

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: August 2, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Lisa Toll	Juno Nayagam	Dan Nicklay
Kyle Finn	Chris Kalata	Freddie Berberena
Tim Roszak	Marc Tobias	Jason Edgar
Bryce Barry	Bill Kegley	Chris Noonkesser
Andy Proshok	Jen Heusinkveld	Jim Priebe

Board Members not in attendance:

Guests:

Jason Eisold – Ice Scheduler
Jon Balvance – Arena Manager
Brad Stepan – Boys Varsity Head Coach
Tim Comstock – Boys Varsity Asst Coach
Doug Ebner – RAHA Accountant
Josh Martin – Gambling Manager

Meeting Called to order: 6:30pm by Andy Proshok

Prior Meeting Minutes

Motion: To approve Minutes from the July Meeting. Motioned by Jim Priebe, second by Chris Noonkesser. **Motion passed.** 10-0 (Jen Heusinkveld abstained) (Chris Kalata, Marc Tobias and Jason Edgar not present for vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed 2016-2017 Travel Team Payments
- Reviewed 2016-2017 Balance Sheet
- Reviewed proposed budget for upcoming 2017-2018 season

Boys Varsity High School Coaches: Brad Stepan and Tim Comstock

- 60 people participating in the Summer STP
- 35 kids are participating in Power Skating Program
- NHL golf tournament raised ~\$12,500 for the boy's high school program

- 3x3 tournament being held over at The Pond for high school age players
- High School team will keep 35 players, ~60 people trying out for the JV and Varsity this upcoming season

Arena Manager: Jon Balvance

- Parking lot construction starts 8/3/17. People will need to enter by the auditorium
- Live Barn is currently with the City of Rosemount Lawyers for review
- Rosemount Arena hosted stick and puck sessions at RCC, in addition to Freestyle Skating sessions
- Arena Manager would like to attend coaching meetings to explain arena policies

Gambling Manager: Josh Martin

- Pull tab booth remodel – contacted 10 contractors, 5 responded, 2 came out, 1 quote received
- **Motion:** to increase DIB hours from 2.5 – 3.0 hours for purse bingo. Motioned by Chris Noonkesser, second by Jen Heusinkveld. **Motioned passes:** 14-0
- Continue to look for locations for new pull tab locations
- Researching other gambling options, like horse racing, mobile pull tabs, etc

Ice Scheduler: Jason Eishold

- Received 60 hours at Burnsville arena
- Received 135 hours at Drake
- Lakeville ice draft is on 8/4

Board Member Updates (Committee Reports)

Tournament Committee: Bill Kegley

- Registration is open for the tournaments that RAHA is hosting
- Mite Showcase is not open yet for registration
- Working on MN Sanction rules

Fundraising Committee:

- April – July earned ~\$6K in ice credits through Scrip Program
- Working on new raffle program and prizes associated with the new program
- Working on Pop Socket option for a fundraiser

Communications Coordinator and Registrar: Chris Kalata

- New website is live, please provide feedback
- Next newsletter is end of August
- Registration is now open
- Irish Clinic registration is now open

Equipment Committee: Juno Nayagam

- Received numerous bids on jerseys. Committee will pick 3-5 vendors to work with on jerseys for the 10U teams
- Tryout jerseys have been ordered

Girls Coordinator: Jason Edgar

- Working on a U15 solution

Hockey Dev Committee: Jim Priebe and Freddie Berberena

- High School staff is lined up to do the Irish Clinics for the traveling boys
- Continue working to line up coaches for the girls traveling Irish Clinics and IP
- **Motion:** to contract Lee Goren Hockey for 24 hours of on-ice instruction for our Mites/8U Girls at \$100 a session. Motioned by Freddie Berberena, second by Dan Nicklay. **Motion passes:** 14-0

Ice Operations/Arena Experience: Lisa Toll and Chris Kalata

- Most traveling boys and girl's tournaments have been scheduled, with the exception, of WBL
- Discussion around new banners, NHL post wraps and college wall/plaque

District 8 Update: Andy Proshek and Dan Nicklay

- Squirt B2 discussion. Five associations want more discussion it. Decision is tabled until Sept meeting

Officers Committee: Andy Proshek

- IGH Ice Update

Current Business

Motion: To approve gambling actuals for June and estimates for July. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 13-0 (Jim Priebe not present for vote)

Budget Review and Approval: (Doug Ebner)

- **Motion:** to approve the 2017-2018 budget as submitted by the RAHA Accountant. Motioned by Jen Heusinkveld, second by Jason Edgar. **Motion passes:** 13-0 (Jim Priebe not present for the vote)

New Business

Bantam AA Coach: (Tim Roszak)

- Process has taken approx. 6 weeks and had ~ 13 candidates submit applications
- **Motion:** to lock in Chad Ballard as the Bantam AA Head Coach for the 2017-2018 season. Motioned by Tim Roszak, second by Kyle Finn. **Motion passes:** 12-0

(Juno Nayagam recused himself for the vote and Jim Priebe was not present for the vote)

In Season Goalie Training Proposal (Bryce Barry)

- Interviewed 3 goalie vendors for in-season goalie training
- **Motion:** for the Goalie Club to provide 14 sessions of on-ice goalie instruction at the cost of up to \$7500 for both Irish Clinics and in-season goalie training.
Motioned by Bryce Barry, second by Bill Kegley. **Motion passes.** 13-0 (Jim Priebe not present for vote)

Announcements

- Upcoming Meetings: September 6, October TBD, November 1, December 6
- Parent Meetings
 - Boys and Girls Traveling: 9/14
 - IP: 10/24

Motion: to adjourn meeting at 10:10pm. Motioned by Dan Nicklay, second by Jason Edgar. **Motion passed.** 13-0 (Jim Priebe not present for vote)