

Redwood Area Hockey Association
July Meeting Minutes
July 20, 2020 @ 6:00 pm
Location: RACC

1. Call the meeting to order at 6:01 pm
2. Roll Call
Absent: B. Goblirsch
Present: Gina, Kyle, Steve O, Chett, Siri, Jodi, Amie, Jenn K, Brett,
Via Zoom: Susie, Heather, Heidi
3. Jodi C Motioned to approve the agenda. 2nd by Amie.
4. Citizens forum: none
5. Jodie motioned to approve minutes from the last meeting. 2nd by Bret
6. Treasurer's Report:
Leave concession stand account \$5,000 as of Aug 1 to start the new season.
Dibs update: many paid, some still out there. Families know they can't get on the ice until invoices are paid.
Gambling: pull tabs on track as expected.
Amie motioned to approve report- Kyle 2nd
7. Open Issues:
 - Process for approving volunteer hours not tracked by dibs (skate sharpening, counting pull tabs, etc.)
Skate sharpening can only get up to 25 hours, must complete 5 hours elsewhere.
Bret will draw up an official document for 2020 season
Suzy: will line up recruiters for skate sharpening. 1-2 volunteers at each level.
8. New Business:
 - Committee updates
 - Concessions – no update
 - High School – try outs will take place for varsity
 - Fundraising/Marketing – Heidi/Brett
 - Discussed which fundraiser we want to do. We decided to wait until Aug meeting when we see where our numbers are. Siri motioned to postpone.
Jodi 2nd
 - Registrar/Safesport – 25 registrations so far (7 mini, 4 mites, 3 girls, 1 squirt, 3 peewee, 4 bantams, 2 HS)
 - Girl's program – no update
 - Team Manager – no update
 - Communications/Dibs – working on August Welcome night for new families.
 - Apparel/Equipment –
 - Waiting to hear back from more clothing reps before deciding
 - Got all equipment returned
 - Cleaned out all old equipment

- o Heather W applied to Gear Up MN Grant we should hear back mid August
 - Director of Hockey Development -
 - o developed coaching application to organize all coaching contacts
 - o Developed a template for all coach to hold a parent meeting
 - Covid 19 policy – Siri will develop a covid preparedness plan.
 - Live Barn
 - o Chet will get measurements to finish requirements
 - Square point of sale update – Kyle presented all info on the new POS system for concessions. Board agreed that getting the entire system directly from Square was the best option for the money. Board agreed to spend \$1,329 (+/- any additional random fees) to purchase system. Bret motioned to approve the purchase contingent to Ross N having not issues with RAHA using the RACC wifi. Siri 2nd.
 - Purchasing another set of mite nets: Board agreed to look into purchasing addition nets for the mite level. Bret will head up all on ice equipment coordination.
 - District 4 Update: District recommends RAHA offer refund option for all tournaments due to covid. District recommends playing 3 on 3 when able to avoid large groups. District also recommend associations have outdoor rink options in place.
 - Brianna Goblirsh has submitted resignation as RAHA Board Member Kyle motioned to approve resignation, Bret 2nd
 - o Gina will be interim ice scheduler
 - o Board will decide on fill positions at the next meeting.
9. 8:01 pm Kyle motioned to adjourn. Bret 2nd