

RAHA Board Meeting
July 7, 2009 – Al Wentz Arena

PRESENT: Jay McClintock, Sandy Hageness, Steve Brossart, Ben Kuhnenn, Keri Lunde

NOT PRESENT: John Teigen, Chad Armstrong

The meeting was called to order by Jay McClintock.

Board Members - Discussion was held on the current and future board status. Welcome to Keri Lunde. Cherry Gannarelli has resigned

Financial Report – There is \$4,160.32 in the Ramsey checking account. \$2,280.40 in the savings at Ramsey. Bremer Kitchen account has \$3,139.45 and the gaming account has \$24,683.05. There are \$'s from City of Rugby for ice rental \$1500 and \$2,400 from Community Chest that need to be deposited.

Sandy asked for approval to buy Quick Books at \$180 – this was approved.

Pepsi will award RAHA the remaining \$2500 after 5 years which is 2012. This was brought up as a reminder.

Wade Shively will be serving lunch at an auction sale on Monday, July 13th. Proceeds to go to RAHA. They are asking for pans of bars. There is some food in the freezer. Sandy will let them know to use any of it that is still good.

Surplus – Steve was looking on the ND Surplus site and they have 2 zambonies for sale. Also the Becker Arena site has boards and a zam for sale. Sandy will check into the ND Surplus authorization to see what it entails.

Steve will be checking on estimates for doors in the zam room.

City water bill reviewed. It was \$922.29 for the year.

Jay talked to James Buckmeier and he is willing to schedule for the Mites and Squirts this season.

Cigarette disposal has been lost – Jay will purchase a new one.

Discussion was held on kitchen and Rink manager. Sandy talked with Terry Wentz from the Park Board. He is open to discussing this with the full Park Board representatives. He asked that we come with an idea of hours, responsibilities, etc. Their next meeting is July 16th. It was decided a 25 hour position should be contracted for a 6 month period of time; Mid October through March. Job duties could include, but not limited to: Zam operating, mechanical ability, do light repair & upkeep, snow removal (shoveling), ice repair/maintenance, basic janitorial, grounds janitorial, painting, key holder, supply ordering, cleaning. We will go to the meeting and discuss options.

Kitchen manager was also discussed. Sandy has spoken with Experience Works representative. He feels this may be a good fit for someone and can try to help us out. The cost is incurred by Experience Works, but they need to find a full year position for individuals, promising them a minimum of 20 hours a week at minimum wage. Job duties could include, but not limited to: supply ordering/stocking, food prep-cooking and set up for games. Work at games, clean kitchen, launder towels, set menu and pricing (approved by the board). Position would be 25 hours a week running from mid November to mid March (4 months). Sandy will visit with them again to try to get things moving. If this does not work, it was recommended to contact CA kids or contract it out with another individual.

Jay confirmed with the Rugby Chamber that we have a non-profit membership to the Chamber.

The Eagles sponsored the beer gardens at the Pierce County Fair. Andy F, Angel H and John T worked at the beer gardens.

Alumni Tournament – Ryan Thorson and Kal Triplet will be organizing it. Ben has agreed to be the Board Liaison for the tournament this year. Dates are December 26 & 27.

Received a letter from the Attorney General finalizing the audit. There is noncompliance identified through the ND games of chance law and administrative rules. They are offering a post audit conference. Jay will talk to Karen to see if she is interested in us conducting this conference.

Karen Teigen provided a first quarter gaming report ending March 31, 2009. There is an adjusted gross proceeds from gaming this quarter of \$11,936 and total tax due of \$2,797.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Sandy Hageness, Secretary