

## RAHA Meeting Minutes

11/15/19

### Regular Meeting

Members in Attendance: Corey Kendall, Heather Olsen, Brian Olsen, Lauren Downs, Bob Bruttomesso, Lane Patorti, Kim Rider

RAHA Members in Attendance: Andy Rice, Lanie Sinclair, Sue Cooley, Melinda Humphries

Meeting Called to Order: 6:47 by Heather, Lauren seconded

Minutes from last meeting approved: Bob, Lane seconded

Executive: Brian started the meeting off, we have some vacant board positions, Emily Reynolds is interested to become the Coaches Coordinator - Brian would like nominate, Lane seconded. The coaching coordinator position is to ensure all coaches are in compliance with safe sport, background checks, modules, and will be the resource for coaches if they need any help. Unanimous vote to welcome Emily to the board.

Fundraising: Corey brought up the legality of the ticket sales because at a past state meeting it was made clear that these types of fundraisers aren't legal to do and she didn't want anyone to get into trouble. Lane said he's done research and knows that we are ok to do it. Bob brought up that Amanda was waiting to hear from the board about the skate-a-thon. We voted unanimously to let Amanda move ahead with the skate-a-thon. The date of this event will be January 1 2020 from 12-3 at Spartan Arena.

Tournament Entry - Andy wants to take the girls team to Brattleboro, VT for a tournament because they aren't State Tournament bound. Bob suggested we put this into our policies and procedures since we do offer this to non state tournament bound teams. Melinda brought up that it's only been in the last couple years that we haven't had tournament bound teams which is why it probably wasn't in the policies in the past. Unanimous vote to approve RAHA paying for the team to attend this tournament.

Lanie Sinclair came to the meeting tonight to discuss the schedule for the travel Mites, it's her sons first year traveling, and it conflicts for the entire season with their church services. She mentioned other players also missing all of their church services and preparation for their first communion. She requested that some of the Sunday games be scheduled in the afternoon to avoid this conflict in the future. Bob is going to work with this particular team to see about rescheduling a few games this year, and also thinking of doing a survey to check in with families about schedule conflicts to see if there is any other issues that we haven't thought of in the past to help ensure families can be a part of

our hockey organization but also do other things important to their family. Bob will send out this survey by 12/1.

Brian - Spoke with Kim Gaines at the state - she stated that we can't have one player registered with two separate organizations playing in the same season. He reached out to Bob Greemore to check in. We have documentation that both players have been approved on our rosters by Bob Greemore, we will continue to let them play until we have a clear answer either way from Bob Greemore.

Lauren stepped down as a member of the board

Meeting adjourned: Brian, Heather seconded 7:59pm