cents/mile. This has been noted in the receipt book accordingly.

Snow removal was discussed. Someone will check with Schneider to see what the cost is and if we should have him move more before spring.

Travel permit for the CA league for Pee Wee and Bantams were questioned. Sandy will confirm this has been done.

Handicap ramp seems to be working out well. It was questioned if the Longie donation of concrete will still be on the table in the spring/summer. This will have to be checked into.

A wheelbarrow is need in the zam room. Approval was given to Steve to pick one up along with a roof fork.

Skate sharpening supplies were discussed and will be ordered by Steve.

Clock key board has been acting up. Sandy will call to see if it is under warranty and follow-up on repair.

Receivables were reviewed. There is \$600 outstanding; registration, write-off of old bills and a couple of signs.

Raffle collection is going okay. Deanne Fedje is doing a great job with it. John Teigen will be doing the drawing along with an American Legion representative. There will be a bank charge on the gaming for \$38 because of the excessive number of checks in a deposit for the calendar and raffle deposit.

Tammy is working with the State on the audit report. Cindy Lemar is helping as needed.

Jay picked up goalie equipment for the Squirt team from Duffies. It includes a glove, blocker and chest protector.

Mite tournament is scheduled for Sunday, January 10<sup>th</sup>. Sandy Shively is setting this up. There are four teams.

Squirt tournament is the end of February. Jay will ask Nancy Arstein to manage the tournament.

Financial report indicates that there is a balance in the bank(s):

Ramsey: \$4500

Kitchen: \$8250

Savings: \$2272

All payables are expensed out except for some of the zam room bills. There is approximately \$13,377 worth of expenses for the zam room repair at this time.

Alumni Tournament was discussed. There was a lack of communication to the Board on the tournament this year. The profit was less than last year. Recommendation was made to have a board rep work with the alumni tournament rep next time to keep everyone informed.

I-design handled the clothing sales this year. Sandy will check with them to see if there is any profit off of the sales that should be credited to RAHA.

Eagles may be donating \$2700 for the handicap accessible ramp. Recommendation was made to have a sign made for the donation from the Eagles and a previous donation received from Bremer.

RAHA increased the insurance liability on the building policy. The premium did not go up.

Gaming sites are going well with Cindy Lemar as the sites manager. We may need to replace the machine at Crooks. Karen Teigen is acting as overall Gaming Manager. We will need to put together an Internal Control Manual. RAHA pays Cindy approximately \$400 a month.

It was suggested to start paying the refs out of the kitchen fund. There hasn't been enough collected at admissions to pay for refs at most games.

There is a State NDAHA meeting in Rugby January 10<sup>th</sup>. Discussion was held on visiting with Scott Schaefer about how their co-op works.

Zam room report was given by Steve. Once spring arrives there will be some clean-up that needs to be done and flashing repair.

Thank you to Gary Lee for his volunteer work was suggested. Tammy will purchase a gas gift card, and Rugby bucks or gift certificate and send it to him. There will also be a card set up for him in the kitchen to use this season.

Jay asked for a thank you card to be sent to Cando and Jan for their courtesies during the zam room repair. It was also suggested to put a general thank you in the paper to everyone that helped out.

Free passes were mailed to community volunteers: Gary & Barb Lee, Anderson Funeral Home, Tim Melander, Phil Sedo, Betty Triplet, Mitch Amble, Hartley Hageness, Ann Wentz, and Scott Oksendahl.

Discussion was held on who would zam after public skate on Sunday nights. Suggestion was made to ask Shawn – who collects admissions for public skate. Steve agreed to train him.

Courtesy zam schedule was discussed. It was suggested to try the before practice zamming next year.

There being no further business the meeting was adjourned.

Respectfully Submitted:

Sandy Hageness, Secretary