

RAHA Board Meeting
June 23, 2009 – Al Wentz Arena

PRESENT: Jay McClintock, Sandy Hageness, Chad Armstrong, Cherry Gannarelli, Steve Brossart, Ben Kuhnenn, John Teigen

The meeting was called to order by Jay McClintock.

In Memory - Donations have been received in memory of Ivy Mathiason. It had been decided to purchase a door bell system for the handicap door into the warming area. Ben will pick one up.

Board Members - Discussion was held on the current and future board status. Welcome to John Teigen and Ben Kuhnenn. Sandy has also asked Keri Lunde and Sandy Shively if they are interested.

John and Karen Teigen along with Stacey Atkinson have agreed to take care of the finances for RAHA. Karen is also the gaming manager. Teigens will pick up the mail (bills/deposits) and pay/deposit appropriately. This information will be given to Stacey who will then record it on Quick Books software. Sandy has found a lap top to be donated and will purchase the software. Once Sandy has it up and running, they will take over the books.

Financials – There is \$5,463.77 in the Ramsey checking account. \$2,277.50 in the savings at Ramsey. Bremer Kitchen account has \$3,139.45 and the gaming account has \$23,869.34. There are \$'s from City of Rugby for ice rental \$1500 and \$2,400 from Community Chest that need to be deposited. Request has been made to the Rugby Endowment for \$1200 to pour cement for the handicap ramp. Gaming audit is still on-gong.

There is a UCC filing at the Courthouse from the mortgage that was on file with Bremer. It was decided to leave this on file.

Partial proof of loss has been submitted to the insurance carrier for the zamboni repairs. \$26,349.30 was submitted and minus the \$500 deductible was reimbursed. There still needs to be estimates given to the insurance carrier for replacement of the two garage doors, walk in door, soffit and finishing along with labor. Steve will do this.

Received a donation back from Lotvedts of \$528 and \$1,237 from Precision.

Public skating was discussed. The individual that watched on Sunday nights was okay, but needs more training if he is going to continue operating the zam.

Foreign Exchange Student – Jay indicated that there are two exchange students looking for a home in ND. They listed interest in playing hockey. If the board knows of anyone interested, they are to contact Jay.

Ref Report received from Brian Selland. We have paid registration nfees for refs in the past; Collins, Fedje, Teigen, Jesh Buckmeier, Brian Selland, Lief Selland and Leo Hoffert. Discussion was held on reimbursement for certification. It was decided to reimburse these refs for their certification. Also, recommendation was made by Brian Selland to increase ref pay. Board agreed with his recommendation to increase the Mites to \$12, Girls to \$15, Squirts to \$17, Pee

Wee \$25 and Bantams \$35. The Jr. Gold would go up to \$55/65. All out of town refs will also be reimbursed mileage.

Key system was discussed. There are about 30 plus keys out there and no list showing who has which ones.

Eagles Steak Fry – there was a steak fry at the Eagles June 12. Kristi Volk, Andy & Deanne Fedje, John & Karen Teigen and Kerry Schaan helped with it. There is another one on the 26th and Angel Hoffert has agreed to help out.

The Calendar for Youth June 30th \$500 winner is Seth Bisbee.

Discussion was held on kitchen management. Cherry shared information from the past year. Suggestions were made with no final conclusions on how to handle it this season. This subject has been tabled to the next meeting.

Also, discussion was held on facility manager. Sandy will talk with Terry Wentz from the Park Board to see if they would be interested in helping with a contract agreement.

State Tournaments have been set. Bantam B1 Valley City, B2 Grafton, B3 Watford City, Pee Wee B1 Williston, B2 Hazen/Beulah, B3 Fargo Angels. Jr. Gold is in Grand Forks and the Girls 12U is in Bottineau, 19U in Crosby.

The handicap ramp needs to be painted and the door needs to be replaced. Also lighting was discussed. The rock needs to be removed before cement can be poured. It was suggested to check with Otter Tail regarding lighting. Cherry volunteered to paint the wood on the ramp. Steve is going to check into the supplies needed for the metal. Ben is going to check on Otter Tail lighting with Mark Voeller.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Sandy Hageness, Secretary