

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

March 6, 2024, 6:30 – 9:00 PM (Steeple Center; Room 202)

DIRECTOR ATTENDANCE:

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

OTHER ATTENDANCE:

| | | | |
|---------------|------------------|-----------------|---------------|
| Tobias | Ebner | Balvance | Kalata |
| Lipke | Schaffler | | |

ATTENDANCE NOTES:

- Marchese re-joined the meeting at 7:04 pm

2. Call to Order

- a. Staloch called the meeting to order at 6:32 pm
- b. Approval of Minutes from February 7, 2024 meeting

Motion: Olson motioned and Williams seconded the motion to approve the minutes from the February 7, 2024 Board meeting. Upon a vote, the motion was approved (14-0).

3. Additions or Corrections to Agenda

- Agenda item 3(f) moved to Committee reports per request of Rodine
- Agenda item 5(h) amended per request of Winecke
- Agenda item 6(b) removed from Agenda per request of Winecke

4. Reports from Non (Voting) Board Members:

- a. Girls High School Program (Williams)
 - Williams provided an update regarding the recent experience at the Minnesota Girls High School Hockey State Tournament and thanked the RAHA community for support. Williams also updated the Board regarding the Girls STP training program for the 2024 summer.
- b. Boys High School Program (No Report)
- c. Blue Line Club Members (No Report)
- d. Ice Scheduler (Kalata)
 - Kalata provided an update regarding ice scheduling for the state tournament and regional tournament qualifying teams. District tournaments for the Squirts and 10Us are upcoming and practices are being scheduled in advance of and for RAHA-hosted district tournaments. Practice ice for district tournament teams are allocated on a request basis due to ice limitations, and may result in on-ice practices at the Pond or other locations.
- e. RCC Operations Coordinator/Arena Manager (Balvance):

- Balvance provided an update regarding the renovations at Rosemount Community center. The State of Minnesota is completing a \$27M renovation of the Rosemount Community Center, which will result in an overhaul of most of the Community Center (except for the Banquet Hall and Arena areas). The Banquet Hall will remain open as long as possible. The renovation will also affect parking availability in the lower level of RCC. Finally, the City will complete some renovations at RCC arena over the summer, including the replacement of the translucent glass. Additional renovations to the ice arena will occur, including new arena glass near the team benches, and an enclosure of the penalty boxes.
- f. Concessions Manager (No Report)
- g. District 8 Update (No Report)
- h. Accounting: (Ebner)
 - Ebner provided an update in addition to the written report that was provided to the Board, including the anticipated end of the year financial reconciliation. This update included closeouts for several hockey teams and the upcoming district tournaments. The Board also initially discussed expectations and logistics for tournament registrations for the 2024-2025 season, including District 8 expectations for hosting district, regional, and state tournaments. A complete report of recent financials was provided to the Board via email, which is incorporated into these Minutes.

5. Current Business:

- a. Gambling:
 - Tobias provided an update in addition to the written report that was provided to the Board, which included a review of the February actuals and March expenses, and an overall evaluation of recent charitable gaming performance. The update included the Leprechaun Day Fundraiser held at Rosemount Community Center, which was attended by more than 300 people. Charitable gaming expenses for March are normal, and include a payment to the Boys Blue Like Club. Additionally, Tobias provided an update regarding recent gambling expansion options, including Willy McCoys, CA Gear and Tops Pizza. A complete report of January 2024 gambling operations was provided to the Board via a written report, which is incorporated into these Minutes.
 - There was a Board discussion regarding a reporting discrepancy in the pull-tab reports, which Tobias explained, and year-end planning to be completed in April.

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

6. New Business:

- a. Board Applications & Elections for 2024-2026
 - The new Directors were introduced to the Board. Directors and Non-Members also introduced themselves and their roles on the Board.
 - Staloch introduced the Code of Conduct and Conflict of Interest forms to be signed by new Directors.

b. New Officers and Directors

- Based on nominations and the acceptance of nominations, the following Officer and Director positions discussed by the Board are as follows:

| | |
|---|---------------------|
| President | Staloch |
| Vice-President/Safe Sport | Marchese |
| Secretary/Treasurer | Feldhaus |
| Operations Manager | Anderson |
| Registration/Registrar | Anderson |
| DIBS Coordinator | Jacobsen |
| Coaches Coordinator – Traveling & IP | Hanson |
| Girls Traveling Coordinator | Williams (At Large) |
| Boys Traveling Coordinator | Hanowski |
| Goalie Coordinator | Kovacs |
| Co-IP Coordinator | Pilger |
| Co-IP Coordinator | Kendhammer |
| Traveling Team Manager/Tournaments | Cline |
| Communications/Website/Social Media | Lipke |
| Fundraising/Boosters/Special Events Co-Coordinator | Rodine |
| Fundraising/Boosters/Special Events Co-Coordinator | Halvorson |
| Hockey Development Coordinator | Freske |
| Equipment | Schaffler |

Motion: Feldhaus motioned and Rodine seconded the motion to table the motion to approve the nominated Officer and Director positions for the 2024-2025 hockey season as presented until the April Board meeting. Upon a vote, the motion was approved (15-0).

a. New Board Committees

- The following RAHA Committee appointments for the 2024-2025 hockey season were discussed by the Board are as follows:

| PRESIDENT | VICE PRESIDENT & SAFESPORT REP | SECRETARY & TREASURER | OPERATIONS MANAGER |
|----------------------|---|----------------------------------|--|
| **EXECUTIVE** | HOCKEY DEVELOPMENT | **FINANCE** | *FUNDRAISING & SPECIAL EVENTS |
| Staloch (P) | Freske (Chair) | Feldhaus (S/T) (Chair) | Rodine (Chair) |
| Marchese (VP) | Marchese (VP) | Staloch (P) | Halvorson (Chair) |
| Feldhaus (S/T) | Hanowski | Tobias | Anderson (O) |
| Anderson (O) | Kovacs | Ebner | Pilger |
| | Schaffler | | Lipke |
| | Pilger | | |
| | Kendhammer | | |
| | Williams (At Large) | | |

| *TRYOUTS | GOALIE | TOURNAMENTS | IP |
|---------------------------------|------------------------------|------------------------------------|------------------------------------|
| Marchese (VP) (Chair) | Kovacs (Chair) | Cline (Chair) | Pilger (Chair) |
| Staloch (P) | Marchese (VP) | Feldhaus (S/T) | Kendhammer (Chair) |
| Anderson (O) | Jacobsen | Schaffler | Lauren Anderson (O) |
| Hanowski | Cline | Ebner (Accountant) | Halvorson |
| Hanson | Rodine | Kalata (Scheduler) | Schaffler |
| Kovacs | | | Jacobsen |
| Kendhammer | | | |
| **GAMBLING** | COACHES | *SCHOLARSHIP & HARDSHIP | EQUIPMENT |
| Mike Staloch (P) (Chair) | Hanson (Chair) | Feldhaus (S/T) (Chair) | Schaffler (Chair) |
| Hanson | Marchese (VP) | Cline | Anderson (O) |
| Rodine | Feldhaus (S/T) | Lipke | Hanowski |
| | Hanowski | Kovacs | Hanson |
| | Freske | | Kovacs |
| | Schaffler | | Halvorson |
| | Kendhammer | | Williams (At Large) |
| *DISCIPLINARY | *GRIEVANCE | *NOMINATING | COMMUNICATION & SURVEYS |
| Staloch (P) (Chair) | Marchese (VP) (Chair) | Feldhaus (S/T) (Chair) | Lipke (Chair) |
| Marchese (VP) | Staloch (P) | Lipke | Anderson (O) |
| Feldhaus (S/T) | Feldhaus (S/T) | Freske | Marchese (VP) |
| Anderson (O) | | | Cline |
| ICE COMMITTEE | | | |
| Mike Staloch (P) | | | |
| Hanson | | | |
| Cline | | | |
| Jacobsen | | | |
| Kalata (Scheduler) | | | |
| | | | |
| *required per the handbook | | | |
| **denotes required per Bylaws | | | |

Motion: Hanson motioned and Williams seconded the motion to table the motion to approve the RAHA Committee appointments for the 2024-2025 hockey season as presented until the April Board meeting. Upon a vote, the motion was approved (15-0).

b. Handbook Review

- Feldhaus provided an update on the Handbook review process based on the recent efforts of the committee. Additional revisions will be proposed and reviewed and a recommendation of revisions will be provided to the Board at the April Board meeting. . A meeting will be scheduled to commence the annual handbook review. This will be completed for final review approval at the April 2024 Board meeting.

- c. Little Wild Program
 - Williams provided an update regarding RAHA's interest in the Little Wild Program. Ice has been set aside for the Program. More information is forthcoming.
- d. RAHA Scholarship
 - Feldhaus provided an update regarding the RAHA Scholarship process, which are due on April 7, 2024. The Scholarship Committee will review applications and provide recommendations to the Board at the April Board Meeting.
- e. DIBS
 - Jacobsen, Anderson, and Cline provided an update regarding the DIBS for the 2023-2024 hockey season, and the unfulfilled DIBS hours for the upcoming district tournaments.
 - The Board discussed a proposed communication to the RAHA members regarding DIBS opportunities before the deadline of April 30, 2024
- f. District Tournaments
 - Cline provided an update regarding the RAHA hosted District 8 tournaments, including DIBS, GameSheets, and other details.

7. Motions:

- a. Motion to approve the end of the year survey questions for the Traveling and IP Program teams.

Motion: Kovacs motioned and Freske seconded the motion to approve the end of the year survey questions for the Traveling and IP Program teams. Upon a vote, the motion was approved (15-0).

8. Committee Reports¹

- a. President's Report (Staloch): No Report
- b. VP Report (Marchese): A written report was provided in advance of the meeting
- c. Secretary/Treasurer Report (Feldhaus): A written report was provided in advance of the meeting.
- d. Operations Manager Report (Anderson): A written report was provided in advance of the meeting
- e. Committee Reports:
 - IP (Foster): A written report was provided in advance of the meeting
 - Goalie (Olson): Olson provided an update regarding the Goalie Committee, including updating Goalie Coordinator Duty Document.
 - Tournament (Cline): A written report was provided in advance of the meeting.
 - Coaches (Hanson): A written report was provided in advance of the meeting.
 - Player Development (Freske): A written report was provided in advance of the meeting.
 - Communication (Kovacs): A written report was provided in advance of the meeting.
 - Tryout (Marchese): A written report was provided in advance of the meeting.
 - Fundraising (Winecke): A written report was provided in advance of the meeting.
 - Girls Coordinator (Williams): Williams provided an update about upcoming tournaments.
 - Boys Coordinator (Hanowski): A written report was provided in advance of the meeting and provided an additional update regarding Boys district and state tournaments.
 - Discipline (Marchese): Marchese provided an update regarding a Parent code of conduct issue and recently held a discipline meeting to review further.
 - DIBS (Jacobson): A written report was provided in advance of the meeting.

¹Written reports provided before the Meeting are incorporated by reference.

- Boosters (Rodine): Skate with the Leprechaun will be held on March 17, 2024.

9. Announcements

- a. Future Meetings: April 10, 2024

10. Adjournment

Motion: Olson motioned and Pilger seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (15-0). The meeting was adjourned at 8:51 pm.