

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting  
July 10, 2019- 6:30 PM (RCC – Room 221)

## AGENDA

### 1. Call to Order: 6:35 pm

#### Present:

Andy Proshek	Lisa Toll	Cara Marx	Kevin Bigalke
Kyle Finn	Mike Stalock	Jason Latzke	Sara Marchese
Jay Condon	Ivan Clements	Marc Tobias	Jen Huesinkveld
Jeff Olund			

#### Guests:

Dan Nicklay	Doug Ebner	Chris Kalata
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#### Minutes

Approve minutes from June 5, 2019 meeting

**Motion:** Jason moves, Ivan second, approved, KB abstained as he was absent

### 2. Additions or Corrections to Agenda

None

### 3. Reports from Non (Voting) Board Members: (30 minutes)

- a. High School Coaches/ Programs
  - i. Boys - not present, Steve Levendowski (Blue Line Club) asked Andy to attend Booster meeting  
-New Rosemount High School Hockey Creed will be rolled out
  - ii. Girls - not present, no report
- b. Blue Line Club - not present, no report
- c. Ice Scheduler - Chris Kalata  
-waiting on available ice from arenas, Received ice from RCC recently, IGH mid/late July, will use Lakeville ice as well  
-Pond working on ice available
- d. RCC Operations Coordinator/Arena Manager - not present,  
-schedule for 25<sup>th</sup> Anniversary sent to Andy Proshek  
-September 14, 2019  
-Request for RAHA to administer coaches registration fee for NHL Alumni/coaches game

- e. Concessions Manager - not present
- f. Boosters - not present
  - sent by e-mail, preparing for Leprechaun Days
  - Golf Tournament Flyers in final preparations
- g. Accountant - Doug Ebner
  - will present under budget
- h. District 8 Representative - Dan Nickley
  - Squirt B2 was not discussed
  - Marc Tobias provided information on the squirt B2 discussion with Woodbury

#### 4. Current Business:

- a. Approve Gambling actuals for May and estimates for June - Jen Huesinkveld
  - Jen Huesinkveld presented the gambling actuals for May and estimates for June & August.
  - sent out by e-mail
  - Andy Proshek thanked Jen for her detailed reports and summaries

**Motion:** Lisa Toll, Jen Huesinkveld second, approved unanimously

#### 5. New Business:

- a. 2019-2020 Equipment Proposal (Marc Tobias)
  - Equipment proposal sent by e-mail
  - need 5 puck bags, 1000 pucks, 50 first aid kits (Marc is buying individual supplies and building kits), need a lock box for equipment at IGH (~\$400), tryout jersey replacements (10), 3 goalie jerseys, equipment committee volunteers will handout jerseys and enter numbers in spreadsheet at parent meeting,
  - traveling jerseys and socks: using CA Gear, manufactured inhouse, home & away jersey and socks, replacements socks available at CA Gear in Rosemount, names on jerseys,
  - IP Equipment: 2 sets of goalie gear
  - Equipment Committee will set everything up

**Motion:** motion made by Marc Tobias for the equipment budget of \$3,464, Mike Staloch seconded, approved unanimously

**Motion:** Cara Marx made a motion, Mike Staloch seconded to increase Dibs from 30 hours to 75 hours for Equipment Committee volunteers

- b. 2019-20 IP Committee Proposal - Marc Tobias presented the anticipated numbers and registration costs for mites, mini-mites, 8U & 6U girls, and termites.
  - Estimated mites and mini mites 187 players
  - Girls: 8U - 41, 6U - 12 (probably will double), anticipating 2-3 teams for 8U, one team for 6U
  - 8U registration costs: \$375 (same as last year), 2-3 teams (1 advanced, 1-2 intermediate, possibly 1 beginner)
  - Mites: anticipating 9 teams, registration cost will be \$375 (same as last year)
  - evaluate mites & 8U over 1-2 weekends
  - no mini-mite move ups
  - Mini-mite and 6U registration cost will be \$275

termites - there will most likely be one team, cost will be \$175

-IP Extra: move from Friday night to Saturday night

-cost for IP Extra: \$175

-The IP Program will be finalized and approved at the August board meeting

c. Girls Traveling (Jay Condon)

-Jay Condon presented information for a handbook change for 8U move up to 10U

**Motion:** Jay Condon made a motion to modify the 8U move up policy, Kyle Finn second, "If numbers dictate at the 10U level, 8U's in the final year of eligibility can be allowed to tryout at the 10U level. Final year of eligibility 8U players that move up and tryout will play on the team they are selected to from tryouts. Any final year of eligibility 8U player that decides to move up and not tryout will be placed on the lowest 10U level team. Move ups at the 10U level are at the Board's discretion annually based on need and player numbers"

Discussion: Marc Tobias asked what would happen if there were too many players. Cara Marx stated that the final number is at the Board's discretion.

**Upon a vote motion passed, 12 ayes, 1 nay (Ivan Clements)**

d. Online Payment Option for Monthly Ice Bill (Lisa)

Lisa Toll presented electronic payment options. Use PaySimple for electronic payments. \$10 charge per player. Will be added to team ice bill.

There will be exceptions allowed for families that want to pay by check.

**Motion: Lisa Toll moved, Ivan Clements second to set up PaySimple to allow electronic payments for monthly ice bills, \$10 charge per player added to team budgets. Upon vote motion passed unanimously.**

e. Registration All Levels (Jason Latzke)

-Registration and tryout fees for the 15U team need to be determined based on potential coop with Lakeville and Farmington

-Registration and tryout fees for Junior Gold will be determined at a future date.

i. Fees

-need prices for every level, Ngin transaction fees need to be included in registration fee

-Board discussion about registration fees for 2019/2020 season

-Registration Fees for the 2019/2020 season will be as follows:

-Boys Traveling registration fee - \$155

-Girls Traveling registration fee - \$155

-Mite/8U - \$385

-Mini-Mite/6U - \$285

-Termite - \$185

ii. Registration Opening & Closing Date

-Open registration Sunday, July 28, 2019, IP and Traveling, 15U & Junior Gold will open later  
-Close registration on September 3, 2019, late fees start August 27, 2019 for Boys and Girls Traveling

- iii. Late Fee - late fee for traveling registration will start August 27, 2019
  - A later registration may need to be set up for 15U & Junior Gold
  - Late fee for all levels will be \$50
  - Late fee for IP registration will start November 21, 2019
- iv. Photo consent authorization - need to include a check off for parents to consent to using player photos on RAHA website and promotional items

Motion: Cara Marx moved to approve the registration fees and dates, Lisa Talled seconded, approved unanimously

- f. Tryout Fees All Levels (Lisa Toll)
  - Tryout Committee has been working on tryout process. There will be two changes to the tryout process
  - Bantam/PeeWee AA&A tryout: up to four sessions, may be cut from AA/A consideration before the four sessions, if a player does not make the Bantam AA or A teams or PW AA or A teams, player will proceed to the rest of the tryout process.
  - Tryout Fee: Every level except Bantam/PW AA/AA will be \$110.
  - Tryouts for Bantam/PW AA/A teams will be \$150. If player is selected to a Bantam AA or A team or the PW AA or A team, player will be credited \$40 when season starts.

Motion: Lisa Toll moved to approve the Bantam & PeeWee AA/A tryout process, Ivan Clements seconded, upon voted motion passed unanimously.

- g. Irish Skating Clinic (Marc Tobias)
  - One group for Bantam, PeeWee and Squirts capped at 30 skaters at each level. Each group will get 7 sessions at \$140.
  - Dates of clinics will be determined prior to registration opening.

Motion: Lisa Toll moved to approve the Irish Skating Clinic as presented, Jason Latzke second, approved unanimously

- h. Goalie Clinic (Kyle Finn)
  - One Bantam/15U/PW/12U group
  - One Mite/8U/10U/Squirt group
  - Each group gets 4 sessions for \$80
  - Goalies are invited to participate in all Irish Skating Clinics

Motion: Marc Tobias moved to approve the Goalie Clinic as presented, Sara Marchese second, approved unanimously

- i. Operational Budget (Doug Ebner)
  - Doug Ebner sent the proposed 2019/2020 budget by e-mail
  - Ebner presented the 2019/2020 budget to the Board

- For 2019/2020: Gambling will be writing a \$10,000 check per month to RAHA rather than paying ice bills as they come in.
- Kwik Trip card revenue is projected to be down this season.
- The proposed budget will show a \$12,000 net gain. Andy Proshek stated that our goal is not to make a profit, but to be close to breaking even. The \$12,000 will be a cushion to cover any other lost revenue not anticipated.

The 2019/2020 RAHA budget includes revenue of \$1,362,400, expenses of \$1,349,540, net gain of \$12,860.

**Motion: Jeff Olund moved to approve the 2019/2020 budget as presented, Marc Tobias second, approved unanimously**

- j. Gambling Budget (Jen Huesinkveld)
- Jen Huesinkveld presented the Gambling Budget for 2019/2020
  - Projected Revenue: \$381,063
  - Projected Expenses: \$435,986
  - Expenses include an anticipated donation of \$120,000 to RAHA

**Motion: Jeff Olund moved to approved 2019/2020 Gambling Budget as presented;, Jay Condon seconds, approved unanimously**

- k. Volunteer Check and Dibs hours
- Andy Proshek stated the officers discussed Dibs hours for 2019/2020
  - Cara Marx presented a review of the Dibs hours. Need to do a better job of managing the hours and the tracking coaches that get hours.
  - Coaches need to be USA Hockey registered and a rostered coach on a team to get Dibs hours
  - We don't need to change the required Dibs hours. We need to clean up what hours are required at each level. Junior Gold and 15U have not had to do Dibs in the past.
  - Proposed Dibs hours are:
    - Check and hours remain the same for Boys and Girls Traveling, and IP excluding termites.
    - Termites: 3.5 hours per player
    - J Gold/16U/15U: 3.5 hours per player
    - Volunteer checks are required for all registered players (\$500 individual, \$750 two or more players)

**Motion: Cara Marx moved to approved the Dibs hours requirement as presented, Jay Condon second, approved unanimously**

## 6. Committee Reports: (40 minutes)

- Regional/District Tournaments -Sara Marchese presented on the options to host a District or Regional tournament
- Sara Marchese made a motion to host a PW AA Regional tournament in 2019/2020 instead of a District tournament, Mike Staloch seconds, approved unanimously
- Arena Operations - Lisa Toll presented that additional money is needed for another banner in the RCC Arena

- Lisa Toll made a motion to approve up to \$250 for a new banner for 2018/19 season, Ivan Clements seconds, approved unanimously

**7. Announcements**

- a. Next meeting: August 7
- b. Future meetings: September 4, October TBD, November 6, December 4

**8. Adjournment**

Jen Huesinkveld moved to adjourn, Jay Condon seconded, move unanimously approved.