

RHA Short Notice Board Meeting Minutes

Date: 11/24/25

Time: 6:30pm

Location: RHA Boardroom

Attendees:

- Brad Eggers, Cody Minnerath, Loren Jensen, David Bender, Domnick Janitell, Becky Mann, Joelle Neutzling, Megan Archer, Sean O'Connor, Shannon Wirth
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1. Meeting Purpose

An emergency meeting was called in response to the unexpected resignation of Sandra Weaver, who has stepped down from her role as Treasurer effective immediately (11/24/25).

2. Key Discussion Points

- The organization acknowledged the sudden vacancy in the Treasurer position.
 - Immediate concerns were raised about short-term financial oversight and continuity of essential Treasurer duties.
 - The group discussed steps required to stabilize operations during the transition.
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3. Decisions Made

Shannon Wirth motions that the Board formally acknowledge that current practices relating to concessions, the team store, Chase the Ace, organizational credit cards, and team fundraising are not consistent with Article V of the RHA Bylaws, which require the treasurer to have custody of all funds and require that all money raised in the name of RHA be deposited into the association's treasury. Becky Mann seconds this motion. Motion carries with one member abstaining from the vote.

Domnick Janitell motions that the Board establish a transitional compliance period during which current operations may continue as they are, provided they operate under temporary oversight procedures approved by the interim Treasurer.

This transitional period will allow volunteers to continue their roles while the Board reviews all processes, compares them to the bylaws and prepares recommended bylaw amendments or permanent policy updates for membership approval.

During this transitional period, volunteers may continue to assist with operational purchases and cash collection as long as funds are turned over promptly and all purchases or transactions are pre-approved by the interim Treasurer or an authorized officer, and no volunteer maintains custody of Association financial instruments.

The transitional compliance period will remain in effect until the Board votes on the full set of recommended bylaw amendments and financial procedures. Sean O'Connor seconds this motion. Board votes unanimously to pass this motion.

Beck Mann makes a motion to vote Shannon Wirth in as interim treasure. Shannon will remain the treasure for no more than 4 months. If permanent replacement is not found within the next 4 months someone else from the board will be selected to be the next interim treasurer. Shannons 4-month term will be in effect starting 11-24-25. Cody Minnerath seconds this motion. Board votes unanimously to pass this motion.

Loren Jensen makes a motion for RHA to pay USA Hockey fees for any non-parent coach. Domnick Janitell seconds this motion. Board votes unanimously to pass this motion.

A motion to adjourn the meeting at 7:18 p.m. was made by Domnick Janitell and seconded by Sean O'Connor.