

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: February 1, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Craig Nelson	Scott Nitti	Bryce Barry
Lisa Toll	Dan Nicklay	Freddie Berberena
Tim Roszak	Marc Tobias	Chris Kalata
Jason Edgar	Jen Heusinkveld	
Chris Noonkesser	Andy Proshek	

Board Members not in attendance:

Chris Jones
Jeff Tuccitto

Guests:

Doug Ebner – Accountant
Lori Kalata & MJ Carlson – Co-concession Managers
Jon Balvance – Arena Manager
Josh Martin – Gambling Managers
Brad Stepan– Boys Varsity High School Coaches
Dave Kimel – Girls Blue Line Club
Shaun Nelson – Rosemount City Council

Meeting Called to order: 6:31pm by Craig Nelson

Prior Meeting Minutes

Motion: To approve Minutes from the January Meeting. Motioned by Marc Tobias,
Second by Dan Nicklay. **Motion passed:** 11-0 (Jason Edgar 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

Booster President: Update given by Craig Nelson

- Discussed Academic Excellence for 3/16
- Special Events meeting scheduled for 2/7 to discuss lessons learned

Co-concession Managers: Lori Kalata & MJ Carlson

- Kali filled in for the concession managers this past weekend

Gambling Managers: Josh Martin

- Preparing for MN Gambling Audit on 2/14

Rink Manager: Jon Balvance

- Ice is not being taken out this summer at RCC
- Need tryout ice and clinic ice

Ice Scheduler: Kris DuPuis

- Kris has decided to not return in the Ice Scheduler role for next season

High School Coach: Brad Stepan

- 9-8-1 season this year
- STP is available online, available for 1st and 2nd year bantams this year
- Lee Goren may be working with high school STP on a power skating clinic
- Dave Spehar may run shooting clinic for high school STP
- Inviting City Council to Senior Night, 2/11 against Apple Valley
- No high school home playoff game this season

Girls Blue Line Club: Dave Kimel

- High school is going to have a girls JV team
- Discussion around an area for the coaches to change clothes at the rink

City Council Member: Shaun Nelson

- Working with the Council to get a plan for outdoor amenities
- Park and Rec Commission will be hiring 2 candidates this year

Board Member Updates (Committee Reports)

Coaches Committee: Andy Proshek

- Schedule exit interviews for each coach

Girls Committee: Jason Edgar

- Will need some co-op next season at the U15 level

Fundraising Committee: Chris Noonkesser

Motion: 3 people, up to 15 hours per person, to work on the raffle program for the 2017-2018 season. Motioned by Chris Noonkesser, second by Jen Heusinkveld. **Motion passes:** 12-0

Tournament Committee: Freddie Berberena

- RAHA to host mini mite jamboree on 2/25
- District Tournament is March 5-12, RAHA hosting PW B2

Ice Operations Committee: Chris Kalata

- We will be using Auto-Ice for next season to schedule D8 games
- No ice scheduled on Halloween and Super Bowl Sunday

Communication Committees: Chris Kalata

- Feb newsletter is ready to go out
- Duty Documents should be in the cloud for every position and committee

Officers Committee: Craig Nelson

- Good meeting with new City Administrator

Equipment Committee: Scott Nitti

- Reviewed traveling jersey numbers

IP Committee: Marc Tobias

- IP Extra going well – 2 weeks left
- Lil Chipper skate on 2/3

Volunteer Coordinator: Jen Heusinkveld

Motion: to give 1 person, 3.5 DIBs hours, to deliver WFC for the 2016-2017 season.

Motioned by Jen Heusinkveld, second by Marc Tobias. **Motion passes:** 12-0

Current Business

Motion: To approve gambling actuals for December and estimates for January.

Motioned by Lisa Toll, second by Scott Nitti. **Motion passes:** 12-0

Surveys:

- Mid-season surveys closing on 2/1

New Business

MN Dept of Revenue Audit

- Audit is done every 4 years

2017 Annual Meeting –

- Scheduled for Tuesday, 3/14

2017 Board Elections

- Election on 3/14
- Application posted by 2/14

Motion: to keep the RAHA BoD at 15 directors for the 2017-2018 season. Motioned by Lisa Toll, second by Freddie Berberena. **Motion denied:** 6-7 (Craig Nelson broke the tie)

Board Credits: Marc Tobias

Motion: to pursue an hour of legal counsel with a Non-Profit Lawyer. Motioned by Marc Tobias, second by Lisa Toll. **Motion passes:** 11-0 (Dan Nicklay not present for vote)

Estimated numbers for 2017-2018 season:

- Traveling
 - Bantams – 89 (projected 6 teams)
 - Peewees – 99 (projected 7 teams)
 - Squirts – 106 (projected 7 teams)
 - 15U Girls – 9 (possible co-op)
 - 12U Girls – 30 (projected 2 teams)
 - 10U Girls – 41 (projected 3 teams)
 - Junior Gold – Possible 2 teams
- IP
 - Mini Mites – 103 + any new skaters
 - Mites – 121
 - 8U Girls - 22

Announcements

- Upcoming Meetings: March 1, March 14 (Annual Meeting) April 5, May 3

Motion: to adjourn meeting at 9:18pm. Motioned by Jason Edgar, second by Chris Noonkesser. **Motion passes:** 11-0 (Dan Nicklay not present for vote)