

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: March 1, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Craig Nelson	Jeff Tuccitto	Chris Jones
Lisa Toll	Dan Nicklay	Andy Proshek
Freddie Berberena	Marc Tobias	Chris Kalata
Jason Edgar	Jen Heusinkveld	Chris Noonkesser

Board Members not in attendance:

Bryce Barry
Scott Nitti
Tim Roszak

Guests:

Kris DuPuis – Ice Scheduler
Lori Kalata & MJ Carlson – Co-concession Managers
Jon Balvance – Arena Manager
Josh Martin – Gambling Managers
Cara Marx – Booster President
Shaun Nelson – City Council Member

Meeting Called to order: 6:32pm by Craig Nelson

Prior Meeting Minutes

Motion: To approve Minutes from the February Meeting. Motioned by Jen Heusinkveld, second by Jason Edgar. **Motion passed:** 10-0 (Freddie Berberena not present for vote)

Non-Voting Member / Guest Update

Booster President: Cara Marx

- Academic Excellence Awards – scheduled for 3/16
 - Gifts are coming in
 - Boys Varsity High School Guest Speaker identified
- **Motion:** to approve 2 people for 2.5 hours each to assist with Academic Awards Event. Motioned by Chris Kalata, second by Lisa Toll. **Motion passed:** 10-0 (Freddie Berberena not present for vote)

- **Motion:** to approve the donation of 2 boxes of WFC to RAHA for the Academic Awards Event. Motioned by Lisa Toll, second by Chris Noonkesser. **Motion passed:** 10-0 (Freddie Berberena not present for vote)

Co-concession Managers: Lori Kalata & MJ Carlson

- 1649 DIBs hours at the concession stand this season

Gambling Managers: Josh Martin

- After audit, we have some findings we will need to fix
- Raffle Ticket fine from the State of MN – tickets cannot be mandated
- Need to revamp the storage locker where we store pulltabs. Need volunteers to work through the organization of the locker.
- We will be adding eTabs to Carbones Booth – 3 ipads to run eTabs
 - The equipment is paid off through the proceeds
- Adding Purse Bingo to Carbones – First Thursday of the Month. Need DIBs hours for volunteers
- Need a laptop to use the required software, per the findings from the audit. The \$85 for maint is for the first month is included in the cost.

Motion: to spend up to \$2100 for new laptop, MS Office software and gambling accounting software to be used by the Gambling Manager. Motioned by Chris Noonkesser, second by Chris Kalata. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Motion: to start purse bingo on the first Thursday of each month at Carbones, starting in April 2017, using DIBs hours to staff each bingo session, with proceeds benefiting RAHA. Motioned by Chris Noonkesser, second by Jen Heusinkveld. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Motion: to add Electronic Pulltabs to the Carbones Pulltab Booth. Motioned by Chris Noonkesser, second by Chris Jones. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Motion: to approve up to 15 DIBs hours for storage locker organization. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Motion: to approve up to \$600 for storage locker supplies for organizing pull tabs. Motioned by Chris Noonkesser, second by Jen Heusinkveld. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Motion: to approve \$100 for both Doug Ebner and Josh Martin for their additional hours spent on the State of Minnesota Audit. Motioned by Chris Noonkesser, second by Dan Nicklay. **Motion passes:** 10-0 (Freddie Berberena not present for the vote)

Arena Manager: Jon Balvance

- New Zamboni to be here in April 2017
- Maureen Arneson is retiring
- Exploring “My Barn” to stream hockey games at the rink – monthly subscription

Ice Scheduler: Kris DuPuis

- Wrapping up ice scheduling for teams going to regions
- Kris will not be returning as the ice scheduler next season

City Council Member: Shaun Nelson

Board Member Updates (Committee Reports)

Coaches Committee: Andy Proshek

- Looking for data from surveys for coaches exit interviews

Fundraising Committee: Chris Noonkesser

- Working on new raffle program for next season

Arena Experience Committee: Lisa Toll

- Banners updates have been completed from 2010 to present

Scholarship Committee: Lisa Toll

- RAHA will be doing 4 scholarships again this year with the high school

Tournament Committee: Freddie Berberena

- Successful Mini Mite Jamboree at RCC last weekend. The 6U Girls were at The Pond
- PW B2 Districts are starting this weekend at RCC

Communication Committees: Chris Kalata

- Newsletter going out this week for March
- eBlast to go out for Academic Awards and donations to the event

Goalie Committee: Chris Jones

- Informational Goalie Meeting for Mite/8U goalies moving to Squirts/10U on 3/12, 3-4pm

IP Committee: Marc Tobias

- Reviewed Total Hockey Ice Rental and Dryland Proposal

Volunteer Coordinator: Jen Heusinkveld

- 292 hours short DIB hours, if everyone was to complete their DIBs

Vice President: Dan Nicklay

- No open RAHA grievance issues
- No district meeting this month
- Working through tryout ice and clinic ice

President: Craig Nelson

- Discussion on additional ice
- Successful meeting with non-profit lawyer

Current Business

Motion: To approve gambling actuals for January and estimates for February.
Motioned by Lisa Toll, second by Chris Noonkesser. **Motion passes:** 11-0

2017 Annual Meeting / Election:

- Scheduled for 3/14
- Chris Noonkesser, Jeff Tuccitto, Dan Nicklay and Andy Proshek will be counting votes

Motion: to keep the RAHA Board at 15 Board of Directors. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 10-1 (Andy Proshek denied the vote)

New Business

Ratify Board of Director Applications:

- **Motion:** to ratify the candidate list that was discussed at the meeting. Motioned by Lisa Toll, Second by Jen Heusinkveld . **Motion passed:** 11-0

2017-2018 Board Structure Discussion:

- Recommendation to have Player development and Coaches committees as one committee

Announcements

- Upcoming Meetings: April 5, May 3, June 7
 - March 14 - Annual Meeting
 - March 16 – Academic Excellence Recognition

Motion: to adjourn meeting at 10:07pm. Motioned by Dan Nicklay, second by Freddie Berberena. **Motion passes** 11-0