

RAHA Board Meeting
August 17, 2009 – Rugby Eagles

PRESENT: Jay McClintock, Sandy Hageness, Chad Armstrong, Ben Kuhnenn, John Teigen,
Keri Lunde

NOT PRESENT: Steve Brossart

The meeting was called to order by Jay McClintock.

Minutes from the June 8, June 23 and July 7 meeting were reviewed.

John Teigen made a motion, seconded by Ben Kuhnenn to approve the minutes as presented. Motion carried.

Jay reported on the status of accounts. There are four accounts at Bremer, one at the Credit Union and one at Ramsey along with a savings at Ramsey.

<u>BANK</u>	<u>ACCOUNT</u>	<u>BALANCE</u>	<u>SIGNATURE AUTH</u>
Bremer:	Gaming Account Balance:	\$25,147.03	Karen, Jay, Stacey
	Kitchen Account Balance:	\$3,139.45	John, Jay, Stacey
	Trust Account Balance:	\$127.41	Karen, Jay, Stacey
	Community Service Bal:	\$36.15	To be closed

Motion made by Ben, seconded by Keri to authorize signatures to the accounts as stated. Motion carried.

Ramsey:	General Checking Account	John, Jay, Stacey
	Savings Account	John, Jay, Stacey

Motion made by Ben, seconded by Keri to authorize signatures to the accounts as stated. Motion carried.

Regional meeting will be held in Devils Lake on September 19th. Jay will be attending and will schedule the Jr Gold, Bantam and Pee Wee league games. Chuck will be there from Bottineau to schedule the girl's games. Sandy Shively will attend for the Registrar portion. If anyone would like to attend to help Jay or Chuck with scheduling, they are welcome.

Area ref clinics are scheduled:

- Minot – September 20th, Levels 1, 2, 3
- Botno – September 24th, Levels 1, 2, 3
- D. Lake – November 1st, Levels 1, 2, 3

Zam Room Repairs – final bill was submitted to the insurance carrier. It totals 669 volunteer hours plus an estimate from Lotvedts for doors and finishing in the room of \$5,048.

Registration – discussion held on the dates of registration. Suggested to have it before September 19th. Calendar for Youth fund raiser discussed. Legion has agreed to be part of it again. Suggestion made to offer the Little Ceasers pizza sales as a fund raiser. For every kit sold

the Association receives \$5. The Board will check with Shively's since they have done the raffle in the past and move forward with their approval.

Kitchen – ad will be put in the paper for an Experienced Works employee to cover kitchen management. Also, the Park Board has agreed to donate \$5,000 towards an independent contractor to keep up the rink. Discussion was held on prospective help.

Gaming

Audit – The audit reports that we are \$1,985 short in accounts. This is not missing funds, just amounts that were not deposited directly to the gaming account over a period of time. These funds were transferred. To date there is a \$349 penalty, tax and interest that may be applied according to a July 17, 2009 letter from the State. Due to a complaint received at the Office of Attorney General there will be a minimum of \$1,000 fine.

Sites – crooks and Bobs are the two current sites. Crooks would like black jack. If he gets black jack they will be canceling their lease with us effective the end of the quarter in at the time. We have \$275 in the bank at each site. A quarterly report was reviewed.

Advertising Signs – a new sign is \$175, renewal \$115. Jay will call Wade to get a report on where this is at.

Affiliate Agreement – NE league agreement was signed and submitted to NDAHA. Northwood has been added to the NE league. There is a new NDAHA web site. The league secretary can now update the standings and game scores. Hazen-Beulah has moved their PeeWee team from A to B and is in the West league. The state winter board meeting for NDAHA will be January 24 in Rugby. There are new score books with rules printed on the inside cover. Same team/same day games must be three hours between games. TMA and Waiver are not necessary to be carried in the credentials book. Community rep votes for Rugby are 7 – based on the number of teams. This may change to the number of register players and not by team numbers. To be discussed at the regional meeting.

Cement Pad – It is estimated at 8 yards of concrete is needed to fill the handicap pad. This is estimated to cost \$896. John is working on setting this up and will contact members for volunteering their time when this is poured.

Outdoor Light – suggestion was made to contact Otter Tail to see if a light can be installed next to the handicapped entrance.

There being no further business, the meeting was adjourned.

Next meeting will be Monday, August 31 at 7:30 pm.

Sandy Hageness, Secretary