

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
Board of Directors Meeting  
April 12th, 2023 - 6:30 – 10:00 PM (Room 221)

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**BOARD MEMBERS:**

<b>Staloch</b>	Present	<b>Williams</b>	Present
<b>Condon</b>	Present	<b>Olson</b>	Present
<b>Marchese</b>	Present	<b>Kelsey</b>	
<b>Feldhaus</b>	Present	<b>Foster</b>	Excused
<b>Anderson</b>	Present	<b>Pilger</b>	Present
<b>Freske</b>	Present	<b>Tobias</b>	Present
<b>Hanson</b>	Present	<b>Winecke</b>	Present

**NEW BOARD MEMBERS:**

<b>Cline</b>	Present	<b>Hanowski</b>	Present
<b>Kovacs</b>	Present	<b>Jacobsen</b>	Present
<b>Rodine</b>	Present		

**ATTENDANCE:**

Casper left the meeting at 7:00 pm  
Holzer left the meeting at 7:04 pm  
Condon left the meeting at 8:35 pm

**OTHERS PRESENT:**

<b>Greiner</b>	<b>Ebner</b>	<b>Rodine</b>	<b>Balvance</b>
<b>Saintey</b>	<b>Holzer</b>		

**1. CALL TO ORDER**

- a. Staloch called the meeting to order at 6:30 pm.
- b. ***Motion to approve minutes from March 8, 2023 Board Meeting***

***Motion: Williams motioned and Olson seconded the motion to approve the minutes of the March 8, 2023 regular Board meeting. Upon a vote, the motion was approved (10-0-1).***

**2. ADDITIONS OR CORRECTIONS TO AGENDA**

- a. Handbook Review moved to Current Business from New Business
- b. Committee Reports moved to Current Business

### **3. REPORTS FROM NON-VOTING BOARD MEMBERS:**

- a. Blue Line Club members (Boys and Girls) (Holzer)
  - Holzer provided an update about the Girls Blue Line Club and ongoing activities
- b. High School Coaches/ Programs (Williams; Saintey)
  - Coach Saintey provided an update regarding the RHS Boys program
  - Coach Saintey introduced proposal between High School programs for a 10,000 Shot Club for summer. The 10,000 Shot Club will commence on June 1, 2023
  - Coach Saintey updated the Board regarding the shoe/equipment fundraiser for Belize
- c. Ice Scheduler (Kalata)
  - No Report
- d. RCC Operations Coordinator/Arena Manager (Balvance)
  - New bleachers have been ordered and will be installed summer 2023
  - New bleacher railings and bar railing will be installed in 2023
  - Ice will remain this season; removed every other year
  - High school schedules and most of RAHA schedule is nearly completed
- e. Concessions Manager (Greiner/Casper)
  - \$53,000 in approximate sales; average 50% margin
  - Fees for season were \$974 for card use
  - Highest sellers: pretzels; swag (bracelets); approx. in \$2,300 in swag sales
  - Guns N' Hoses and Heritage Figure Skating also successful events
- f. Boosters (Rodine)
  - Leprechaun Days: Parade application and Street Hockey tournament upcoming
- g. District 8 Update (Staloch)
  - District 8 meeting next week
- h. Accounting: (Ebner)
  - The current financials are consistent with budgeted estimates as we close out the 2022-2023 hockey season although there is current \$90,000 deficit. This gap will be substantially closed by the remaining ice bill payments and pull-tab donations.
  - Teams are continuing to collect ice bills, including unpaid ice bill payments from several families, which will be noted in the minutes below.

### **4. CURRENT BUSINESS:**

- a. Gambling (Tobias)
  - Tobias provided an update on gambling for the new Board Members, updated the Board regarding recent gambling activities, and discussed the expenses associated with the gambling operations, including a construction update.

- Tobias provided an update on the construction of the new gambling booth at Carbones, including the need for additional funding for repairs of the walls within the gambling booth as well as for the countertop for the gambling booth. An additional \$500 of construction expenses will be included for April for additional construction costs.

***Motion to approve the March actuals and April expenses as presented. Tobias motioned and Williams seconded the motion. Upon a vote, motion was approved (10-0-1).***

b. Boosters – Player Gifts (Staloch)

- Player gifts have been approved but a question was raised whether we can hold onto the player gifts until the 2023-2024 hockey season. The delay was caused by a stock supply shortage.

c. Handbook Review (Feldhaus)

***Motion to approve revisions to RAHA Handbook with the inclusion of the additional revisions discussed at the Board Meeting as well as the revisions to the team vote procedures in section 25 of the Handbook. Feldhaus motion; Condon second; (9-0-1); Tobias absent. Motion approved.***

**5. NEW BUSINESS:**

- a. Assign new board positions
- b. Handbook Review
- c. Gambling: Construction update (Tobias)
- d. RAHA Scholarship: (Feldhaus)
- e. DIBS (Anderson)
- f. Newsletter (Winecke)
- g. End of Season Surveys (Pilger)

**6. OLD BOARD MOTIONS:**

- a. Motion to approve DIBS hrs for newsletter (Winecke)

***Motion: Winecke motioned and Pilger seconded the motion to add two (2) at large members to the Communications Committee, and approve up to fifteen (15) DIBS hours per volunteer for the creation and distribution of a monthly RAHA newsletter. Upon a vote, the motion was approved (10-1-0).***

- b. Motion to approve opening the concession stand for April Tommy Chicago Tournament

***Proposed motion was struck from the agenda.***

**7. COMMITTEE REPORTS:**

- a. President's Report (No Report)
- b. VP Report (No Report)

- c. Secretary/Treasurer Report (Feldhaus)
  - Feldhaus updated the Board regarding RAHA Scholarship and applications.
- d. Operations Manager Report (Marchese)
  - Marchese updated the Board regarding unpaid ice bills and identification of delinquent accounts in the meeting minutes.
- e. Committee Reports
  - IP (No Report)
  - Goalie Committee (No Report)
  - Tournament Committee (No Report)
  - Coaches Committee: (Freske)
    - In the process of scheduling end-of-season meetings with coaches.
  - Player Development: (Freske)
    - Freske updated the Board regarding the Committee's intent to purchase hockey development equipment (passers, etc.) for player development.
    - Freske also updated the Board regarding a player evaluation form developed by Coach Saintey and the Committee for use with players to identify areas of focus during and after the season. It will be expected that coaches will use the player evaluation form during the season.
  - Communication Committee: (Pilger)
    - Pilger provided an update to the Board regarding communication activities, including the upcoming Little Wild Ambassadors program.
  - Tryout Committee (No Report)
  - Fundraising Committee (Winecke)
    - Winecke updated the Board regarding the Adopt A Street program by RAHA to support the Rosemount community.
    - Winecke also updated the Board regarding the RAHA Golf Tournament to be held in September at Emerald Greens.
  - Girls Coordinator (No Report)
    - Williams provided an update regarding possible co-op opportunities at the 15U level during the 2023-2024 season.
  - Boys Coordinator (No Report)
  - Discipline Committee
    - Staloch updated the Board regarding disciplinary suspensions imposed by the Committee due to disciplinary issues that arose at the end of the season. These suspensions will result in game suspensions in the 2023-2024 season.
  - DIBS (Anderson)
    - Anderson updated the Board regarding the total number of DIBS hours 4,882.5 hours to fill for the 2022-2023 season. RAHA offered 4,952.5 DIBS hours and 4,890 DIBS hours were completed. Currently there are 5 families that have indicated they will not complete any DIBS hours and that RAHA Can deposit the DIBS check; 5 families that have less than 1 DIBS hour to complete; and 12 families that have not completed any DIBS hours.

***Motion: Tobias motioned and Winecke seconded the motion to terminate the 2022-2023 DIBS hours as of April 30, 2023 with a final notice to families that have not completed DIBS***

**requirements, and to cash DIBS checks for families with unsatisfied DIBS requirements effective May 1, 2023. Upon a vote, the motion was approved (10-1-0).**

- Equipment Committee
  - Tobias provided an update to the Board regarding the collection of team equipment at the end of the season and identified those coaches that have not yet turned in their team equipment.

**8. NEW BUSINESS**

<b>President</b>	Staloch
<b>Vice President/SafeSport</b>	Marchese
<b>Secretary/Treasurer</b>	Feldhaus
<b>Operations Manager</b>	Anderson

***Motion: Olson motioned and Williams seconded the motion to approve the nominated officer positions as stated below. Upon a vote, the motion was approved (11-0-4)***

<b>Registration/Registrar</b>	Anderson
<b>DIBs Coordinator</b>	Jacobsen
<b>Coaches Coordinator - Traveling</b>	Hanson
<b>Girls Traveling Coordinator, Equipment Coord.</b>	Williams
<b>Boys Traveling Coordinator, Equipment Coord.</b>	Hanowski
<b>Goalie Coordinator</b>	Olson
<b>Co-IP Coordinator</b>	Foster
<b>Co-IP Coordinator</b>	Pilger
<b>Traveling Team Manager/Tournaments</b>	Cline
<b>Communications/Website/Social Media</b>	Kovacs
<b>Fundraising Coordinator</b>	Winecke
<b>Boosters; RAHA Hosted Tournaments</b>	Rodine
<b>Hockey Development Coordinator</b>	Freske

***Motion: Olson motioned and Williams seconded the motion to approve the nominated officer positions as stated below. Upon a vote, the motion was approved (11-0-4)***

Committee Assignments

**9. NEW BOARD MOTIONS:**

- a. Motion to form an ice committee (Hanson)

- Hanson proposed the formation of an ice committee to provide support and oversight of the Ice Scheduling for all of RAHA. Committee members will have access to viewing of Master Ice Schedule and work in coordination with ice scheduler to support the purchasing and scheduling of ice.

***Motion: Hanson motioned and Olson seconded the motion to form an ice committee to assist the RAHA Ice Scheduler with scheduling matters. Upon a vote, the motion was approved (14-0).***

- b. Motion to approve committee formation and assignments as presented at the Board meeting

***Motion: Olson motioned and Hanowski seconded the motion to approve the committee structure and assignments as presented at the Board meeting. Upon a vote, the motion was approved (14-0).***

- c. Motion to raise the donations to both the Boys and Girls Blue Line Clubs from \$8,000 to \$10,000 for each for 2023-2024.
  - Tobias presented the basis for the increased donation proposed in the motion. A discussion of the Board ensued.

***Motion: Tobias motioned and Winecke seconded the motion to raise the donations to both the Boys and Girls Blue Line Clubs from \$8,000 to \$10,000 for 2023-2024. Upon a vote, the motion was approved (3-1-10).***

- a. Motion to approve 7.5 Hrs. of DIBs hours for the raffle at Carbones following the Golf Tournament.

***Motion: Winecke motioned and Freske seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0-1).***

## **10. ANNOUNCEMENTS:**

- a. Future Meeting: May 10th, 2023

## **11. ADJOURNMENT:**

- a. **Motion to adjourn the meeting.**

***Motion: Olson motioned and Williams seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (14-0). The meeting was adjourned at 9:56 pm.***

## **ADDENDUM:**

### **Players with Unpaid Ice Bills**

<b>Player</b>	<b>Team</b>	<b>Amount</b>
Fredrickson	Bantam A	\$655.67
Leuer	Peewee A	\$303.30
Waltman	Peewee A	\$303.30
Hirtz	10UB2	\$767.53