

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Board of Directors Meeting
 March 8th, 2023 - 6:30 – 10:00 PM (Room 221)

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

BOARD MEMBERS PRESENT:

Staloch	X	Williams	X
Condon	X	Olson	X
Marchese	X	Kelsey	X
Feldhaus	Excused	Foster	X
Anderson	X	Pilger	X
Freske	X	Tobias	x
Hanson	x	Winecke	x

ATTENDANCE:

Tobias entered the meeting at 6:35PM

OTHERS PRESENT:

Kalata	Ebner	Rodine	
x	x	x	

1. CALL TO ORDER

- a. Staloch called the meeting to order at 6:31pm.
- b. ***Motion to approve minutes from February 8, 2023 Board Meeting***

Motion: Kelsey motioned and Hanson seconded the motion to approve the minutes of the February 8, 2023 regular Board meeting. Upon a vote, the motion was approved (11 yays, 0 nays, 0 abstain).

2. ADDITIONS OR CORRECTIONS TO AGENDA

3. REPORTS FROM NON-VOTING BOARD MEMBERS:

- a. High School Coaches/ Programs (Williams; Saintey) Williams: youth STP is full, High School STP is open.
- b. Blue Line Club members (Boys and Girls) (Kalata for Campbell)
- c. Ice Scheduler (Kalata): helping Doug with final ice bills, finding ice for JG teams, early ice times have been bought by figure skating club(s). If we host tournaments next year we need to talk to Jon Balvance as far in advance as possible. Keep ISD 196 Spring Break timing in

mind. Also be mindful of taking up RCC ice for our teams finishing up their seasons. RCC has new ice software.

- d. RCC Operations Coordinator/Arena Manager (No Report)
- e. Concessions Manager (Greiner) Marchese: new popcorn machine is here, will be ordering swag in conjunction with the Boosters, tumblers are selling well, will provide final numbers at the next meeting.
- f. Boosters (Rodine) Skate with Leprechaun, Sunday, March 12 1:30-3, will give out free popcorn “tickets”. Player gifts delayed due to supply chain issues even though they were ordered early enough.
- g. District 8 Update (Staloch) East Ridge Association was approved, there may still be appeals.
- h. Accounting: (Ebner) trying to get last payments for teams that have completed their seasons, working on final credits for teams still playing. Ben requested a financial report excluding pull tabs. Doug is looking for feedback from board members on this new report. Looking to be more specific about the items we can control. Doug is looking for a replacement of PaySimple, looking at some suggestions from the bank.

4. CURRENT BUSINESS:

- a. Gambling (Tobias) Actuals for Feb. look good, donation of \$10K to RAHA, RHS Senior class party donation of \$1198 for hosting a 3rd BINGO night in Feb. e-tabs were up to \$25K in Feb. March expenses: \$2K.

Motion to approve the February actuals and March expenses as presented. Tobias motioned and Hanson seconded the motion. Upon a vote, motion was approved (12 yays, 0 nays, 0 abstain).

- b. Additional Gambling Updates: Update on remodeling of pull tab booth: likely doing over Spring Break, early morning cabinet install, room will be out of commission until cabinets are in, the night before Tobias and volunteers need to demo.

5. NEW BUSINESS:

- a. Board Applications
 - Board reviewed all applications; we can accept nominations at tonight’s meeting. While we have an application deadline, we can still nominate prior to close of this meeting. Olson nominated Luke Jacobsen as a candidate.

Motion to accept applications and nomination for the 2023-2025 term. Motion by Pilger and Foster seconded the motion. Upon a vote Upon a vote, motion was approved (12 yays, 0 nays, 0 abstain).

- b. Handbook Review – we will be meeting the next 4 Mondays to go over edits/suggestions

- c. Little Wild – Williams asked for 4 hours of donated ice to host the Little Wild program (lots of interest in the past, it is open to any families – first come first serve, must not have participated in association hockey in the past).
- d. Duty Docs (Hanson) – goal is to have all same format, updated duty docs for each committee, and job descriptions for all positions
- e. HP Players representing RAHA at the National Tournament – request for RAHA to donate financial support.
- f. Gambling: New Locations, Construction update (Tobias)
- g. RAHA Scholarship: (Feldhaus) Scholarship application has been sent to RHS to be posted to all seniors.
- h. DIBS (Anderson): 17 families who have completed 0 Dibs hours (those families need 135 hours), not including the families that chose “cash my check”, RAHA will try to come up with ideas to create other opportunities – we will need to make decisions about this at the April meeting.

Motion to extend the 2022-2023 Dibs season to July 31, 2023. Kelsey motioned and Williams seconded the motion. Upon a vote, motion was approved (12 yays, 0 nays, 0 abstain).

- i. Hosting Future District or Regional tournaments (Staloch) – when the new board is in place we need a committee to get working on hosting district and/or regional tournaments.
- j. Newsletter (Katy): We will make a motion at April meeting to create a monthly newsletter committee/or individuals to report under the

6. MOTIONS:

- a. Motion to approve a donation of funds to help support our HP players representing RAHA at the HP National Tournament

Motion to approve a \$500 donation/player from RAHA to help with expenses associated with traveling to the HP National Tournament. Staloch motioned, no second.

Motion to approve a \$300 donation/player from RAHA to help with expenses associated with attending the HP National Tournament. Kelsey motioned and Winecke seconded the motion. Upon a vote, the motion was approved (6 yays, 2 nays, 1 abstain).

- b. Motion to approve the cost of ice time for the Little Wild Program – Voted upon (and agreed to) by Exec. Committee prior to this meeting due to time sensitive response needed.
- c. Motion to create an ice committee (Hanson): moved to April agenda
- d. Motion to expand our gambling Committee (Hanson): moved to April agenda

- e. Motion to reinstate our Hockey Development Committee (Hanson): moved to April agenda

7. COMMITTEE REPORTS:

- a. President's Report (No Report)
- b. VP Report:
- c. Secretary/Treasurer Report
- d. Operations Manager Report
- e. Committee Reports:
 - IP (Foster and Kelsey)
 - Goalie Committee (Olson) – need to align language around lending goalie equipment, need to ensure we are communicating correctly to all families, concerns over equipment tracking and return and condition of returned equipment.
 - Tournament Committee (Feldhaus)
 - Coaches Committee: (Freske) Will set up end of season coaches' meetings.
 - Player Development: (Freske) Committee will reach out over the summer to several associations to better understand the team designations. PEP skills for traveling teams – looking into skill development from professional coaches—this may take place prior to the start of the 2023-2024 season.
 - Communication Committee: (Pilger) – working on end of season surveys, election survey is being tested now and will be ready for distribution when voting opens.
 - Tryout Committee (Condon):
 - Fundraising Committee (Winecke) – Golf tourney Sept. 15th – looking for help to promote on individual social media accounts, look for local businesses/sponsors that would like to support.
 - Girls Coordinator (Williams) – no updates
 - Boys Coordinator (Hanson) – no updates
 - Discipline Committee Report – no updates
 - DIBS (Anderson)
 - Discussed above

8. ANNOUNCEMENTS:

- a. Future Meeting: April 12th, 2023

9. ADJOURNMENT:

- a. **Motion to adjourn the meeting.**

Motion: Olson motioned, and Marchese seconded the motion to adjourn the meeting. Upon a vote, the motion was approved. The meeting was adjourned at 8:54PM.