

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting
June 5, 2019 - 6:30 PM (RCC)

Minutes

Present: Andy Proshek, Lisa Toll, Cara Marx, Mike Staloch, Kyle Finn, Marc Tobias, Jason Latzke, Jen Heusinkveld, Sara Marchese, Jay Condon, Jeff Olund

Not Present: Kevin Bigalke, Ivan Clements

Others Present: Michelle Rodine, Doug Ebner, Dan Nicklay, Doug Ebner, Kathy Grenier, Lori Kalata, Chris Kalata

Call to Order – 6:30 pm by Andy Proshek

1) Approve minutes from May 2019 meeting

Motion: to approve the May 2019 Board minutes. Motioned by Lisa Toll, second by Kyle Finn.
Motion passes: 7-0

2) **Additions or Corrections to Agenda**

3) **Reports from Non (Voting) Board Members:** (30 minutes)

- High School Coaches/ Programs – no update this month
- Blue Line Club members - no update this month
- Gambling Manager – (add in documents that we reviewed)
 1. **Motion:** to approve the contracts that were submitted by Tom Bowlin, CPA, to complete the financial audits for the gambling account. Motioned by Jen Heusinkveld, second by Jeff Olund. **Motion passes:** 10-0 (May 13 approved via email)
 2. **Motion:** to proceed with any and all necessary action in order to contest Elliot Herland's eligibility for unemployment from RAHA. Motioned by Jen Heusinkveld, second by Kyle Finn. **Motion passes:** 10-0
 3. **Motion:** to approve the EFT's and checks, including M. Peters payment, as laid out in the email. Motioned by Jen Heusinkveld, second by Marc Tobias. **Motion passes:** 10-0
 4. **Motion:** to approve the Rosemount Youth Lacrosse donation up to \$250. Motioned by Jen Heusinkveld, second by Kyle Finn. **Motion passes:** 10-0
 5. **Motion:** to move Monday bingo from individual card sales to packet sales for all 10 games. Motioned by Jen Heusinkveld, second by Cara Marx. **Motion passes:** 10-0

2.

- Ice Scheduler – Chris Kalata
 1. Waiting for IGH and RCC to release ice. This happens in mid-July
 2. Meeting with Steven at AutoIce tomorrow. Goal is to work on items to make scheduling more easy
 3. Need to discuss Farmington Assoc. purchasing ice
 4. Invite Chris to any committee meetings that involve ice scheduling
 5. Email on Lakeville Ice Draft, at Hasse and Ames, was sent to officers for discussion.
 6. Drake ice is first come first serve, after regular users
 7. Burnsville and Hastings weekday ice may be impossible this upcoming season
- RCC Operations Coordinator/Arena Manager – no report this month
- Concessions Manager
 1. Looking for a new pizza oven
- Boosters –Michelle Rodine
 1. Tournaments Committee update:
 - a. Girls 10UB/B1 – thanksgiving weekend. 8 team bracket tournament
 - b. Boys Squirt C – December 6-8, 8 team bracket tournament
 - c. Moving Mite Jamboree – mid Feb/late Feb – thinking of Intermediate and Beginner Mites only. Check other associations that are hosting around the same time to see what they are offering
 - d. Mini-Mite Jamboree – end of February/early March. Need to consider if we are hosting Districts or Regions, as timeline may overlap
 2. Leprechaun Days – Street Hockey Tourney at RCC on Sunday, 7/21. Parade will be on 7/27. Sign up Genius will be available
 3. Golf Tournament at Emerald Greens, September 7, 2019
 - a. No personal alcohol on course, will put on advertisement and announced at the course.
 - b. Registration should be opened next week
- Accountant – Doug Ebner
 1. Handed out financial statements/report
 2. Closing books May 31, 2019
 3. We are \$27,336.72 in the black
 4. Working with 3 families that have payments throughout the summer. One family should be done paying by July.
 5. Two outstanding families that still have to make payments on ice bills
- District 8 Representative – Dan Nicklay
 1. Please refer to email from Dan Nicklay on 6/3/19
 2. D8 needs a decision to allow Rochester teams to play in D8 – Dan received RAHA comments to bring to D8 meeting
 3. Girls 10U passed B1/B2 vote, Squirts B1/B2 did not pass vote
 4. D8 will discuss Girls 12U B1/B2 league. May need a decision in July or August

4) **Current Business:**

- A. Approve Gambling actuals for April and estimates for June

Motion: to approve gambling actuals for April and estimates for June. Motioned by Cara Marx, second by Jen Heusinkveld. **Motion passes:** 10-0

5) **New Business:**

- A. Preliminary Budget – reviewed draft 2019-2020 budget
- B. **Motion:** to approve 2019-2020 salaries of \$5915 for each Co-Concession Manager, \$7800 for our Accountant and \$7150 for our Ice Scheduler, starting on 6/1/19-5/31/20. Motioned by Jay Condon, second by Jeff Olund. **Motioned passes:** 10-0
- C. City of Rosemount Needs Study- City is not backing away from an arena, however arena is not included in Phase 1.
- D. Paid Coaching Positions
- Motion:** To lock Pete DeMaio as the Junior Gold Head Coach for the 2019-2020 season. Motioned by Mike Staloch, second by Jason Latzke. **Motion passes:** 9-0
- Motion:** To lock Trent Caspar as the Bantam AA Head Coach for the 2019-2020 season. Motioned by Mike Staloch, second by Jeff Olund. **Motion passes:** 9-0
- Motion:** To lock John Cusack as the Bantam A Head Coach for the 2019-2020 season. Motioned by Mike Staloch, second by Sara Marchese. **Motion passes:** 9-0
- Motion:** To lock Tyler Halliday as the Bantam B1 Head Coach for the 2019-2020 season. Motioned by Mike Staloch, second by Marc Tobias. **Motion passes:** 9-0
- E. Co-Concession Manager Recommendation
- Motion:** to approve Kathy Grenier as the Co-Concession Manager. Motioned by Kyle Finn, second Marc Tobias. **Motioned passes:** 10-0
- F. January 2020 Meeting Date – Move 1/1/20 meeting to 1/8/20, due to New Years Holiday

6) **Committee Reports:** (45 minutes)

A. **Operations** – Cara Marx

- Fundraising – Researching fundraisers
- Leprechaun Days – looking at doing an event, possibly “Pick-A-Duck”
- Golf Tournament – continuing raffle, working to be compliant with Gambling
- Beer Bash – November/December, buy a pitcher to raise money for association
- Pig Roast – possible year end celebration
- Next steps will be to look at Sponsorships
- Family fundraising – not much to change

B. **Hockey Development** – Marc Tobias

- Junior Gold proposed structure for 2019-2020 season: Jr Gold B, 16’s, TBD (possible co-op)
- Bantam proposed structure for 2019-2020 season: AA, A, B1, 2-B2, C
- Peewees proposed structure for 2019-2020 season: AA, A, 2-B1, 2-B2, C
- 15U Girls proposed structure for the 2019-2020 season: Possible co-op, we host B, Lakeville will host A
- 12U Girls proposed structure for the 2019-2020 season: A, 2-B’s

- 10U Girls proposed structure for the 2019-2020: A, B, TBD
 - Squirts proposed structure for the 2019-2020 season needs to be finalized: 2-A, 2-B, 2-C and rest TBD (HDC needs further discussion with other associations and rec league)
- C. **IP Committee** – proposal to be submitted at July meeting
- D. **Equipment** – Marc Tobias
- **Motion:** approve up to 30 DIBS hours to assist on equipment committee. Motioned by Marc Tobias, second by Kyle Finn. **Motion passes:** 10-0
- F. **Goalie** – Kyle Finn
- Irish Junior goalie program – 11 IP goalies attended last season. We will continue it this upcoming season
 - Saturday morning clinics will stay as is – half ice is needed
 - Wednesday night clinics – going from 2 clinics to 1 clinic. Look at individual training with their teams
 - **Motion:** to spend up to \$8500 Motioned by Kyle Finn, second by Jason Latzke. **Motion passes:** 9-0
- G. **Tournament Committee** – Sara Marchese
- Approx. 75% of the traveling tournament s have been booked for our teams
 - Further discussion on hosting a regional vs district tournament
- H. **Tryout Committee** – Lisa Toll
- **Motion:** for Jeff Humble to facilitate the traveling boys and girls tryouts for the 2019-2020 season. This does not include IP Evals or Junior Gold Tryouts: Motioned by Lisa Toll, second by Kyle Finn. **Motion passes:** 10-0
- I. **Ice Operations/Arena Experience Committee** – Lisa Toll
- **Motion:** to approve up to \$100 to add pennants to our banners at RCC for the 2018-2019 season. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 10-0
- J. **Announcements**
- a. Next meeting: July 10
 - b. Future meetings: August 7, September 4
- K. **Adjournment**
- **Motion:** to adjourn the meeting. Motioned by Jason Latzke, second by Jeff Olund. **Motion passes:** 10-0