

RAHA Board Meeting
August 31, 2009 – Rugby Eagles

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

NOT PRESENT: Chad Armstrong

The meeting was called to order by Jay McClintock.

Minutes from the August 17th meeting were reviewed. Clarification on the zam room repairs was noted. \$5,048 is not for volunteer hour value it is the estimate received from Lotvedt for final repair on the room.

Motion was made by Ben, seconded by Keri to approve the minutes with this change. Motion carried.

District Voting – the District reps will be voting on number of votes designated to members; by number of players or teams. It was felt that the number of votes should remain per number of teams rather than players. Jay will vote on behalf of Rugby in that manner.

Coaches – Jason Stone has agreed to coach the Squirt level this year. James Buckmeier agreed to coach the Mites, Todd Hageness the Bantam / USA side, Jay McClintock the Jr. Gold level, Ben Kuhnenn for the girl's team. We are still in need of a Termite coach and Pee Wee coach. Jay will contact Brad Fritel to see if he is interested. Other suggestions were made: Jessie Fritz, Matt Mullally, and Ben Wurgler.

Plexiglas – there needs to be more on hand. Jay will check with Wade to see where he got it. It needs to be either 4 x 8 or 5 x 10 sheets.

Socks – there needs to be socks ordered to have on hand. There are some at the rink. Sandy and Keri will look into this.

Rugby Endowment - \$715 has been donated to RAHA from Rugby Endowment to be used towards the cement handicap parking platform. Receipts need to be sent to the donors.

Position List – update was distributed for review.

Co-op – it was questioned if the travel to Bottineau has been fair. It was a consensus by the Board involved that the beginning of the year has more travel, but during the season it is fair.

Kitchen Manager – there hasn't been any interest in this position. Need to continue to discuss to settle on a plan for the year.

Rink Maintenance – Jerome Voeller is interested in this position. Steve will get a copy of the independent contractor agreement the city uses for us to work up an agreement.

Advertising signs – Jay will check with Wade to see where this is at.

I design – there is sales tax due. We are not sales tax exempt; therefore we owe the \$691.57 to I design.

Outdoor Lights – the handicapped ramp needs to be lit up. This can be worked out through Mark Voeller from Otter Tail.

Motion made by Steve, seconded by Ben to have a yard light installed.

Motion carried.

PA System – needs to be fixed. Anthony agreed to fix the speaker boxes after the ice is in. Jay will work with him on this.

Cement Pad – Jay is in contact with Longie from Bottineau to determine if there is a donation coming for the pad. This is being poured tomorrow night. It was agreed to put a sign up for Longie's business if he donates to this project. The sign will be free advertising for him for 3 years.

NEW BUSIENSS

City Council – we are on the agenda for the next City Council meeting for review of a gaming application to obtain the Third Street Station as a gaming site. The will be offered \$150/month rent for the first quarter. A review of the first quarter will be conducted and rent adjusted accordingly. Machine is \$600. It was recommended to offer a cash bank of \$1500.

Insurance – State Fire and Tornado sent a final check for \$11,738.10 on the zam room repairs. This is for the Lotvedt estimate as well as \$10/hour for the volunteer time put in.

Wayne Schmaltz was asked to complete the zam room repairs. He felt he could start it the end of September and will work through Lotvedt. He was also asked to update the handicap door.

Tournaments – flyer approved and will be sent out.

Age Brackets – Players that fall within the age brackets play on the league as classified:

7/1/00 – 6/30/02	Mites
7/1/98 – 6/30/00	Squirt
7/1/96 – 6/30/98	Pee Wee
7/1/94 – 6/30/96	Bantams
7/1/90 – 6/30/94	Jr Gold
7/1/2000 & Older	Girls

Gaming – Karen Teigen is handling the gaming for RAHA. It was recommended to pay her for the time involved. She has been asked to time account so the Board can determine what is fair.

Motion made by Sandy, seconded by Keri to pay Karen \$200 monthly and that her time provided be reviewed and pay adjusted accordingly. Motion carried.

John Teigen abstained from this vote due to a conflict of interest.

Snow Removal – Jay recommended hiring someone to remove snow at the arena during the winter. It was suggested to contact Schneider Custom Hauling.

Registration – scheduled for September 8 & 9. Flyers will be mailed to past players and distributed at the Rugby elementary levels and Rolette elementary levels.

Recommendation was to increase fees. Squirt level and down by \$5 and upper levels by \$10. The fee for girls was recommended to be equal with the Squirt level.

Motion made, seconded and carried to approve the rates as presented.

A sample practice schedule was distributed for review. Discussion was held on rec hockey vs open hockey. Matt M has offered to do skills coaching with anyone interested. The rec/open hockey needs to have a coach. Suggestion was made to ask Jr. Gold players to oversee this if there is interest. Tentatively the skills would be every other Monday and rec/open hockey Wednesdays at 3:45.

Last year there was a prize to the family who sold the most raffle tickets and calendars for youth. It was recommended to do this again.

Handbook review – handbook was distributed for review. It was recommended to eliminate the amount required to be paid if families choose not to volunteer their time. Also the \$50 fine was recommended to be increased to read a “minimum” of \$50 per event.

**Motion made by Steve, seconded by Ben to make changes as reviewed.
Motion carried.**

Discussion was held on the condition of the zam. This will need to be looked at.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Sandy Hageness, Secretary