

RAHA Regular Board Meeting
Wednesday, August 4, 2021, 6:30 pm
Room 221 @ RCC

Board Members Present:

Lisa Toll	Mike Staloch	Sara Marchese	Kevin Bigalke
Danielle Olson	Jay Condon	Matt Kelsey	Trent Casper
Kyle Freske	Jennifer Williams	Tim Beres	Marc Tobias
Kate Fossum	Lauren Anderson		

Board Members Absent:

Angie Hughes Tim Simonson

Non-voting members present:

Doug Ebner-Accountant Hockey Coach Boosters	Kathy Grenier-Co-Concession Jon Balvance-RCC Arena Manager	Ricky Saintey-RHS Boys Michelle Rodine – RAHA
---	---	--

1. **Call to order** - Lisa Toll called the meeting to order @ 6:30 pm

2. **Approve minutes from June meeting**

MOTION (Fossum): to accept the July 7, 2021 regular BOD meeting minutes

SECOND (Olson)

Casper asked for clarification on the discussion about a PW AA paid coach. The minutes will be amended to state RAHA will consider a paid coach for the PWAA team only if there is a more qualified candidate than a parent coach.

Upon a voice vote, motion passed. Condon, Bigalke abstained.

3. **Reports from Non (Voting) Board Members:**

- a) RHS Boys – Coach Saintey
 - Proposed a High School JV and Varsity game vs. RAHA coaches, date of November 30, 2021. Free will donation, proceeds would go to a foundation/NGO.
 - RAHA BOD expressed interest in this.
- b) RHS Girls – No report
- c) High School Blue Line Clubs – No report
- d) RCC Arena Update – Jon Balvance
 - Not much new to report
- e) Ice Scheduler – Lisa Toll provided update
 - Scheduling RCC through December
 - RCC cost for ice is \$215/hour now, increasing to \$225 January 1
 - Received IGH schedule
 - Contract from the Pond has been received and is being reviewed. Cost is \$215/50 minutes, \$75/hour for dryland

- HDC will discuss dryland options
- f) Concessions – Kathy Grenier Co-Manager
- Hosted a concessions stand at Leprechaun Days Street Hockey
 - Gross revenue was \$267, net profit will be about half of that.

Lauren Anderson arrived at 7:00 pm

- g) Boosters –Michelle Rodine
- Street Hockey: received positive feedback, low PW level turnout
 - Discussing changing up levels of play and dates for next year
 - Dunk Tank was a success
 - Raised approximately \$1500 at the hockey shoot on Thursday, Friday, and Saturday of Leprechaun Days
 - Discussing hosting an equipment swap
 - Discussing apparel options for this winter, hoping to get the store window up and running in September.
 - Considering selling apparel in the concession stand.

Trent Casper left the meeting at 7:30 pm.

Motion: Olson moved up to 20 hours of DIBs to help with the equipment swap, second by Condon. Upon a vote, motion passed. Absent – Casper.

- h) RAHA Accountant – Doug Ebner
- 2020-2021 season budget numbers look good
 - Audit is complete, need to review and submit. Audit looks good.
 - Draft team budget has been sent and would like to discuss with the Finance Committee and Kate
 - Need someone to take on Pay Simple

4. Current Business:

- a) Approve Gambling actuals for June and estimates for August - Marc Tobias
- June actuals and August estimates were presented.
 - Made donations to RAHA, the High School Blue Line clubs
 - Still show a profit after donations

-MOTION (Tobias): To approve June actuals and August estimates.

-SECOND (Fossum)

-President calls for vote: motion passed, Olson abstained.

- Tobias discussed apparel for pull tab booth workers
- Tobias proposed increasing the cost of play for the meat raffle from \$1 per chance to \$2 per chance.

MOTION: Tobias: increase meat raffle cost from \$1 per chance to \$2 per chance, effective Mid-September.

Second: Staloch

Upon a vote, motion passed.

- b) Conflict of Interest Forms:

- Bigalke Reminded BOD members to each complete and return Conflict of Interest forms

5) New Business:

- a) Traveling Late Fees -Toll
- Toll stated she had received a request to have the registration late fee waived.
 - The Board discussed the request.
 - There was no motion to waive the late fee. The request failed due to a lack of a motion

- b) DIBs for Leprechaun Days – Olson

MOTION: Olson: approve 66 hours for Leprechaun Days volunteers that worked street hockey, the dunk tank, and concessions.

SECOND: Marchese

Upon a vote, motion passed 10-1 (No – Tobias)

- c) Parent Meetins for Traveling and IP
- Traveling (Bantam, PeeWee, 12U, 15U) Parent meeting will be on September 16 via Google Meets at 6:30 pm.
 - Board discussed having each committee chair present their topics.
 - Need to reserve a small room for September 16 for the Board to be present for the meeting.
- d) Golf Tournament – Marchese
- Can't do a raffle, will do a silent raffle/auction
 - Silent auction items are donations
 - Have 5 sponsors so far
 - Need 30 hours of DIBs
- e) Safesport & USA Hockey registration for Board of Directors
- All Board members need to register with USA Hockey as a volunteer and complete the Safesport modules.
- f) Waivers – Toll
- Toll stated she has received multiple waiver requests to be waived out of RAHA
 - Toll provided an update the waivers and most are school attendance waivers.
- g) Paid Coach Positions – Beres
- Beres stated there are 5 items
 -

-MOTION (Beres): Junior Gold B paid coach to be paid \$4,000 for 2021-2022 season

-SECOND (Williams)

-President calls for vote: Motion passes unanimously

-MOTION (Beres): Junior Gold 16U paid coach to be paid \$4,000 for 2021-2022 season

-SECOND (Olson)

-President calls for vote: Motion passes unanimously, Fossum absent

-MOTION (Beres): 15U B paid coaches, up to 2 paid positions (2 15UB teams) to be paid \$3,500 for 2021-2022 season

-SECOND (Marchese)

-President calls for vote: Motion passes unanimously

-MOTION (Beres): Bantam B1 paid coach to be paid \$3,500 for 2021-2022 season

-SECOND (Freske)

-President calls for vote: Motion passes unanimously

h) New District 8 Items – Toll

- Toll stated the Board needed to review and make recommendations on proposed rule changes
- There are 3 items the Board needs to vote on for the District 8 meeting.

Ejection Rule:

-MOTION (Staloch): To recommend approval of the ejection rule.

-SECOND (Condon)

-President calls for vote: Motion passes unanimously

Gamesheet for scorekeeping and reporting

-MOTION (Toll): To reject the implementation of Gamesheet for scorekeeping and reporting.

-SECOND (Fossum)

-President calls for vote: Motion passes 7-2 (No – Tobias, Condon)

75 minute Games for Regional Tournament Level teams (PWAA,PWA, PWB1, 12UA, 12UB1)

-MOTION (Staloch): To reject the implementation of 75 minute games for regional tournament level teams.

-SECOND (Condon)

-President calls for vote: Motion passes unanimously

6) Committee Reports:

a) Hockey Development (Staloch): approve association-wide membership to Ice Hockey Systems Training Program

-MOTION (Staloch): To approve up to \$1500 for membership to Ice Hockey Systems Training Program for whole Association for the 2021-2022 season.

-SECOND (Beres)

-President calls for vote: Motion passes unanimously

-MOTION (Staloch): To approve up to 2 hours of ice at RCC for a train the trainer clinic for IP coaches, run by Lee Goren for a donation by RAHA to a foundation of Goren's choice.

-SECOND (Condon)

-President calls for vote: Motion passes 10-0 (Olson abstained)

b) Tryout Committee (Staloch): still need to find a Tryout Facilitator

c)Golf Tournament (Marchese): wants to purchase baseball/trucker style hats to sell at golf tournament. Purchase 200 hats at cost of \$10/hat, sell for \$20/hat.

-MOTION (Marchese): To purchase 200 hats for \$10/hat to sell at the golf tournament for \$20/hat at a total cost of \$2,000.

-SECOND (Williams)

-President calls for vote: Motion passes unanimously

8. Adjournment:

With no further business, the meeting was adjourned at 9:35 pm.

