

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

February 3, 2021 - 6:30 PM (Google Meets)

## AGENDA

### Board members present:

Lisa Toll	Mike Staloch	Kevin Bigalke	Sara Marchese
Danielle Olson	Jennifer Williams	Kate Fossum	Angie Hughes
Tim Simonson	Trent Casper	Jay Condon	Lauren Anderson
Tim Beres	Kyle Finn	Marc Tobias	

### Others present:

Doug Ebner	Chris Kalata	Kathy Grenier	Trish Caspar
Jon Balvance			

## 1. Call to Order

Lisa Toll called the meeting to order at 6:30 pm

- a. Approve minutes from January meeting

Motion: Jennifer Williams motioned to approve the January meeting minutes. Danielle Olson seconded. Upon a roll call vote, the motion passed unanimously.

## 2. Additions or Corrections to Agenda

- a. IP season end date
- b. Disciplinary Action

## 3. Reports from Non-Voting Board Members:

- a. High School Coaches/ Programs - No report
- b. Blue Line Club members - No report
- c. District 8 - No update, District 8 has not met
- d. Ice Scheduler
  - Ice schedules are posted
  - District tournaments - 5 teams opted out of District tournaments
  - This helped with March ice availability
  - Could consider extended the IP season
- e. RCC Operations Coordinator/Arena Manager
  - Jon Balvance provided an update on RCC COVID policies
  - The City of Rosemount produced a video on COVID Arena policies and protocols
  - Main issue has been more than 10 players in the locker room
  - Toll asked if high school games are getting rescheduled and if this will impact RAHA ice
  - Balvance stated he is reviewing ice times and coordinating with Kalata
- f. Concessions Manager
  - Kathy Grenier stated there is nothing to report
  - Waiting to hear if concessions can open
  - May open for District and Regional tournaments

- g. Boosters
  - Michelle Rodine stated not much to report
  - Skate with the Leprechaun is cancelled due to COVID space limitations
- h. Accountant
  - Doug Ebner provided a report
  - RAHA budget is currently in the red by \$110,000
  - There is about \$60,000 sitting in manager accounts for team budgets
  - RAHA has about \$20,000 coming back from cancelled tournaments
  - Ebner asked about IP Extra
  - Toll stated IP Extra is not being held this year and no money has been collected
  - Ebner reviewed the Regional Tournament budget

Tim Beres left the meeting at 6:55 pm.

#### 4. Current Business:

- a. Approve Gambling Actuals for December & January and February Estimates
  - Tobias review the gambling actuals for December.
  - Tobias stated he did not have the January actuals ready yet. Tobias stated he would present these at the March meeting
  - Tobias reviewed the February estimates
  - There were no profits in December because of the shutdown

Motion: Tobias motioned to approve the December actuals and February estimates, Bigalke seconded. Upon a roll call vote the motion was approved unanimously.

- b. COVID-19 Update
  - Bigalke provided a COVID update
  - He stated we are following the Phase 5 Return to Play guidelines
  - No COVID cases since the return.

#### 5. New Business:

- a. IP Season End Date
  - Toll stated the IP season is currently set to end March 7
  - Ice is available, could purchase to extend season to March 13-14
  - Simonson stated he has been telling people the season goes through March 14
  - Kalata stated we will need to contact teams about ice needs

Tim Beres returned to the meeting at 7:20 pm.

Motion: Bigalke motioned to extend the IP season for all IP levels through March 14, Simonson seconded, Upon a roll call vote, the motion passed unanimously 12-0 (absent: Finn, Tobias)

- b. Disciplinary Committee
  - Staloch stated we had an issue needing disciplinary action
  - Need Disciplinary Committee to address the issue brought to our attention by District 8
  - Toll provided background on the reports from District 8

Motion: Staloch motioned to form a standing Disciplinary Committee comprised of the officers plus the boys coordinator, girls coordinator and coaches coordinator as needed, Beres seconded the motion. Upon a roll call vote, the motion passed unanimously 12-0 (absent: Finn, Tobias)

c. High School Scholarships

- Bigalke stated RAHA has historically offered 4-\$1,000 scholarships
- He stated he is proposing to offer the scholarships again this year

Motion: Bigalke motioned to offer 4 - \$1,000 scholarships to high school seniors using the same criteria is in past years, Olson seconded. Upon a roll call vote, the motion passed unanimously 12-0 (absent: Finn, Tobias)

d. Board Elections - Voting

- Bigalke provided an update on the Board elections
- The election will be held electronically again this year using Survey Monkey
- Bigalke stated that last year it was administered by a non-board member
- The Board discussed options to administer the vote.
- Bigalke stated he will discuss the options with the Nominations Committee

e. Little Wild Program Update

- Simonson gave an update on the Little Wild program
- Registration opened and was closed very quickly
- All spots are full

Time Beres left the meeting at 7:45 pm

f. Regional Tournament Update - 12U A

- Fossum gave a report on the 12U A Regional tournament
- Need to determine the number of DIBs hours needed
- Kate e-mailed a summary of the shifts during the tournament
- For the Regional Tournament there will be 13 games, 7 volunteers per game

g. District Tournament Update - PW B2

- Fossum provided a report on the PW B2 District tournament
- Similar to regional tournament
- There will be 18 games with 6 volunteers per game
- Need a total of 398 hours of DIBS, not including concessions
- Will need Board members present during the tournaments
- Fossum will put together a Board shift document for Board members to sign up
- Need to produce tournament programs and sell ads
- Fossum proposed charging \$5/program for Regional and \$1/program for Districts
- The Board discussed advertising and fees for ads
- Board discussed offering DIBs hours for selling ads

Finn joined the meeting at 8:15 pm

Condon and Williams left the meeting at 8:25 pm

Motion: Fossum motioned to approve 453 hours of DIBs for the Regional and District tournaments that RAHA is hosting, an additional 20 hours of DIBs for selling ads, and to approve the budget as presented, and to give the Officer's Committee authorization to approve any changes as needed., Bigalke seconded. Upon a roll call vote, the motion passed unanimously 11-0 (absent: Beres, William, Condon)

- h. Mid-season survey results
  - Olson posted the mid-season survey results on One Drive
  - Defer the review to the March meeting
- i. Volunteer/DIBs Recommendation
  - Olson reviewed the DIBs options and recommendations for the rest of the season
  - Olson suggested waiving the DIBs hours for termites, mini-mites, 15U, and Junior Gold
  - Reduce required hours to 3 hours per player
  - Carry over balance of hours completed over 3 hours to next season
  - Tobias suggested reducing hours to 2.5 hours per player, not to exceed 5 hours per family
  - The Board discussed options for reduced DIBs hours

Motion: Olson motioned to reduce required DIBs hours to 2.5 hours per player, not to exceed 5 hours per family, any hours completed to date over 2.5 hours would carry over to the 2021-2022 season, if individuals are over 2.5 hours, no additional hours are needed or allowed to be completed in the 2020-2021 season, DIBs hours for termites, mini-mites, 15U, and Junior Gold are waived. This is effective Monday, February 8, 2021. Marchese seconded. Upon a roll call vote, the motion passed unanimously 11-0 (absent: Condon, Williams, Beres)

- Olson stated there was a RAHA family that had a recent significant health issue.
- They have a mite player

Motion: Olson motioned to waive the DIBS hours for the Fairchild family, Staloch seconded. Upon a roll call vote, the motion passed unanimously (absent: Condon, William, Beres)

## 6. Gambling Continued

- Tobias proposed changing the cost of the purse bingo sheets and to change up the games.
- Tobias stated he wants to change the cost from \$13 per packet and \$3 per sheet to \$12 per packet and \$2 per sheet

Motion: Tobias motioned, Staloch seconded to change the cost of the games as presented as a trial for a couple of months. Upon a roll call vote, the motion passed unanimously 11-0 (absent: Beres, Condon, Williams)

## 7. Committee Reports:

- Committee reports were sent by e-mail

## 8. Announcements

- a. Next meeting: March 3
- b. Future meetings: April 7 (old and new board), May 5
- c. Annual Meeting/Board Election Announcement: March 16 (Google Meets)

## 9. Adjournment

Motion: Staloch motioned, Hughes seconded, to adjourn at 9:40 pm. Motion passed.