

## June 2025 Rushmore Hockey Association General Membership Meeting

**Date:** 6/9/2025

**Time:** 6:00pm

**Location:** Thunderdome

Motion	First:	Second:	Time:
<b>Call General Meeting to Order:</b>	Brad Eggers	Sandra Weaver	6:01pm
<b>Previous Meeting Minutes Approval:</b>	David Bender	Corey Norris	
<b>Meeting Agenda Approval:</b>	Megan Archer	Joelle Neutzling	
<b>Meeting Adjourned:</b>	Corey Norris	Domnick Janitell	7:19pm

Board Member	Present	Absent	Excused
Brad Eggers	X		
Dan Krohn		X	
Brad Lee		X	
Cody Minnerath	X		
Corey Norris	X		
Dave Bender	X		
Domnick Janitell	X		
Joelle Neutzling	X		
Loren Jensen		X	
Megan Archer	X		
Rachelle Williams		X	
Rebecca Mann			X
Sandra Weaver	X		
Sean O'Connor	X		
Shannon Wirth			X

Important Upcoming Event:	Date:
<b>Strategic Planning Meeting (all day event)</b>	<b>6/27/25</b>
<b>July Board Meeting</b>	<b>7/14/25 6:00pm</b>

Report	Discussion	Follow Up
Presidents Report: Brad Eggers	<ul style="list-style-type: none"> <li>- Tonight is the annual election. Sean O'Connor, nominated by Brad Eggers, is the sole nominee. The vote is on paper, with a yes/no option. Sean was elected unanimously.</li> <li>• Registration is currently open for travel teams there are currently 2 registered skaters. Communication will go out reminding RHA of the deadline.</li> <li>• Projected Numbers seem to be about on par with last year.</li> <li>• Brad Eggers and David Bender met with the administration at Roosevelt Ice Area. Roosevelt would like RHA players to instruct the learn to skate program. Roosevelt would like to conduct 2 different 6–8-week sessions. RHA players would be employed and paid by the city. One adult over 18 is needed to head each session. Other skaters need to be 16 and older to instruct. Brad will be reaching out to the girls and boys JV coaches for recommendations. There is a lesson plan already set in place for these classes. There have been several kids employed there in the past. RHA plans to have open skates here after the program. The program cannot be held at RHA due to insurance issues. Roosevelt is looking for a hockey coordinator currently. Roosevelt will cover the cost of the instructors being certified. There is an online class for this. Corey Norris makes a</li> </ul>	

	<p>motion to allow instruction hours to count towards their varsity letter volunteer program, this would count for 5 hours. Megan Archer seconds motion. Board votes on motions, motion passes.</p>	
House Report: Brad Eggers	<ul style="list-style-type: none"> <li>• House plans to start monthly meetings to keep all leaders on the same page. Over the last few seasons player numbers have significantly increased. The committee will discuss forming teams for next year; last year, there were potentially three teams.</li> <li>• No house representative is present at tonight's meeting.</li> </ul>	
Tournaments: Brad Eggers	<ul style="list-style-type: none"> <li>• John Wirth has expressed interest in organizing dates for the home Peewee tournament. In recent years, hosting home tournaments has been challenging. Shawn is willing to take on this responsibility but prefers to have assistance. Registration has already begun for other tournaments in the area. The focus should be on attracting teams rather than generating significant revenue from these tournaments. Historically, East River teams have shown limited interest; however, teams from Billings, Watford City, Casper, and Miles City frequently travel to play Rapid City. Teams from Montana, Wyoming, and Colorado provide strong competition as well.</li> <li>• Joelle Neutzling has offered to take over coordinating the squirt tournament. She thinks they will likely need ice from Roosevelt. In the past they have been willing to sell us ice time. The tournament date would likely be in December.</li> </ul>	
Facilities Report: Cody Minnerath	<ul style="list-style-type: none"> <li>• The Sprinkler system needs some revamping; Cody is getting this done.</li> <li>• Unfortunately, there was a leak in the valve for the hot water heater and the zam chargers were flooded. This was just discovered when coming in for this meeting. Cody is not sure how much this will cost to replace. He will be investigating what it will take to repair or replace these. Replacing both chargers could be upward of \$10,000.00. More information to come on this.</li> <li>• A member of the maintenance crew will be taking the zam blades down to Denver to be sharpened. This will save RHA over \$700 in shipping fees.</li> <li>• The gear rental room is being remodeled to allow for gear to be hung rather than stored in bin.</li> </ul>	
Financial Report: Sandra Weaver	<ul style="list-style-type: none"> <li>• Statement of Activity (Profit &amp; Loss) <ul style="list-style-type: none"> <li>- Revenue: We are now ahead or close to the prior year in most revenue categories.</li> <li>- Team Fundraisers RHA Portion: From all fundraisers the teams completed this year, the 20% was \$4566.25, which goes into the general fund to pay for operating expenses.</li> <li>- Building Repairs: Will be on track to transfer \$7,500 to the building reserve CD at year end. Will bring recommended amount to the July board meeting.</li> <li>- Overall net is \$54,989.46 currently to date, comparable to last year.</li> </ul> </li> <li>• Statement of Financial Position (Balance Sheet) <ul style="list-style-type: none"> <li>- Our unrestricted cash in the bank covers 8 months (13 months in prior month) expenses based on a rolling 3-year average of \$24,620 per month. This means currently, without any additional revenue</li> </ul> </li> </ul>	

	<p>coming in, we can support three-fourths of a year of operating expenses.</p> <ul style="list-style-type: none"> <li>- Future Registration Fees: Amounts fundraised by players increased by \$3,750 from prior year, mainly due to the gun raffle participation (\$4,890 raised this year). This amount set aside will be transferred directly into the registration fees revenue in July.</li> <li>• Other Items: <ul style="list-style-type: none"> <li>- Will be revamping cash handling procedures, including purchasing a drop safe with envelopes. All activities including concessions, admissions, fundraising, 50/50, other raffles, Scoro, Chase the Ace, and any other events handling cash will be following new procedures starting August 2025.</li> <li>- Fundraising events will also have a report to complete for each fundraising event to ensure all revenue and expenses are properly recorded and complete.</li> </ul> </li> <li>• The 25/26 budget will be in the preparation stage prior to the July meeting, where we will go over the June 30th financials. If you know of any expenses that are unusual or significant, please send the details to me to be included in the budget.</li> <li>• Mortgage refinancing is complete. Loan was secured at 6.25% interest for 10 years. The previous loan was 4.25%. About \$440,000.00 has been paid off in the last 2 years. Ideally this loan will be paid off within the next 5 years.</li> <li>• Varsity ended up having a large excess of cash after nationals. Their current balance is \$14,300.00.</li> </ul>	
<p>Recruitment: Brad Eggers</p>	<ul style="list-style-type: none"> <li>• RHA advertisement/recruitment signs will be placed around town in August when house and mite registration open. Cody Minnerath requests a team of people to help place these signs.</li> </ul>	
<p>Fundraising Report: Brad Eggers</p>	<ul style="list-style-type: none"> <li>• If teams are looking for fundraising this summer there are opportunities, reach out to Alissa Orban.</li> <li>• Dinner on the Rink is being organized and is set for September 6<sup>th</sup>.</li> <li>• Chase the Ace is still coming along. Weekly sales are about \$300 a week.</li> </ul>	
<p>Strategic Planning: Brad Eggers and Joelle Neutzling</p>	<ul style="list-style-type: none"> <li>• The second meeting was on May 29th. The next meeting is on June 27th, an all-day event. We will discuss a capacity chart showing tasks and who does them, then break it into categories. A few people are doing multiple jobs, so backups are needed. The goals set at the last meeting were 500 kids and 2 sheets of ice, with no time frame. We are also working on a mission and vision statement, which will be set in the next meeting.</li> <li>• Brad Eggers encourages all interested board members to make weekly zoom calls. Calls are every Tuesday night at 8:00pm.</li> </ul>	
<p>Camps at RHA</p>	<ul style="list-style-type: none"> <li>• There are 2 camps set to be hosted at RHA. No change in dates currently. Dates need to be added to the calendar.</li> </ul>	