

ROSEMOUNT AREA HOCKEY ASSOCIATION
Board of Directors Meeting
November 2, 2022, 7:30 – 10:00 (Room 221)

Minutes of Board Meeting

Present:

Mike Staloch	Jay Condon	Sara Marchese	Bryan Feldhaus
Kevin Bigalke	Danielle Olson	Brit Foster	Jennifer Williams
Troy Pilger	Kyle Freske	Matt Kelsey	Katy Winecke
Marc Tobias	Ben Hanson		

Tobias joined the meeting at 6:39 pm. Hanson joined the meeting at 7:11 pm. Williams left the meeting at 7:15 pm. Williams rejoined the meeting at 7:34 pm.

Absent:

Lauren Anderson

Others Present:

Chris Kalata	Erin Holzer	Jon Balvance	Michelle Rodine
--------------	-------------	--------------	-----------------

Holzer left the meeting at 6:42 pm. Rodine joined the meeting at 7:00 pm.

Call to Order – Staloch called the meeting to order at 6:34 pm

1. Additions or Corrections to Agenda

- a. 12U Regional Discussion
- b. Update on Bantam Grievance
- c. Minutes of October 28, 2022 Meeting of the Board

2. Call to Order

a. Motion to approve minutes from October 5, 2022 Board Meeting

Motion: Olson motioned and Williams seconded the motion to approve the minutes of the October 5, 2022 regular Board meeting. Upon a vote, motion was approved (10-0; Bigalke abstained). Motion passed.

b. Motion to approve minutes from October 28, 2022 Meeting

Motion: Bigalke motioned and Kelsey seconded the motion to approve the minutes of the October 28, 2022 regular Board meeting. Upon a vote, motion was approved (9-0; Feldhaus; Pilger abstained). Motion passed.

3. Reports from Non (Voting) Board Members:

- a. High School Coaches/ Programs (Not present; no report)
- b. Blue Line Club members
 - Boys Blue Line Club (not present; no report)

- Girls Blue Line Club (Holzer)
 - Congratulated new RHS Girls Varsity Co-Head Coaches (Jennifer Williams and Kyle Finn).
 - Introduced Girls Blue Line Club spirit wear fundraiser and use of RAHA email correspondence for fundraiser. A discussion ensued regarding partnership between Girls Blue Line Club and RAHA.
- c. Ice Scheduler (Kalata)
- Provided update on rink scheduling and challenges associated with 75 minute ice times, which required modifications.
 - Scheduling of games during fall formal because schedules came out for review before team selection, which created a few scheduling conflicts and required game changes.
 - Ice scheduled through November 28 and awaiting squirt games from District 8, which are supposed to be in review. Because of the delay, teams have been able to review proposed games and respond to District 8. Squirt games will start on November 28th.
 - Junior Gold team play a 24 game schedule and will need to post a schedule for December and then the games for Junior Gold will be issued in early December; it may require rescheduling due to the District 8 process.
 - The Board discussed the scheduling of solo sheets at the 9 pm ice slot and strategies for scheduling 9 pm ice slots.
 - Kalata updated the Board on the IGH ice rental contract. RAHA is currently in year 4 of a 10 year contract with IGH. The contract allowed RAHA to avoid ice at other, less convenient locations, but RAHA has no control over the ice hours that are provided by IGH. We are also unable to give back ice to IGH whereas we can return ice to RCC. This may create a situation where RAHA teams will have a game at IGH but no one will be on the ice at RCC. Kalata also advised the Board that based on RAHA registration numbers, we will have extra ice this season that will go unused, which was unavoidable. The Board discussed strategies to manage the ice usage.
- d. RCC Operations Coordinator/Arena Manager (Balvance)
- Provided an update on improvements to RCC ice arena.
 - Provided an update for the City Capital Improvement Plan (CIP) for 2023, which included replacement of bleacher seating and potential seating options at RCC.
- e. Concessions Manager (Not present; no report)
- f. Boosters (Rodine)
- The Halloween Party and Beer Bash was a tremendous success. It was the highest attended Halloween event at Carbones in the last four years, including a significant number of IP parents.
 - Apparel - The Boosters second apparel window is currently open (it was a short apparel window so the apparel can be returned by Thanksgiving tournaments); Third apparel window will open next week for IP program and everyone else (to be delivered by mid-December)
 - Plan for Skate with Santa on December 11, 2022
 - Financials: will confer with Doug Ebner and schedule regular meetings

- g. District 8 Update (Staloch)
 - East Ridge is interested in forming their own association for youth hockey. A District 8 meeting will be held to discuss.
- h. Accounting: (Not present; no report)

4. Current Business:

- a. Gambling (Tobias)
 - Approve Gambling estimates and actuals (Tobias)
 - Two expenses added for this month based on the audit return. \$3800 owed to federal government; \$1782 owed to the state government.
 - Reduce donation to \$10,000 to RAHA, which is more aligned with normal monthly donations.
 - Summary: net profit of \$26,000 in October before giving RAHA \$20,000 last month; still made almost \$7,000

b. Motion to approve the September actuals and November expenses as presented

Motion: Tobias motioned and Condon seconded the motion to approve the September actuals and November expenses as presented. A discussion ensued concerning a review of the monthly reconciliation of the pull-tab boxes, including an average long/short on a monthly basis, and recent historical performance. Upon a vote, motion was approved 11-0 (Olson abstained; Williams was absent for the meeting). Motion passed.

- Pull-tab Booth Cabinets (Tobias)
 - Provided an update on new cabinetry, flooring, lighting and related construction matters at Carbones pull-tab booth, including an estimate for construction services.

- c. New Gambling Location (Staloch)
 - Will follow-up with North 20 Brewery regarding pull-tab options.

5. New Business

a. Motion to approve up to \$200 for iPad mount or security tether, and iPad chargers for installation of iPad at RCC for use of GameSheet.

Motion: Feldhaus presented an amended motion and Bigalke seconded the amended motion to approve up to \$200 for iPad mount or security tether, and iPad chargers for installation of iPad at RCC for use of GameSheet. A discussion ensued. Upon a vote, motion was approved 11-0 (Feldhaus abstained). Motion passed.

b. Motion to approve 7.5 hrs of DIBS for Jr. Gold 16 head coach.

Motion: Freske motioned and Pilger seconded the motion to approve up to 7.5 hours of DIBS for Jr. Gold 16 head coach. A discussion ensued. Upon a vote, motion was approved 12-1. Motion passed.

6. Committee Reports:

- a. President's report:
 - Board Restructure: (No report)
 - Secretary/Treasurer Position (Staloch):

- Congratulated Kevin Bigalke on his 4 ½ years of service and countless hours of volunteer time committed to RAHA and wished him well.
 - Update on legal proceedings
 - Locker room monitors (Staloch)
 - Provided an update on locker room monitors and importance of complying with policy.

- b. VP Report (Condon)
 - Traveling tryouts are almost complete; Junior Gold to be completed.
 - One Grievance filed at the Bantam level. The Grievance Committee met and resolved the matter pursuant to the family's request. The matter has been resolved. A further discussion ensued.

- c. Secretary/Treasurer Report (No report)

- d. Operations Manager Report (Marchese; no report)

- e. Committee Reports:
 - IP (Foster; Kelsey)
 - Mite and 8U Evals are currently being posted. TBD coaches for teams and working to resolve and line-up coaches for teams.
 - Good feedback from coaches concerning Knock the Rust Off.

 - Goalie Committee (Olson)
 - Provided an update on Devenir goalie tracking. The first on ice goalie training session will be next Tuesday (Nov. 8th); Devenir will send two coaches; the second session will be held virtually. Ongoing trainings will be held with Devenir.
 - Will schedule IP sessions for IP goalies, but cannot be scheduled at the same time as the skating lessons. A discussion ensued regarding the IP goalie clinics and past practices.

 - Tournament Committee (Feldhaus; no report)

 - Coaches Committee: (Freske; no report)

 - Player Development: (No report)

 - Communication Committee: (Pilger)
 - The Board held a discussion regarding the implementation of a monthly newsletter

 - Tryout Committee (Condon; no report)

 - Fundraising Committee (Winecke; no report)
 - Provided an update regarding the PuraVida bracelets ordered pursuant to the motion previously approved and to be sold at the RCC Concession Stand.
 - Provided an update on the Adopt a Street Program. A brief discussion ensued.

- f. 12U Regional Discussion (Williams)
 - Rosemount was contacted by Lakeville and Woodbury regarding extra regional bids for tournaments. They requested Rosemount to agree with the letter request. A discussion ensued regarding historical background and basis for request. Staloch and Condon received direction from the Board regarding this request.
- g. Equipment Committee
 - Junior Gold tryouts – discussion regarding tryout process and tryout jerseys.
- h. Registrar (Condon from Anderson)
 - Condon provided an update on IP extra registration. Also updated on total hockey registrations for the 2022-2023 season. In total, there are thirty-three (33) less traveling players and sixty-one (61) less IP players than last season.
 - There were several move-ups from one level to the next level this season, which was presented by Condon from Anderson. Anderson's report is incorporated into these minutes by reference.

7. Announcements

- a. Future Meetings: December 7th, 2022

9. Adjournment

Meeting closed at 8:11 pm for non-Board members. Balvance, Kalata, and Rodine left the meeting. A closed meeting was conducted from 8:11 pm until 8:30 pm.

a. Motion to adjourn the meeting.

Motion: Bigalke motioned and Freske seconded the motion to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 8:30 pm.