

RAHA Board Meeting  
June 8, 2009 – Al Wentz Arena

PRESENT: Jay McClintock, Sandy Hageness, Chad Armstrong

NOT PRESENT: Steve Brossart & Cherry Gannarelli

The meeting was called to order by Jay McClintock.

Minutes from the January 21, 2009 meeting were approved.

In Memory - Donations have been received in memory of Ivy Mathiason, the mother to Angel Hoffert; \$75 from Golden Heart Services and \$20 from Brian Selland. It was decided to purchase a door bell system for the handicap door into the warming area.

Village Arts - We have been contacted by Brian Selland. His daughter teaches ballet classes through Village Arts. She would like to use the warming area over the summer because the need wooden floors for the class. It was decided to provide this space for the class, three days a week. There will not be a direct charge for using it. A suggestion was made for a donation to RAHA for use.

Board Members - Discussion was held on the current and future board status. Suggestions made were: Nancy Arstein, Sandy Shively. It was also suggested to touch base with the Park/Rec Board to see if there is a way for RAHA and Park Board to work together for the future of the program. The Park Board currently covers insurance for the building.

Suggestion was made to see if Teigens and Stacy Atkinson would be willing to work together as Treasurer for RAHA. Sandy will visit with them. A lap top computer has been donated by HAMC. This will be to record the financial information.

Zamboni Room Repairs – discussion was held on the final repair work for the zamboni room. There are two garage doors and a walk-in door that need to be replaced. This will be tabled to next meeting to discuss with Steve.

The grounds need to be mowed and sprayed. Chad said he could spray the grounds for weeds. Sandy will check with community service to see if they can have someone mow and trim. Also, she will see if someone can move rock out of the handicap parking area so that concrete can be poured.

Rental Equipment – USA Hockey offered the “One Goal” equipment program again. We are doing okay with equipment RAHA currently has.

Public Skating – City of Rugby was provided with a bill for Sunday night public skating rental. Sandy delivered it to Karla Harmel. No questions were asked – she said it looked accurate and acceptable.

The City hired someone to man the public skate night. We also hired him to zam after public skate was over at \$10/night.

Thank Yous – It was suggested to send a note of appreciation to the KC's for covering the tournament and Jay will check with the Eagles to see that we sent a card for their donations this year.

Coaches – payment has been made to the coaches that did not have kids in the program last year; Colleen Hermanson, Ben Kuhnhe nn, and Jason Stone.

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.

It was questioned if we have paid chamber dues this past year. Jay will inquire the next time he visits with Don Sobolik.

Eagles Steak Fry – there is a steak fry at the Eagles June 12. They have asked RAHA to have volunteers there to help serve.

State Dept of Health – a carbon monoxide regulation was received from the State Health Department.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Sandy Hageness, Secretary