

## **RHA Board Meeting, May 15, 2023**

### **Thunderdome, 6:00 pm**

**Board members present:** Chris Dietrich, Brad Eggers, Robert Steffy, Christine Ritter, Ben Nelson, Ronda Simmons, David Bender, Sandra Weaver, Rachelle Williams, Becky Mann

Guests: John Rankin (grandparent- house player)

### Call meeting to order- Chris Dietrich 6:01 pm

Approve meeting minutes/agenda- motion made by Becky Mann, second by Bob Steffy, motion approved in vote.

### President's Report (Chris Dietrich):

**Spring/Summer meeting & board nominations-** Set for June 25<sup>th</sup>, with nominations due to secretary by June 17<sup>th</sup> for a ballot—due to volume of seats open.

Christine went over the board listing & will get this to all RHA board members. Question from a guest on how to get on the board- you need to be nominated; you cannot nominate yourself. Went over the levels covered and where we need board reps. House still does not have a voted in board member. Would like to keep a seat open for house, need mites and squirts, maybe peewee. We are looking for younger families to join the board. Most members aging out have been on the board since they had younger players. Minnerath, Nuetzling, Norris all came up and possible nominees. Question on head coaches being nominated? Coaches can join, but sometimes timing, agenda, etc. may make things tough.

\*Side discussion on recruitment. Girls will be losing quite a few more players in a couple years. They tend to start later than boys, usually middle school, boys tend to get going at mites. Recruitment is different.

6 seats will open, send a blast on social media & email. Outgoing members: Chris Dietrich, Christine Ritter, Mike Bartling, Konrad Reeder, Greg Chisolm and Doug Retzer. Christine will get info out to the board and ready for posting/email.

**State Meeting Summary-** Of the items to vote on, only the jersey and the video review were passed. If a review is made- if someone on the committee was involved on the ice, will appoint another person, cannot “double dip” and rule twice on it.

- Vote for requiring a medic on site failed- will need for state tourney. (RHA and many assn. do provide a medic/trainer at the JV/V level).
- Run time for squirts, motion failed.
- Freeze 10, there was a motion to set a date, not based on the number of games played. We are required to play 50% of games prior to freezing for varsity. Some organizations will hit the date proposed well before they hit the game mark. This motion failed & will stay as is.
- Motion that u14 girls needed to play 50% of the games for varsity failed.
- Resurfacing rule- all teams seemed for this.
- Sioux Falls had zero proposals on how to divide their teams so Pierre, Watertown and Sioux Falls reps will work to have a plan by July 1<sup>st</sup> to have to the board.
- Brookings cut bantam players and doesn't have a dedicated house league- they have the SF house program & the men's league in Brookings. SF has a large house program.
- Dick Novak was honored and inducted into SD Hockey Hall of Fame, went well. Would like to send more people next year. Scholarships were awarded that night too.

House Report: No report

Financial Report (Robert Steffy):

**Commercial Insurance update-** Contacted 6-7 brokers & got 2 quotes for insurance. Hail damage deductible was raised from \$10,000 to \$25,000. Not sure how long we will be able to keep this plan, it's year to year if renewed. Working with someone to see about rolling it all together to get a quote. When he started as Treasurer, we paid \$7,500/year and now up to \$17,000/yr. Really jumped since the insurance claim for the dig in- even though it was not paid by our insurance and we were not at fault. He is hearing it is harder to insure private rinks and at some point, we may have to go thru the municipality.

Chris sent the policy to the board & we voted via email to get approval in time and avoid any issues with coverage timelines. See attached and end of notes.

**Credit Card status-** BH Community Bank, will have 4 cards total with a \$10,000 limit collectively. Cardholders have paperwork to sign & will have their names on the cards. They

will NOT be liable for any RHA debt. This will be used to help purchase for pro shop, concessions, building supplies, etc. Steffy will submit paperwork tomorrow to the bank.

**Volunteer checks last season-** \$18,700 checks cashed total. \$15/hr, would like to move to \$20/hr. Out of 3,800 hours in Dibs, over 1,000 were left unclaimed (1,500 the year prior out of 5,000). Over half of the checks are from the little house and mites, about \$10,000.

Motion made to increase volunteer hours from \$15 to \$20 per hour was made by Ben, second by Steffy. Motion carried in vote.

A&J (Park Bench) got in touch with Steffy in December- there were 6 invoices totaling \$6,100 outstanding. (One was practice jerseys- squirt A team will take care of)

Went over financials. \$18,000 higher than last year for operating expenses. Loan interest wasn't in there, we should break even. Servall expenses went up- Steffy will look into this.

Chase the Ace- \$100 currently in the bank acct. Sandra & Steffy discussed deposit so they can get it up and running.

Building Committee (Ben Nelson, Brad Eggers):

**Wastewater Permit-** Septic tank was pumped and is good for 6 years.

**Boards/Gate repair-** New threshold for Zam doors.

**Warne Chemical spray quote-** \$846/yr. for weeds. See attached at end of notes.

**Summer Projects-** Picking up supports, Angie would like shelves extended in concession stand. Speaking with Sam about fixing where the rafters leak at the seam in the dryland room. Possible shed outside for the dividers and excess nets. Dividers will be here in July and come on a large cart. Discussion to just keep on the carts & find space this year. Removing flooring from dryland room to discourage shooting pucks due to damage being done, fixing the shooting area upstairs.

Clean up days- need to send email, not everyone will catch social media post.

Girls Program (Brad Eggers): Summer ice, going well. Lots of attendance.

Hockey Development Committee (HDC): Nothing new.

Fundraising Report (Ronda Simmons):

**Chase the Ace status-** Steffy reported earlier in meeting that this was approved by the Secretary of State and can start May 26<sup>th</sup>, will end May 31<sup>st</sup> next year.

Discussion on how it works. Will likely do the drawings off site and sponsored places- either paper or electronic. They met again in June and are working thru the rules & how to display it. Now working on Venmo or square. Brad Lee worked with wings & Rings in the past- may stream there.

Discussion on where to dedicate the funds- so people see where the money is going. Would like this for the building fund, for ex roof repair, etc. Square sends reminders so it will alert people as we are getting close each time.

Sandra needs pay pal codes to set up the financials. Brad Lee would like this to start pre-season.

**Gatorade Play It Forward \$1,000 grant-** Simeon Birnbaum won another grant and gifted RHA. The first one was used for equipment to help grow our program. Looking for a way to acknowledge at the rink, banner, etc.

Executive Session: Non-board member guests were asked to please leave at this time so only board members would be present for this discussion. Motion made to enter executive session made by Becky, 2<sup>nd</sup> by Ronda.

**Play Up Requests-** RHA Tryout Policy states players need to make the top team, or they will need to return to their level. There are some exceptions made for balancing teams, etc.

Player request to try out for JV/varsity. Discussion on cuts made, about 4-5 last year, looked at numbers for all levels, discussion on where that player would fall, and concern of having a

younger player with much older players (JV will have players thru senior year), also whether this would affect the teams Nationals chances. Asked for HDC and coach input. This player is trying out for multiple programs and would like an answer ASAP.

Bantams will be low with 13-14 players plus goalie. Discussion on the player and the levels. Fitting in, etc.

Motion made to deny bantam play up made by Ronda, 2<sup>nd</sup> by David, motion carried in vote. Chris/Brad E will be in communication with family.

Left Executive session.

Discussion on board attendance. Roll call is not taken verbally, but all attendance is recorded at each meeting. Board members should be in contact if they cannot make it. Discussion on how it affects the board when we cannot reach quorum and how levels are not being represented if their person is not coming to meetings. No further motions made.

Christine will send out info for the Summer Meeting and request board nominations. All members of RHA in good standing are able to nominate. You do not need to be a board member; you cannot nominate yourself. Next board meeting will follow directly after the general meeting. At that time, they will vote in their executive board- President and Secretary spots will be open, likely the VP spot too. All executive board positions are able to be voted on yearly at this first meeting of the new board. Only board members may vote on the executive board. Next board meeting will be Sunday, June 25<sup>th</sup> at 6 pm in the Thunderdome.

Motion to adjourn made by Brad E, 2<sup>nd</sup> by Ben, meeting adjourned at 8:05 pm



2680 Commerce Rd  
Rapid City SD 57702  
605-342-7644 ~ 800-658-5457  
605-342-4036 Fax

May 12, 2023

2023 Quote Prepared For:

Rushmore Hockey (Acct # 14346)  
Attn: Ben Nelson  
Service: 5611 Old Folsom Rd, Rapid City SD 57701  
Billing: PO Box 832, Rapid City SD 57709  
Phone: (402) 960-7664  
Email: [bnelsonrcsd@gmail.com](mailto:bnelsonrcsd@gmail.com)

2023 Quote Prepared By:

Jamie

#### 2023 ROCK CARE QUOTE

##### Bareground (hard) Weed Control

- Done in rock beds, driveways, parking lots, etc where there are no trees and plantings present
- One application per season done in the spring will kill weeds already growing and leaves a residual in the soil after the material has been washed in by rain, snow, or sprinkler system. It will not control suckers or tree seedlings (especially cottonwood and elm). Canada thistle and creeping jenny are deep rooted perennials and may require a follow - up application at a minimal charge. Spray can leach and damage trees, shrubs, grass, etc.

**\$874.00 per season**

##### Notes/Terms

- Applicable sales tax will apply to all applications.
- Warne Chemical & Equipment Company Inc is licensed for application of pesticides.
- Warne Chemical & Equipment Company Inc carries a complete insurance package. A certificate of insurance is available upon ordering the above applications.



LIFE • HOME • CAR • BUSINESS

**Commercial Building Valuation Summary**  
Owners Insurance Company

Date: 05/08/2023

Location # 1	
5611 Old Folsom Road RAPID CITY, SD 57703	
Location # 1	Building # 1
Program:	Service
Business Description:	Recreational Facilities
Zip Code:	57703
Square Footage:	38,400
Construction Type:	Non-Combustible
Construction Year:	2004
Building Insurance to Value Limit: \$4,113,774	
Coinsurance Selected: 90%	
Estimated Building Insurance to Value Limit: \$3,702,397	
Estimated Building Insurance-to-Value Identifier: 6017284	



LIFE • HOME • CAR • BUSINESS

## Owners Insurance Company

### Tailored Protection Policy New Business Proposal

Date: 05/08/2023

Agency Code: 10-0046-00

CLIENT:

Rushmore Hockey and Skating Association  
PO BOX 832  
RAPID CITY, SD 57709-0832

AGENCY:

BLACK HILLS INSURANCE AGENCY  
PO BOX 3330  
RAPID CITY, SD 57709-3330  
Phone: (605) 342-5555  
E-Mail: bhagency@blackhillsagency.com

Proposed premium is: **\$19,742.00 (Annual Term)**  
Proposed premium if Paid In Full Discount Applies: **\$17,744.00**

**The Paid in Full Discount is not Available for Escrow Direct Bill or Agency Bill**

Company Bill Option	Required Deposit	Remaining Installments	Installment Amount
Full Pay	\$17,744.00	0	\$0.00
Semi-Annual	\$9,871.00	1	\$9,871.00
Quarterly	\$4,935.50	3	\$4,935.50
Monthly	\$1,645.24	11	\$1,645.16

Installment amounts do not include billing fees.





LIFE • HOME • CAR • BUSINESS

Owners Insurance Company  
South Dakota Tailored Protection Policy (TPP)  
New Business Proposal

Date: 05/08/2023

Proposal ID: RushmoreHockeyandSkTPP-4632107

CLIENT	AGENCY
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Client: Rushmore Hockey and Skating Association

Agency Code: 10-0046-00  
Contact/Producer: MAGUIRE, KEVIN GERARD  
Agency: BLACK HILLS INSURANCE AGENCY

Address: PO BOX 832  
RAPID CITY, SD 57709-0832

Address: PO BOX 3330  
RAPID CITY, SD 57709-3330

Phone:  
Website:

Phone: (605) 342-5555  
Email: bhagency@blackhillsagency.com

PROPOSAL INFORMATION
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Proposal Effective Date: 05/14/2023 - 05/14/2024  
Rate Effective Date: 04/15/2023  
Proposal Started: 04/17/2023  
Entity Type of Primary Named Insured: Association

PREMIUM OVERVIEW
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Total Commercial Property Premium	\$19,742.00
Total Proposed Premium	\$19,742.00
Total Premium if Paid in Full	\$17,744.00

**Premiums quoted are subject to change based upon the actual coverages requested and completed underwriting information provided. All terms, conditions, coverages and premiums are subject to underwriting acceptance and approval.**

PREMIUM ADJUSTMENTS
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Cumulative Multi Policy Discount (CMPD):

Policy Tier:

Commercial Property: 358 (Confirmation # 227968906)

Commercial Property
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Location 1	5611 Old Folsom Road RAPID CITY, SD 57703
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Program:	Service	Deductible:	\$5,000
County/City:	051 - Pennington	Theft Deductible:	\$5,000
Territory:	Group I - 510 - PENNINGTON	Windstorm/Hail Deductible:	\$25,000
	Group II - 002 - WESTERN COUNTIES		
Protection Class:	02		

Building 1	0844	Recreational Facilities
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NOTICE:	Acceptability of all proposed applicants will be subject to approval by our Underwriting Department.
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**THIS PROPOSAL IS VALID FOR 60 DAYS**

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Construction: **Non-Combustible**  
 Square Footage: **38,400**  
 Estimated Building Insurance to Value Limit: **\$3,702,397**  
 Exclude Windstorm/Hail Coverage: **No**  
 Sprinklered: **No**

**BUILDING** **\$14,984.00**

Limit of Insurance: **\$3,601,728** **Replacement Cost**  
 Cause of Loss: **Special With Theft**  
 Coinsurance: **90%**  
 Inflation Guard: **Automatic**

**BUSINESS PERSONAL PROPERTY - INSURED** **\$1,438.00**

Limit of Insurance: **\$933,443** **Replacement Cost**  
 Cause of Loss: **Special With Theft**  
 Coinsurance: **90%**  
 Inflation Guard: **Automatic**

**BUILDING ORDINANCE OR LAW**

Coverage A (Loss of value)	(Included in the Building Limit of Insurance)	Included	Included
Coverage B (Demolition costs)	\$160,000	Included	Included
Coverage C (Increased costs of construction)	\$160,000	Included	Included
Coverage D (Tenants Improvements and Betterments)	\$160,000	Included	Included

**EQUIPMENT BREAKDOWN** **\$495.00**

Property Plus Coverage Package: Premier Option **\$2,630.00**

Without Refrigerated Products  
 Business Income Waiting Period: 0 Hours

Terrorism - Certified Acts **\$195.00**

Total Commercial Property Building 1 Premium **\$19,742.00**

Total Commercial Property Location 1 Premium **\$19,742.00**

<b>Total Commercial Property Premium</b>	<b>\$19,742.00</b>
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**PREMIUM RECAP**

Total Commercial Property Premium	<b>\$19,742.00</b>
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Total Proposed Premium	<b>\$19,742.00</b>
Total Premium if Paid in Full	<b>\$17,744.00</b>

**THIS PROPOSAL IS VALID FOR 60 DAYS**

**Premiums quoted are subject to change based upon the actual coverages requested and completed underwriting information provided. All terms, conditions, coverages and premiums are subject to underwriting acceptance and approval.**

We are required to notify you of the federal Terrorism Risk Insurance Act of 2002 (including ensuing Congressional actions pursuant to the Act). Please refer to form 59345 IMPORTANT INFORMATION REGARDING TERRORISM RISK INSURANCE COVERAGE and REJECTION OF TERRORISM RISK INSURANCE COVERAGE, attached to this proposal. When coverage for certified acts of terrorism is elected, the premium for the coverage is shown in this proposal. If coverage for certified acts of terrorism is rejected, an additional premium charge may be made after 12-31-2020 if the Act is not extended or revised in any way. It will not apply if the Act is simply extended.

#### ADDITIONAL DISCOUNTS AVAILABLE

Up to an additional 2% discount may apply if the business owner, a partner, a corporate officer or a key employee has one of the following policies with Auto-Owners Life Insurance Company:

- Life Insurance policy - \$100,000 or greater face amount
- Disability Income policy— any monthly benefit (item 260) or \$1,000 or greater (item 235)
- Non-qualified annuity with combined cash value over \$10,000
- Simplified Issue Life policy with a face amount of \$50,000
- Long Term Care policy

This discount is not available in all states.  
Please ask your agent for details.

#### Equipment Breakdown Endorsement

The Equipment Breakdown endorsement provides coverage for physical loss or damage to a variety of types of electronic and mechanical equipment resulting from mechanical breakdown, electrical or electronic breakdown and electronic equipment deficiency, or rupture, bursting, bulging, implosion or steam explosion.

The Equipment Breakdown endorsement also provides the following additional coverages for covered property as the result of an Equipment Breakdown loss:

Pollutant Clean-up and Removal  
Electronic Data Restoration  
Expediting Expenses  
Refrigerant Contamination  
Spoilage Coverage  
CFC Refrigerants  
Computer Equipment  
Business Interruption, Extra Expense, Electronic Data and Service Interruption  
Temperature Fluctuation  
Unauthorized Instruction  
Risk Improvement  
Off Premises Coverage

#### Property Plus Coverage Package

<u>COVERAGE</u>	<u>STANDARD OPTION LIMIT OF INSURANCE</u>	<u>ENHANCED OPTION LIMIT OF INSURANCE</u>	<u>PREMIER OPTION LIMIT OF INSURANCE</u>
Accounts Receivable	\$100,000	\$150,000	\$200,000
Bailees	\$5,000 per occurrence / \$2,500 per item	\$10,000 per occurrence / \$5,000 per item	\$15,000 per occurrence / \$10,000 per item
Business Income & Extra Expense w/Rental Value, including Newly Acquired Locations	\$50,000	\$100,000	\$150,000
Debris Removal	\$25,000	\$50,000	\$100,000

**Rushmore Hockey and Skating Association**
**BLACK HILLS INSURANCE AGENCY  
10-0046-00**

<u>COVERAGE</u>	<u>STANDARD OPTION LIMIT OF INSURANCE</u>	<u>ENHANCED OPTION LIMIT OF INSURANCE</u>	<u>PREMIER OPTION LIMIT OF INSURANCE</u>
Electronic Data Processing Equipment	\$25,000	\$50,000	\$100,000
Employee Dishonesty	\$15,000	\$25,000	\$50,000
Fine Arts, Collectibles and Memorabilia	\$10,000 per occurrence / \$2,500 per item	\$25,000 per occurrence / \$5,000 per item	\$50,000 per occurrence / \$10,000 per item
Fire Department Service Charge	\$5,000	\$10,000	\$25,000
Forgery or Alteration	\$10,000	\$25,000	\$50,000
Money and Securities	\$15,000 inside premises / \$15,000 outside premises	\$25,000 inside premises / \$25,000 outside premises	\$50,000 inside premises / \$50,000 outside premises
Newly Acquired Business Personal Property	\$500,000 for 90 days	\$500,000 for 90 days	\$500,000 for 90 days
Newly Acquired or Constructed Property	\$1,000,000 for 90 days	\$1,000,000 for 90 days	\$1,000,000 for 90 days
Ordinance or Law	Included in Building Limit - Coverage A	Included in Building Limit - Coverage A	Included in Building Limit - Coverage A
	\$50,000 - Coverage B	\$100,000 - Coverage B	\$150,000 - Coverage B
	\$50,000 - Coverage C	\$100,000 - Coverage C	\$150,000 - Coverage C
	\$50,000 - Coverage D	\$100,000 - Coverage D	\$150,000 - Coverage D
Outdoor Property	\$15,000 for fences, trees, shrubs, plants	\$20,000 for fences, trees, shrubs, plants	\$25,000 for fences, trees, shrubs, plants
	\$1,000 limitation trees shrubs, plants only	\$1,000 limitation trees shrubs, plants only	\$1,000 limitation trees shrubs, plants only
	\$10,000 for radio or television antennas	\$15,000 for radio or television antennas	\$20,000 for radio or television antennas
Personal Effects and Property of Others	\$15,000	\$25,000	\$50,000
Pollutant Clean Up and Removal	\$25,000	\$50,000	\$100,000
Property in Transit	\$25,000	\$50,000	\$100,000
Property Off-Premises	\$25,000	\$50,000	\$100,000
Refrigerated Products	\$10,000	\$15,000	\$25,000
Salesperson's Samples	\$10,000	\$15,000	\$25,000
Utility Services Failure	\$50,000	\$100,000	\$150,000
Valuable Papers and Records	\$50,000 on premises / \$10,000 off premises	\$100,000 on premises / \$20,000 off premises	\$150,000 on premises / \$25,000 off premises
Water Back-Up from Sewers or Drains	\$15,000	\$25,000	\$50,000

Deductible: No deductible applies for the coverage listed above, up to the limit shown in the Property Plus Declarations.