

ROSEMOUNT AREA HOCKEY ASSOCIATION
Minutes of the Special Meeting of the Board of Directors
April 10, 2024; 6:30 pm (Room 221)

Board Attendance:

Staloch	Present	Williams	Present
Marchese	Present	Olson	Present
Feldhaus	Excused	Hanowski	Present
Anderson	Present	Foster	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Present
Rodine	Present	Winecke	Present
Hanson	Present	Freske	Present

Other Attendance:

Caspar	Grenier	Ebner	Kalata	Tobias
Arrived 6:45pm	Present	Present	Present	Present

New Board Members:

Lipke	Halvorson	Schaffler	Kendhammer
Present	Present	Absent	Present

1. Call to Order:

- a. Staloch called the meeting to order at 6:03 pm.

2. Additions or Corrections to Agenda:

- a. Approval of Meeting Minutes:
 - Minutes will be approved at the next Meeting

3. Reports from Non (Voting) Board Members:

- a. Blue Line Clubs
 - Boys Blue Line Club (Toll) – not in attendance
 - Girls Blue Line Club (Marchese) – no update
- b. Accounting (Ebner)
 - The Board was provided an update regarding RAHA's budget and financials based upon the financial reports and other information provided to the Board in advance of the meeting. The Board discussed invoices and payments for team clinics, such as skating clinics and goalie clinics.

- Finance meeting to meet to discuss standard operating procedural changes; managers making decisions without approval that puts strain on the board. Ebner to provide a list of families that have not paid their final ice bill.
- Needs help to update the process for ice credits. Kovacs and Anderson volunteered to help find new solutions.
- Need to fix the process for tracking injured players and their ice bills – create a form for parents to turn into the team manager, team managers should then send it to the board. The form should include the last date the player was on the ice to the projected return date.

c. Ice Scheduler (Kalata)

- Kalata shared the total ice costs for last season - \$98,541 IP; \$305,000 Traveling.

d. Rink Manager (Balvance)

- Rink will be closed May 6 – June 9 for the ice project; the glass will be replaced in late fall or early spring 2025. Kalata shared the total ice costs for last season - \$98,541 IP; \$305,000 Traveling.

e. Concessions (Greiner)

- Grenier provided an update regarding concession activities for the season to-date, including financial productivity, scheduling games, and RAHA gear at the concession booth.
- Guns & Hoses – sold a bigger variety of foods this year and increased revenue: 2023 - \$963.25; 2024 - \$1,398.75

2022 - 2023		2023 - 2024	
\$53,053.37	25,485 items	\$58,310.83	26,647 items

- More sessions did not fill this year than last
- Less no-shows, several volunteer spots remained open
- Apparel – to increase sales, we need to find a solution to display available items
- Recommend increasing DIBs requirement per season and/or way to penalize volunteers that fail to show up or cancel their session per the stated requirement
- Consider reducing the minimum age allowed to work in the concessions stand

f. Gambling (Tobias)

- Tobias provided an update regarding gambling operations from March 2024, including actuals, expenses, and earnings for November.
- Tobias also provided an estimate for April earnings and expenses. A complete report of gambling operations was provided to the Board via a written report, which is incorporated into these Minutes.

- New site(s) update – CA Gear verbally committed to opening a booth upon completion of their expansion; the new restaurant opening Spring 2025 in Rosemount (Copper Pint) has been in contact with Tobias about a pull tab booth.
- Pilger asked about Pull Tabs at Leprechaun Days; security and staffing are major considerations.

Motion: Tobias motioned, Hansen seconded the motion to approve March actuals, and April expenses as presented to the Board. Upon a vote, the motion was approved (14-0).

4. Current/New Business:

- a. New Board Member position and committee placements

Motion: Staloch motioned and Pilger seconded the motion to approve the board positions and committees as presented by the attachment for the 2024-2025 season. Upon a vote, the motion was approved (13-0).

- b. Handbook Review

- Another meeting scheduled for review after research period ends

- c. RAHA Scholarship

- Total number of applicants increased from last year - three girls, seven boys applied
- Four finalists – Gabby Hoover, Hollee Munson, Jackson Ganser, Colin Estee

Motion: Kovacs motioned, and Cline seconded the motion to approve the four finalists for the RAHA Scholarship of \$1,000 each. Upon a vote, the motion was approved (13-0).

5. Committee Reports:

- a. President's Report (Staloch)

- b. VP Report (Marchese)

- Committee Meeting Dates Request

- c. Secretary/Treasurer Report (Feldhaus)

- Nothing to add

- d. Operations Manager Report

- Financial Hardship Committee
- Nominating Committee
- Handbook Committee
- Schedule for future Board meetings

- e. Committee Reports

- IP (Foster/Pilger)

- IP Coaches were included in this year's Coach Exit Interviews – great participation

- Goalie Committee (Olson)

- Nothing in addition to written report

- Tournament Committee (Cline)
 - Need to figure out how to get additional DIBs support for next year hosted tournaments
 - Tournament registrations open in May this year; need Team Designations before May 1.
- Coaches Committee: (Hanson)
 - Exit Interviews with every team except two (IP & Traveling)
- Player Development: (Freske)
 - Nothing in addition to written report.
- Communication Committee: (Kovacs)
 - End of Year Surveys distributed
- Tryout Committee (Marchese)
 - Nothing to add
- Fundraising Committee (Winecke)
 - Adopt-a-Street – Rodine to take over and coordinate dates
 - Golf Tournament – need to secure the location and date, targeting Friday, September 13, 2024
- Girls Coordinator (Williams)
 - The Little Wild - Williams will pass along contact information
- Boys Coordinator (Hanowski)
 - Still collecting equipment from last season; will need to do an inventory of the equipment in the storage shed
- Discipline Committee Report (Staloch)
 - No update
- DIBS (Jacobsen)
 - Families that have not completed their Volunteer Hours will have their checks cashed
- Boosters (Rodine)
 - Fundraising and boosters will be combined
 - Girls Hockey Day
 - Back to Hockey Day – apparel sneak peek
 - \$13,000 cash back from season apparel

6. New Board Motions:

Motion: Staloch motioned, and Marchese seconded the motion to donate \$200 to The Minnesota 100 Club, part of the proceeds from the Guns & Hoses game. Upon a vote, the motion was approved (13-0).

Motion: Hansen motioned, and Hanowski seconded the motion to refine RAHA's Mission Statement to the following: At Rosemount Area Youth Hockey, our mission is to inspire and develop young athletes through the sport of hockey. We are committed to providing a supportive and inclusive environment where players can learn valuable life skills such as teamwork, discipline and perseverance. Through quality coaching and mentorship, we aim to instill a passion for the

game while promoting sportsmanship, respect and personal growth. Our goal is to foster a community of dedicated athletes who embody the values of hard work, integrity and dedication both on and off the ice. Upon a vote, the motion was approved (13-0).

Motion: Tobias motioned, and Hanson seconded the motion to offer 530 hours of DIBs for auditing Pull Tabs and Purse & YETI BINGO. Upon a vote, the motion was approved (13-0).

7. Announcements

- a. Future meetings: May 8th, 2024 (Room 221)
- b. Tryout Meetings – Virtual on Tuesdays at 8:00pm, starting April 16; invite will be sent to all board members

8. Adjournment

Motion: Hanson motioned and Pilger seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 8:30pm.