

RAHA Board Meeting
September 29, 2009 – Rugby Eagles

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

The meeting was called to order by Jay McClintock.

Treasurer Report – Ramsey checking account – outstanding checks were reviewed. Credit Union has an account with \$11 in it. It has been inactive for twelve months.

Motion made by Sandy, seconded by Ben to close the account. Motion carried.

Registration – held a few weeks ago. There are a few regulars that we are following up on.

Jr Gold – 9 registered (Kyle Volk to register)

Bantams – 5 registered (Gronvold & Thompson to register)

Pee Wee – 4 registered (Clements, Hershey, Gilje and Leonard to register)

Squirt – 9 registered (Hershey, Clements & Leonard to register)

Mites/T Mites – 7 registered (a few others called and will be registering).

Flooding – should be started in about two and a half weeks.

Donations – the bill for the handicap cement pad was covered by Don Longie. We have agreed to give him free rent for a sign for three years. Doug Schneider lent his sprayer to take care of the weeds in the lot. The Eagles have agreed to give RAHA \$1900 for girls and Jr Gold jerseys.

The handicap pad also had a bill to Pete Salwey for \$576.00.

State Report - Tim Melander has resigned as the State Jr. Gold Director. Moore from Sydney will be the rep.

Langdon Hockey has a Bantam that will be playing down to the Pee Wee level. This has been approved by the State.

League Secretary for the state is Chad Arendt.

D. Lake has 17 Bantams between the A & B league.

On-lien registration will be required in the 2011-12 season. Teams must carry with them the certified roster, consent to treat and birth certificate for players.

Ref & Chief Report – new rules reviewed. There must be two fingers between the chinstrap and chin. If a helmet falls off during play, there will be a 2 minute penalty. Delayed penalty will count on the books. They will not play short handed, but recorded in the book. There will be no more Jr. Gold – they will be called the ND Amateur High School League/Tier Two.

Advertising Signs – Sandy Shively is billing for them.

Zam Reconditioning – Steve working on this.

Zam Room Repairs – Wayne Schmaltz has been hired to complete the repairs. It was decided that ramp light is needed. Steve will visit with Mark Voeller about this. Also, plexi glass needs to be ordered to have on hand for emergencies this winter.

Collins – playing time from the 08-09 season was reviewed. Jay will visit with them to determine a final registration fee from that season.

Ballet Class – will be using the warming area this winter for class.

Lumber Jack Camp – to be held October 17-23rd. Will get schedule from Bottineau and distribute to players.

Bottineau Blue Line - Larry Brooks term as President is up. Brent Moum has been elected the President. Bottineau/Rolette players were discussed; i.e. Gilje and Leonard.

Richland Tournaments were reviewed.

Pringles flyer was sent around for review.

Bushes by KZZJ sign need to be trimmed. Sandy will check to see who they belong to.

Locks – the doors had special locks made and we are without enough keys to distribute to coaches, etc.

Motion made by Sandy, seconded by Ben to replace the locks when Wayne Schmaltz replaces the doors. Motion carried.

Gaming – Teigen monthly salary has been reduced by \$50, per her request. This should be reviewed within a year.

Bob's Pizza – advertising percentage was discussed and will be reviewed by the Attorney General.

Coaches – Jay will check with Brad Fritel to see if he will coach the Pee Wees. Ben will talk to Tim Bartsch, Bonebrake, Fritz and Johnson to see if they will help with the Termites.

Snow Removal – Doug Schneider will move snow this winter.

Rink Worker – Jerome Voeller is interested. He may not be able to work the full season. Brad Strand is interested.

Pictures – John Teigen has visited with Misty. She will put RAHA on the schedule for the first two weeks in December.

Position List – reviewed.

Skills Drill – Rec/Open Hockey – discussed, tabled to the next meeting.

Cenex – special propane pricing was offered. It was decided to take our chances and pay the pricing as it comes up this winter.

Annual Meeting – RAHA annual meeting will be November 1 at 7pm, Eagles.

Gaming Machine – purchased at \$600. Discussion held on what to do with the machine since an agreement was not settled with 3rd Street Station.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Sandy Hageness, Secretary