

RHA 8-22-17 Meeting Minutes

Present Board members: Chris Dietrich, Tim Brady, Raelyn Herman, Mike Bartling, Greg Chisolm, Gordon Merchen, Mark Benson.

- 1.) Chris called meeting to order
- 2.) July Meeting minutes will be emailed out.
- 3.) Raelyn Herman added the girls team to the agenda under fundraising.
- 4.) Financial Update: Benson—donations made numbers on budget skewed from the city monies and Hockeyville winnings. Updates to the rink cost around \$700,000.00. The city gave us \$200,000.00 towards the water project. Hockeyville monies were used for locker room upgrades, and second scoreboard. Bring any updates to budget items to next meeting so adjustments can be made.
- 5.) Girl's program—Raelyn Herman, Chris Dietrich—Coach Brady would like to do fundraising for travel girls tournaments. Per bylaws 20% of funds raised come back to the RHA general fund. Raelyn asked if a bake sale would be ok for girls fundraising at the Early bird Peewee and Varsity tournaments in November. Concession was fine with the idea and board approved the bake sales.
- 6.) SDHAA—Chris Dietrich-- September 16th meeting was requested to discuss Varsity, JV and JR Gold leagues. 3rd team would play JV league. If team was kept U16 could go and play other tournaments, but not 17-18 year olds. If no JR Gold league there will be 2 JV teams. Split teams do not have to be equal at JV.
- 7.) Boys Varsity—Vern Buress—Not present. No schedule until after the Sept 16th meeting. Registrations numbers as of this meeting: 24 V/JV boys, 9 V/JV Girls, 11 bantams, 19 Peewee, 19 Squirts, 11 house, 29 mites.
- 8.) Building: Ben Nelson—Zamboni was in need of %1000--\$1500 in repairs, he has located parts and will repair. Ice will be in by Oct 13th for Riley camp dates of Oct 16-20th. Tryouts will be held Oct 23rd—27th. Tryouts will be 1 hour long and times will be decided in near future. Board members will volunteer for try-outs at non-connected levels, tryout process will stay the same. Riley camp fee \$50 per skater. M-Th for camp, Chris will follow up with Riley.
Varsity Tournament will be held November 17th, 18th and 19th.
Early bird Peewee tournament November 10th-12th
Team SD vs. Montana—Nov 4th and 5th after try hockey for free.
- 9.) Fundraising—Ronda Simmons—Jam for the Zam is being advertised on Midco. Tickets are \$15 and will be sold at Revolution Spa and Ron's café. Will be talking to Eagle Sales about beverage pricing. Submitted application for beer license to Rapid City Auditor, will go to council meeting on Sept 19th for approval. No other fundraising at this time until Jam is complete.

RUSHMORE HOCKEY ASSOCIATION
MINUTES November 17th, 2015 6:00 pm

Meeting called to order by President James Johns at 6:03 pm

Officers in Attendance: President James Johns, Vice President Bryan Schumacher, Treasurer Mark Benson, Secretary Beth Delvaux –absent Rae Carlson substituting.

Voting Board Members in Attendance: Mike Good, Christ Dietrich, Mike Ritter, Jerry Armstrong, Jean Petereit, Sean O’Connor, and Tami Hall. Mike Ritter absent?

1. Adoption of Agenda – Agenda adopted with addition of fund raiser option to be discussed
Agenda approved
2. Approval of October Board Meeting Minutes – tabled until next meeting
3. Treasurer’s Report (Funding Status) Benson
 - A. Benson will provide financials by Decembers meeting.
 - B. Current Balances as of 11/17/15
 - Checking - \$264,320
 - Savings \$\$101460
 - Loan - \$ 621,828 Available Draw left on Loan - \$368,171.80
 - C. \$285,000 payment out to water project. City of Rapid City to reimburse this amount to Rushmore Hockey
 - D. Liability Insurance is in
 - E. Utility bills have been received and we are experiencing a savings on gas and power due to renovation’s to the facility.
 - F. Food Service America is now delivering food
 - G. No outstanding items
 - H. Russ Conti discussed Finical Aide briefly.
 - Motion made by Bryan Schumacher to move \$3360 in finial aide from Mites to Travel Squirts.
 - 2nd by Jerry Armstrong
 - All in favor and motion carried.
4. DIBS volunteer tracking.
 - A. President Johns noted that the response from members has been positive. Overall this has been a great way to improve tracking of volunteer hours.
 - B. DIBS is to be used by all to sign up for events.
 - C. Dave Hintz has added many items to this program and will continue to do so. He has added a universal tag going forward for events. 2015-2016 Season will be where volunteer opportunities can be found. Dave has put many hours in on this project for the league.

- D. Coordinator's are the only ones who can request extra credit hours outside of DIBS. Anything not listed on the DIBS site will need to be requested through a Coordinator.
- E. A list of who is assigned to what job that day was requested for concessions, pro shop, off ice, etc. so individuals know who will be there and what times.
- F. Zamboni hours were also discussed. Zamboni drivers will receive 1 and ½ hours for each game.

5. Coach Certification, Corey Dorian Girls Team - Johns

- A. Coach Corey Dorian will need to get recertified for his Level 3 before 12/31/15.
- B. All members express the need to make sure the Girls Team is taken care of and continues to progress.
- C. James Johns and Dave Hintz will be talking with State Hockey Chief. They will try to arrange another certification to be held here at the Thunderdome in December.
- D. A motion was made to pay Coach Corey Dorian the 1st half of his non-parent coaches pay of \$1250.

- Motion – Sean O'Connor
- Second – Bryan Schumacher
- All in favor and motion passed.

*Non Parent Varsity Coach pay will be addressed with an addition to the policy. Benson will be working on this.

- Within the policy pay dates, expenses and the entire process will be clearly outlined.

6. Registration Update – Rowland

- A. Rowland was absent for this meeting but numbers were relayed on his behalf – Ritter?
- B. 358 kids registered so far
- C. Discount codes were available from USA Try Hockey for Free event. Some of these were given out to new skaters to sign up for this year's hockey season.

7. Building Project Update - Olson

- A. Water project. We now have city water! Underground plumbing is done.**
- B. Skyberg to finish concrete on new area and start framing as weather permits. Possibly in the next 2 and half weeks.
- C. Lipp to finish locker rooms
- D. Looking to add 2 bottle filling stations at a cost of \$2700 each
- E. \$11000 increase to project for needed compressor's and flow sensor's on the fire systems.

8. Tryout Process Report, Update - Johns

- A. Tryout's went great!
- B. Good numbers and good feedback overall

**RHA BOARD OF DIRECTORS MINUTES
JULY 14, 2015 - MINUTES**

ROLL CALL AND DETERMINATION OF QUORUM, (7 DIRECTORS, AS PER BYLAWS) BETH DELVAUX, JAMES JOHNS, ROGER HALL, TAMI HALL, MIKE RITTER, CHRIS DIETRICH, KIRK BEAUCHAMP, SEAN O'CONNOR, CHRIS DREWS, BRYAN SCHUMACHER, JEAN PETEREIT, MARK BENSON, MARK KLEWICKI, DAN PETEREIT, AARON BROTEN, RAELYN HERMAN, TIM LINDBLOM, RUSS CONTI

MEETING START @ 6:00PM

1. ADOPTION OF AGENDA ITEM – ROOSEVELT ICE TIME

- a. DELVAUX MOTION
- b. SCHUMACHER SECOND
- c. MOTION CARRIES

2. APPROVAL OF JUNE BOARD MEETING MINUTES

- a. O'CONNOR MOTION
- b. BEAUCHAMP SECOND
- c. MOTION CARRIES

3. TREASURER'S REPORT (FUNDING STATUS) – BENSON

- a. DISCUSSION ON BANK APPROVAL AND PROCESS
 - i. STILL WAITING FOR A GENERAL CONTRACTOR
 - ii. MAKE SURE CONTRACTORS HAVE APPROVED INSURANCE
- b. INSURANCE
 - i. INSURANCE LOWER THEN LAST YEAR
- c. NEXT MEETING POLICY DISCUSSION
 - i. POSSIBLE AMENDMENTS
- d. ANNUAL BUDGET ATTACHED
 - i. CASH FLOW SHOULD BE HIGHER THEN LAST YEAR
- e. LETTER – ROBERT HAFTNER FROM AUSTRIA WANTING AUTOGRAPH FROM WRONG AARON BROTEN ☺

4. MEMBER PRESENTATION - MARK KLEWICKI

- a. DISCUSSION ON AFFILIATION OF ASSOCIATION
- b. HOUSE PHOTOGRAPHER AND VIDEOGRAPHER
- c. JEWELRY DESIGNER – MARK WOULD LIKE TO MAKE CUSTOM RHA JEWELRY
 - i. SENIOR NIGHT
 - ii. LASER ENGRAVER
 - iii. LICENSE FOR RHA LOGO?
 - iv. WEBSITE ORDERING
 - v. PERCENTAGE BACK TO THE ASSOCIATION
- d. KIRK BEAUCHAMP MOTION TO USE LOGO FOR CUSTOM JEWELRY FOR RHA AND CUSTOMERS WITH A 5% KICK BACK TO RHA
- e. RITTER SECOND
- f. MOTION CARRIES

5. WEB SITE UPDATE – BEAUCHAMP & SCHUMACHER

- a. DISCUSSION ON NEW WEBSITE ON NGIN

- b. NEED CALENDAR INFORMATION
- c. EMAIL LIST
 - i. CONFIDENTIAL
 - ii. NO REPLY ALL
 - iii. ONE EMAIL
 - iv. EMAIL REMOVAL
- d. TUTORIAL
- e. COACH COORDINATOR ACCESS
- f. CONTROL ACCESS
- g. MOVE TO RUSHMORETHUNDER.COM TO NEW WEBSITE
- h. ATTACHMENTS FOR NEW SITE WILL BE ADDED
- i. VOLUNTEER HOURS

6. REGISTRATION UPDATE - JJ

- a. MERGE ACCOUNTS BY NGIN IF NECESSARY
- b. FIRST REGISTRATION BY MITE

7. BUILDING PROJECT UPDATE OLSON, SCHULTZ, BRADY

- a. DISCUSSION ON BIDS FOR PROJECTS
 - i. PLUMBING 35,000
 - ii. CONCRETE 20,000
 - iii. SPRINKLER 28,000
 - iv. WATERLINE 286,000
- b. OCTOBER 1 DEADLINE WITH DECEMBER FINAL DEADLINE
- c. CITY COUNCIL APPROVAL FOR THE 200,000 SIGNED
- d. KRAFT WILL PRESENT CHECK BY THE END OF JULY

8. PRO-SHOP UPDATE - RITTER & JJ

- a. DISCUSSION FOR UPCOMING SEASON
- b. KEEP TAPE, MOUTH GARDS
- c. ONLINE ORDERING OPTIONS
- d. UNIVERSAL ATHLETIC OPTIONS
- e. KEEP 10 TEN SELLING ITEMS
- f. BUDGET CUT BACK FROM \$19k TO \$12k

9. PRESIDENT ASSIGNMENT ON HDC - DIETRICH

- a. DISCUSSION ON HDC COMMITTEE
 - i. PRESIDENT WOULD SIT ON HDC COMMITTEE
 - ii. TRANSPARANCY TO THE BOARD FOR THE HDC
 - iii. BRYAN SCHUMACHER WILL BE CC ON EMAILS AND WILL SIT IN ON MEETINGS

10. DETERMINATION ON TEAM ASSIGNMENTS (TEAM FORMAT) - JJ

- a. DISCUSSION FOR EVENLY DIVIDING THROUGHOUT THE ASSOCIATION
- b. ATTACHMENT FROM USA HOCKEY
- c. 2 EVEN A TEAMS
- d. JJ WILL DISCUSS WITH THE STATE - TABLED UNTIL NEXT AUGUST MEETING

11. CITY ICE RINK FOR RHA TO UTILIZE - JJ

SCHOOL YEAR: