

Board members present: Chris Dietrich, Ben Nelson, Brad Eggers, Christine Ritter, Gordon Merchen, Doug Retzer---- not enough for quorum

6:02 pm- meeting starts with guests- **The Training Zone at RHA proposal**

Sarah Atherton with Melissa Foreman and Felicia Lalle presented to the board a dryland request. Had requested to address the board with a plan on renting space to hold dryland classes in the summer. Felt the teams were not holding dryland and it could help prevent injuries. Dryland at this time is up to each individual team. Sarah has a squirt and a girls u14 player.

They would like to offer off-season and possibly during the season, Wants to run squirt theu varsity at the same time in the dryland room, would offer modifications for the younger players.

Proposed paying \$500/month to rent the dryland room and would call this her space and hers only. She would outfit with turf and any equipment. Would bring in Riptrainers, TRX racks, bungee belts, sleds for agility. With liability concerns, would want this locked with no player access. Discussion as this contains the trainers room- she would only allow it if they were escorted in with the trainer and supervised the full time. Requested all jerseys removed from the space so she can make an office. RHA could gain a little profit based on the amount of players who join.

She would charge about \$65/month for 2 classes a week and there would be varying options. They would like to keep their costs low to get this to the kids. Has Mind Body software and families can select each month how much they want to train. There would be options to take more or less, not required. Classes would be limited to 4:30- 6:30 pm as they are also parents. This would be in no way tied to RHA and we would have no say in the operations, they would run their own business.

In the future would like to turn this into a gym, with access from outside. They would offer other this to other sports, parents etc. There would only be a limited window for hockey players, not flexible on the schedule.

Discussion on this in the group. Most teams do their own dryland or use their own trainers, would this be something needed or used? We would have a steady income for the room, but this is used already. The room would not be usable to RHA on the weekends for game time warm ups or team meals, state planning meetings, etc. Also, will families want to pay more for dryland? Further discussion on losing this room, plus needing to figure out the costs of rental and utilities, would need to take away the JV bathroom for their use, is this feasible? Will our members benefit? Suggestion to use the upstairs area and frame it in, but then there could be a fire safety issue.

They are wanting to hold camps, with workouts and skating. Would work with a coach on this. Would like to grow all of our athletes in the future. Would need to get with Bill on ice time should any camps happen. Brad E and Kelly are contacts for this.

After the proposal, we held discussion, but there was not a quorum and it was felt something this big needed the attention of the full board. We will discuss in the future and may counter the rental rate.

Discussion on the room and possible issues. There is not a big enough heater for full time use and we would need to put in more ventilation plus a cooling option in the summer- additional costs we will need to consider.

6:34 pm was official call to order- Chris Dietrich

Meeting minutes/agenda approval-- due to low attendance- will hold off on minutes approval.

Financials- need info for Bob. Cannot register until we have codes. Bob, Summer and Ronda are working on wreaths to get codes.

Need to set a Spring Meeting- Sunday evening, June 12th at 7 pm. There will be an election- Dave Bender has expressed interest in joining the board and Braden Williams has as well.

Riley Camp- Aug 28th- 30th fall conditioning camp. Would move the Supercamp to the city rink to buy us a little more time to push out the ice and save costs. Riley would still like to be here for the later camp and needs 19 blocks of 3 hours, about \$6,000. Kelly also wants to hold a camp.

Weekend after Labor Day would look at holding the 3 v 3 (DSept 9-11)

Girls camp Sept 16-18 or 23-25

Riley needs to know ASAP on dates for his camp. Chris will email him and aim for the 1st of Sept.

Discussion on early ice. Currently, the cost is about \$10,000/month for utilities. We will try to push out ice for Riley to Sept 1st and gain a little more time.

Steffy is not here, Chris may reach out to Minnerath to get a P&L sheet. Cole Weaver- wife is a CPA & would be interested in helping with financials also.

Need to get Volunteer hours still finalized, waiting on house.

Tourney Committee-- need to fill this position. Will have 3v3 and Rendezvous coming up fast.

Building Committee- All metal- need brackets for one of the doors. The SE door will have a bracket- this does mean the coaches will have tight spacing to walk behind.

Flooring upgrades- maybe upstairs? Also need to fix in the players boxes. It may be a couple thousand to fix.

Girls- Want a booth at Main Street Square, They would handle getting volunteers.

Fundraising- Committee met, working on options. One is a donation garage sale at the rink.

Would like to recruit a grant writer.

Sandra Weaver is an accountant- would like to reach out for professional fundraisers.

Chase the Ace came up- still looking into logistics.

Suggestion on renting the parking area in the off-season- discussion on the growth around us.

Next board meeting to follow the Spring Meeting on June 12th at 7 pm.

Meeting adjourned at 8:50 pm