

RHA Board Meeting 8/22/22 6 pm Thunderdome

Board members in attendance:

Chris Dietrich, Greg Chisolm, Becky Mann, Robert Steffy, Sandra Weaver, Rachelle Williams, David Bender, Konrad Reeder, Christine Ritter, Dan Laughlin, Doug Retzer, Ronda Simmons, Rachael Hepper, Ben Nelson

Call to order- 6:01 pm

Presidents Report (Chris Dietrich):

Ice Making Discussion

3v3 Fall League/Games- Brad E & Chris met with Cory Norris about 3v3 hockey experience. Will be squirt thru bantam run by JV/V players. There will be two 25 min periods. Held on Saturday morning, drop in. Will help to fundraise for ice. Minimal coaching. Need a CEP coach present. Looking at 5 weeks pre season. Oct 15th is Gillette 3v3 tourney. Maybe Oct 22nd we can look at holding a tourney as well. Chris will email more on this. Motion to approve made by Greg, second by Doug, motion approved in vote.

Registration-

Varsity/ JV boys: 37 skaters and 6 goalies

Girls: 22

Total: 89

Numbers are low. V/JV tryout format & dates discussion.

Both boys & girls are working with Bill Holec on ice time for pre-season skates.

Riley Fall conditioning camp to start 8/28/22

New Volunteer Positions needed:

Cleaning Coordinator- will put that out there, they order the cleaning products, work on the schedule. Brain Trainer cleaned floors in the past, will ask again.

Concessions- working on a committee and trying to bring in younger families as well. Angie is working on this.

Financial Report (Robert Steffy):

2022-23 Budget- Working on this year's budget. Rush Foundation gave \$4,900 (out of their restitution from the past). Simeon Birnbaum also gave a \$1,000 donation to RHA.

Fundraising Committee working to promote RHA. Possibly see if Scheels would match with us buying gear (for rentals).

Key fobs are not working, \$1,700 to reprogram them. Janitell is working on this. Questions on if this came from the surge/outage last fall - Ben says no.

Need to buy a new battery for the zam. \$10,000 cost and needed every 5 years.

Coke paid yearly stipend. Coke & Arctic Ice are in the ice for sponsorships.

Volunteer checks, paid back for various reasons. Still have \$350 in cash one family paid with cash- have been trying to reach them to return it.

Steffy completed the property tax exemption.

Tournament Committee:

Peewee Early Bird date, do we try to move it to the end of season? Keep it early? Discussion. At this time, will keep it early.

Building Committee (Ben Nelson):

Making ice currently, flooding tonight. Will be ready by Riley's Sunday skate 8/28/22.

Question on how they determine who is on the committee. Discussion on who can be added and removed. Making sure all can work together, need to share the knowledge.

New mats at the players benches.

Girls would like a privacy wall when the door opens- this is done.

Dominic Janitell works on the door programming. Moved a keypad to the back by zam for access. Would need the code to access thru this door. Need \$280 for a new laptop for this system. This laptop could also be used for online scoring. Will also need all fobs brought in to re program.

Cement pad for zam is not done. The braces for the back door of the ice are not done, we cannot get them anymore. The walls shake when the door is slammed shut.

Girls Program:

Working to get ice time. Not sure if the girls will hold a tourney this year, they had discussed one in the past.

Girls program decided the new locker-room will only be for GV & U14 use. The younger girls will continue to use the old one, locker room 1? They all also want to store gear at the rink for

the younger ages as well and are working on making 6.5 available. Currently only JV/varsity players (and U14 for girls) are able to leave gear at the rink due to their designated locker-rooms.

Fundraising Report (Ronda Simmons/ Brad Eggers):

Chase the Ace- still in discussion. Need county permission- Becky Mann offered to help with this. Bob Steffy asked about liability. Ronda, Brad Lee and Brad Eggers, Becky and Bob will continue to work on this.

Score O board is available to use. We will likely use at the V/JV levels to start. This has also done very well at the house level in the past.

Wreath info- this is in the works. Sommer and Ronda are working on pricing now.

Blankets- did well last year, will do again this year. New pattern likely.

Shop with Script- keep promoting this, many don't know or don't attend the meeting on this. Looking at possibly getting the room at BWW and hosting a clinic on this program.

Elks fall movie program- do an ad again to promote RHA.

House Program (Trista Rybak and Dixie Matthews):

We need people to run both programs, house and JV house. Dixie has a senior this year and the Rybaks are looking to step back. They are tapping on a few people at the levels to break it out and have multiple people help run the programs.

Misc:

Dan Laughlin going to state meeting (was unable to attend, David Bender went in his place).

Score O added to Dibs, this will help raise funds.

Discipline Committee: Sean O'Connor, Gordon Merchen, Brad Lee, Dan Laughlin, headed by Brad Eggers the VP.

Future Dates:

3v3 Tourney: 10/22 - 10/23

Travel Tryouts: 10/24 - 10-/27

Girls Tournament: ?

Varsity Rendezvous Tourney: 11/18, 11/11?

Girls Fall Camp: ?

Motion to adjourn made by Ben Nelson, second by Greg Chisolm, meeting adjourned at 7:11 pm