

## July 2025

### Rushmore Hockey Association General Membership Meeting

**Date: July 14, 2025**  
**Time: 6:00pm**  
**Location: Thunderdome**

Motion	First:	Second:	Time:
<b>Call General Meeting to Order:</b>	Brad Eggers	Sean O'Connor	6:01
<b>Previous Meeting Minutes Approval:</b>	David Bender	Cody Minnerath	
<b>Meeting Agenda Approval:</b>	Sean O'Connor	Joelle Neutzling	
<b>Meeting Adjourned:</b>	Cody Minnerath	Sean O'Connor	7:53

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		
House Representative		X	
Loren Jensen	X		
Megan Archer	X		
Rebecca Mann			X
Sandra Weaver	X		
Sean O'Connor	X		
Shannon Wirth	X		

Important Upcoming Event:	Date:
<b>August Board Meeting</b>	<b>8-11-25 6:00pm</b>
<b>Jerseys and Jeans Fundraiser Dinner</b>	<b>9-6-25</b>
<b>Strategic Planning Committee Meeting (all day event)</b>	<b>10-3-25</b>
<b>Try Hockey for Free</b>	<b>10-11-25</b>

Report	Discussion	Follow Up
Presidents Report: Brad Eggers	<ul style="list-style-type: none"> <li>There are currently 103 registered players for travel hockey. Registration closes tomorrow at midnight. At this time, it looks like there will be enough for 2 teams per level. There are a few new players to RHA.</li> <li>Ice at Roosevelt is still under construction, they intend to open August 6<sup>th</sup>.</li> <li>Reminder to all board members that you must update your SafeSport. Every board member must be certified.</li> </ul>	
House Report: Brad Eggers	<ul style="list-style-type: none"> <li>No representative present today.</li> <li>House committee will be starting monthly in person meetings.</li> <li>House is looking to purchase new goalie gear. If anyone has any goalie gear, they would like to sell please get ahold of Jason French.</li> </ul>	
Tournaments: Brad Eggers	<ul style="list-style-type: none"> <li>Squirt tournament is being worked on by Joelle Neutzling. She is hoping for an A and B bracket this year.</li> <li>Peewee and Varsity tournaments being worked on as well.</li> </ul>	
Financial Report: Sandra Weaver	<ul style="list-style-type: none"> <li>Statement of Activity (Profit &amp; Loss) &amp; Budget vs. Actual Revenue: Revenue closed out ahead of what was budgeted mainly due to in-kind donations this year of</li> </ul>	

	<p>\$25k. Without this the revenue would have been \$350k. The other main driver was concession income with a \$11k increased over the expected amount.</p> <ul style="list-style-type: none"> <li>• Expenses: Expenses were ahead of expected by \$63k due mainly to the depreciation of purchases this year and past years of \$100k. Without this non-cash expense, the expenses would have been under budget by \$37k. Overall net is \$54,989.46 currently to date, comparable to last year.</li> <li>• Statement of Financial Position (Balance Sheet): Added a new designation under net assets for the Building Reserve (\$32,400) and added money leftover in the building categories for both last year and this year. Will continue to add money to this annually to build up a reserve for expensive repairs. Without depreciation expense (non-cash expense) the net income is \$66,573. Utilized \$52,860 of this to pay down the debt. Another \$17,000 went to the Building Reserve at year-end.</li> <li>• Other Items: 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> <li>• Reminder: All credit card transactions outside of a budgeted amount or recurring item will need prior approval. Thank you!</li> <li>• Budget was sent out a week ago for the board to review. Sandra will add \$500 for the Hall of Fame supplies per discussion below.</li> <li>• There is \$150,000 in CVs in case of major issues.</li> <li>• Cody Minnerath motions to approve the budget as sent out previously plus an additional line item of \$500 for Hall of Fame supplies. Joelle Neutzling seconds this motion. Board votes to approve the budget with no objections.</li> </ul>	
<p>Facilities Report: Cody Minnerath</p>	<ul style="list-style-type: none"> <li>• A few weeks ago, the water heater leaked causing a flood in the zam room. Initially Cody thought the zam chargers were affected, however he has had these tested and that is not the case. At this time neither needs to be replaced. Additionally, the water heater was not affected, and no replacement is needed there.</li> <li>• RHA has received the shipment of new glass. This will be installed.</li> <li>• The dasher boards needed have been received and have been replaced.</li> <li>• Weeds are being sprayed, and the lawn is being mowed over the summer.</li> <li>• LiveBarn was recently at RHA fixing and updating the system.</li> <li>• Due to work being done next to the building the phone line was once again cut. This will be reported to the county. The phone line is needed for 911 and the fire alarm system.</li> <li>• The maintenance crew is working to expand the parking lot this summer by bringing in more gravel and killing off weeds/grass. They are also trying to figure out a way to optimize the parking spaces.</li> <li>• The compressors will be turned on starting August 29<sup>th</sup>. They will then start building ice on September 15<sup>th</sup>. The goal is to have usable ice by October 1<sup>st</sup>.</li> </ul>	
<p>Jerseys and Jeans Dinner: Angie Dietrich</p>	<ul style="list-style-type: none"> <li>• Angie Dietrich and the Jerseys and Jeans Committee came before the board today to present what they have planned for the upcoming dinner/fundraiser event.</li> </ul>	

	<ul style="list-style-type: none"> <li>• This will be a casual adult only dinner and action. The main goal of this year’s event will focus on getting families together preseason and having fun. As the annual event matures the goal will be to raise money for RHA and its players.</li> <li>• Individual tickets will be sold for \$50 per person, \$500 for a table of 8. The purpose of purchasing tables is to entice people from outside RHA to come have dinner at RHA. The tables will include a thank you gift.</li> <li>• Dinner options are still being looked into, but one option is JR’s BBQ with quotes coming in at about \$25 per person.</li> <li>• Estimated costs includes – <ul style="list-style-type: none"> <li>- Table, linens, and chair rental (\$13.50/table, \$3/chair) = \$806.25</li> <li>- Beer and Liquor license application \$225 (application to be applied to this event only).</li> <li>- Dessert from Nothing Bunt Cakes, obtaining quotes.</li> <li>- Food from JR’s BBQ roughly \$25 per person plus tax and gratuity.</li> </ul> </li> <li>• Additional details to be determined <ul style="list-style-type: none"> <li>- MC for the event</li> <li>- People for check in and check out</li> <li>- Bar tenders</li> <li>- Announcer for the auction</li> <li>- Online ticket sales</li> <li>- Servers the night of the dinner</li> <li>- Past alumni involvement</li> </ul> </li> <li>• The committee would like to give 100% of the beer and wine sales profit back to RHA.</li> <li>• Ideas for Auction Items (profit from these items would go to RHA)– <ul style="list-style-type: none"> <li>- Reserved parking spot</li> <li>- Reserved spots in the stands to include some sort of special cushion</li> <li>- One of the old entry way RHA branded rugs</li> <li>- Retired/retro jerseys</li> <li>- Open to other ideas</li> </ul> </li> <li>• The committee will be seeking donated items for a silent auction. Profits from the silent auction will be applied to the team that donated the item.</li> <li>• Players will earn a \$10 deduction from next year’s registration for each ticket sold.</li> <li>• The committee would also like to add RHA Hall of Fame recognition to the event too. Sean O’Connor has volunteered to investigate what this would look like. Sean O’Connor motions to make this a yearly budget item totaling \$500. Loren Jensen seconds the motion. The board votes to approve the \$500 annual budget for RHA Hall of Fame.</li> <li>• Angie Dietrich asks the board to approve the above plans. David Bender makes a motion to approve the committee’s plans. Sean O’Connor seconds motion. The board votes to approve the above plans.</li> </ul>	
Strategic Planning Committee	<ul style="list-style-type: none"> <li>• On June 27<sup>th</sup> the Strategic Planning Committee (SPC) met for their 3<sup>rd</sup> session. This was an 8-hour long session to begin looking at RHA’s long-term goals, mission and vision. SPC is also focusing on creating operational handbooks to easily pass jobs along from year to year, this would also include coaching and executive duties. Growth models for player development are being set as well. Another area of discussion is branding. As of the last meeting, long term goals are being set at 500</li> </ul>	

	<p>skaters and 2 sheets of ice within the next 10 years. Achieving this goal will include a large capital campaign, work is getting started on this. Facility updates are also a big focus.</p> <ul style="list-style-type: none"> <li>• SPC is working hard to work in parallel with the board. All board members are encouraged to attend any of the meetings. SPC is always open to new members outside of the board as well. There is a weekly Zoom call every Tuesday night at 7:30, anyone is welcome to join.</li> <li>• Brad Eggers would like to start gathering information on the history of RHA as well.</li> <li>• The next all-day meeting will be October 3<sup>rd</sup>.</li> </ul>	
Try Hockey for Free Date:	<ul style="list-style-type: none"> <li>• Try Hockey for Free is set for October 11<sup>th</sup> 11 – 1.</li> <li>• Michelle Valco will submit dates to Try Hockey for Free.</li> </ul>	
Recruitment: Brad Eggers	<ul style="list-style-type: none"> <li>• Brad has talked with Canyon Lake Little League, about doing an advertisement swap with them. They are agreeable to this.</li> <li>• A recruiting booth will be set up at the Pumpkin Festival.</li> <li>• Ronda Simmons will work with the Elks to run the RHA add again.</li> </ul>	
Camps: Brad Eggers	<ul style="list-style-type: none"> <li>• Lamoureux Hockey camp will be held October 10-12 at RHA.</li> <li>• Robby Glantz Power skating camp will be held November 1-2 at RHA.</li> <li>• Ronda Simmons mentions that there are a couple of camps in Pierre. She will be sending out advertisements for this soon.</li> <li>• Garrett Klotz has reached out about doing another camp at RHA. October 1-19 dates have been given to him. He would like to run his camp 2 nights a week. Ice rental will be the standard \$125 hourly rate for him.</li> </ul>	
Fundraising: Brad Eggers	<ul style="list-style-type: none"> <li>• Chase the Ace hit \$10,000 in week 30. Please continue to share the Facebook post. Everyone is welcome to come down and watch the live drawing. When this round is done, we will likely take a long break before starting up a new round.</li> <li>• The girls program recently volunteered at the Heart Ranch Rodeo for a team fundraiser.</li> </ul>	