

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: June 7, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Andy Proshok	Chris Noonkesser	Dan Nicklay
Kyle Finn	Chris Kalata	Freddie Berberena
Tim Roszak	Marc Tobias	Jason Edgar
Jim Priebe	Bill Kegley	Jen Heusinkveld
Juno Nayagam	Bryce Barry	Lisa Toll

Board Members not in attendance:

Guests:

Doug Ebner – Accountant
Becky Pasch – Boosters
Brad Stepan – Boys High School Varsity Head Coach
Tim Comstock – Boys High School Varsity Coach
Josh Martin – Gambling Manager

Meeting Called to order: 6:34pm by Andy Proshok

Prior Meeting Minutes

Motion: To approve Minutes from the May Meeting. Motioned by Tim Roszak, second by Kyle Finn. **Motion passed.** 12-1 (Jen Heusinkveld denied vote. Freddie not present for vote)

Motion: To approve Minutes from the May Special Meeting on 5/15. Motioned by Dan Nicklay, second by Juno Nayagam. **Motion passed.** 12-1 (Jen Heusinkveld denied vote. Freddie not present for vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed Main Account Balance
- Reviewed 2016-2017 Travel Team Payments
- Reviewed 2016-2017 Balance Sheet

- Fiscal year ended on 5/31
- **Motion:** to move \$25, 000 to the savings account from the merchants and concession account. Motioned by Lisa Toll, second by Kyle Finn. **Motion passed:** 13-0 (Freddie Berberena not present for vote)

Boosters: Becky Pasch

- Street Hockey Tourney – 7/22
- Leprechaun Days Parade – 7/29
- Tournaments – Mite Showcase and other tourneys
- Warrior Warm-ups will be staying the same as last year
- Discussion around counter top ledge at RCC

Varsity Boys Coach: Brad Stepan and Tim Comstock

- Golf Tourney set for mid-July
- Working with City of Rosemount on a new internet system, this will provide more coaching tools to the coaches and players
- STP started 2 weeks early this year, before school was over. 66 kids have signed up. Ran into many conflicts with other sports, attendance low
- June 24th high school tourney set at RCC

Co-concession Managers: Chris Kalata for MJ Carlson and Lori Kalata

- \$450 profit from the MCC Prep Jamboree

Gambling Manager: Josh Martin

- Added electronic tabs at ~ \$700/month profit
- Designer Purse Bingo – doing well. Attendance may be low through summer, but expected to pick up in the Fall
- Tom Bowlin working on the audit report
- Working on new locations
- Looking at remodeling the Pull Tab Booth
- **Motion:** to approve Elliot Herland to back up Josh Martin for Monday Bingo and Joanne Cooke for back up at the Pull Tab Booth during vacations. Motioned by Marc Tobias, second by Juno Nayagam. **Motion passed:** 14-0

Board Member Updates (Committee Reports)

Fundraising Committee: Chris Noonkesser

- ~\$104,000 Scrip Cards purchased by membership for April and May 2017. Program has been successful

Officers Committee: Andy Proshek

- Review of IGH Arena proposal

Goalie Coordinator: Bryce Barry

- Looking at different goalie companies
- Working on a company to do the goalie evaluations
- Working on company to do the goalie clinics

Tournament Committee: Bill Kegley

- Working with Zac Dockett at the District to gain district approval on the tournaments we are hosting
- Rosemount will be hosting the Squirt B District Tournament for the 2017-2018 season
- Determine if Rosemount wants to host a Regional Tournament. Determine how many hours they need for ice

Communications Coordinator and Registrar: Chris Kalata

- Meet in June to register for tournaments and hotels
- Met with Rob Juncker and Matt Feyen on the website upgrade and other website activities
- Schedule meeting with the communications committee
- June newsletter will be going out at the end of June. Send info for newsletter by 6/18

Girls Coordinator: Jason Edgar

- Working with other communities on options for the 15U's
- Discussion around goalies at the 12U level

Hockey Development Committee: Freddie Berberena and Jim Priebe

- Review of Hockey Development Guideline presentation
- Irish Clinic goal is to focus is on getting the player ready for tryouts and lesser number of sessions

D8 Update: Dan Nicklay

- Discussion around possible SQ B2 level

Registration Committee:

- Discussion around Bantam goalies
- Registration page is in progress. Will need all the costs and dates updated on the website and for the registration

Coaches Committee: Tim Roszak

- Coaching application should be posted on RAHA website and possibly broadcast the Bantam AA coaches position
- Coaches posting has been made on the MN Hockey website and the American Hockey Coaches Assoc

Equipment Committee: Juno Nayagam

- Committee will present a list of equipment that is needed for the upcoming season
- Looking for assistance to inventory the storage locker on Tuesday night, 7pm

Ice Operations/Arena Experience: Lisa Toll

- What to do with the old banners at RCC

Current Business

Motion: To approve gambling actuals for April and estimates for May. Motioned by Lisa Toll, second by Jen Heusinkveld. **Motion passes:** 14-0

Revisit the Ice Scheduler Position: Andy Proshek

Motion: to rescind the offer of Jason Eisold as the Ice Scheduler for the 2017-2018 season. Motioned by Chris Noonkesser, second by Lisa Toll. **Motion denied:** 7-8

New Business

Tryout Proposal: Dan Nicklay

- Review of proposed tryout schedule for traveling boys and girl's teams
- Discussion around evaluators

IP Proposal: Marc Tobias

- Review of IP Proposal. Vote on proposal in July

Motion: to approve the Accountant, the Gambling Manager and the Co-Concession Managers, at the same salary as the 2016-2017 season. Motioned by Chris Noonkesser, second by Kyle Finn. **Motion passed:** 14-0

Motion: to obtain Jeff Humble to facilitate the 2017 Boys and Girls Traveling Tryouts and Mite/8U Evaluations, at the same salary as the 2016-2017 season. Junior Gold tryouts to be determined later. Motioned by Dan Nicklay, second by Tim Roszak.

Motion passed: 14-0

Motion: to obtain Federal League for our Boys and Girls Traveling Tryouts through Mite/8U Girls Evaluations for the 2017-2018 season. Junior Gold Evaluators and Goalie Evaluators to be determined at a later date. Motioned by Dan Nicklay, second by Lisa Toll. **Motion passed:** 14-0

Announcements

- Upcoming Meetings: July 12, August 2, September 6

Motion: to adjourn meeting at 10:20pm. Motioned by Kyle Finn, second by Chris Noonkesser. **Motion passed:** 14-0