

RAHA Special Board Meeting
Tuesday, September 21, 2021, 9:00 pm
Google Meets

Board Members Present:

Lisa Toll	Mike Staloch	Sara Marchese	Kevin Bigalke
Danielle Olson	Jay Condon	Matt Kelsey	Trent Caspar
Kyle Freske	Jennifer Williams	Marc Tobias	Kate Fossum
Lauren Anderson	Tim Simonson	Angie Hughes	
Tim Beres (arrived at 9:50 pm)			

Call to order - Lisa Toll called the meeting to order @ 9:02 pm

- 1. 15U Goalies:** Bigalke and Marchese left the meeting as they have players potentially impacted by the discussion.

Condon provided an overview of the 15U goalie situation. 3 goalies for 3 teams, 1 possibly going to High School, 1 claimed she will quit if she makes a "B" team. Condon stated he has reached out to most associations asking for goalies. As a last resort Condon asked the two second year 12U goalies if they would be interested in moving up (both 12U goalie families have been approached with this), then if we have to reduce to two teams at 15U we would ask the goalie that moved up to choose whether she wants to move back to 12U (essentially following the injury hold process) or stay at 15U.

Motion: Condon motioned, seconded by Williams, to allow one 2nd year 12U goalie to move up to 15U and if the 15U level only has two teams, the goalie that moved up has the choice of moving back to 12U and follows the injury hold process or staying at the 15U level. Upon a roll call vote, motion passed. Marchese and Bigalke were absent for the vote.

- 2. Tryout facilitator** – Staloch provided an update on the tryout facilitator. We still have no commitment for a tryout facilitator. Staloch is asking to increase the pay of the facilitator from \$1,500 to \$2,500 for the 2021-2022 tryout process. Staloch stated he is also looking at ways to reduce the number of hours of the facilitator, focusing on team selection and board meetings.

The Board discussed Staloch's request and agreed the pay should be increased.

Motion: Staloch motioned, seconded by Hughes, to increase the tryout facilitator pay from \$1,500 up to \$3,000 for the 2021-2022 tryout process, including the Junior Gold tryouts. Upon a roll call vote, the motion passed 14-0, (Beres abstained)

- 3. Tryout Schedule** – Toll stated that we needed to adjust the tryout schedule to accommodate the 8th & 9th grade football schedule. Staloch stated that we may have to pay extra for the referee schedule change.

Toll stated that the PeeWee & Bantam schedules will be changed and this will result in needing to adjust the 12U & 15U schedule as well.

Motion: Toll motioned, seconded by Caspar, to adjust the tryout schedule for Saturday, October 2, 2021 as presented to accommodate the football schedule. Upon a roll call vote, the motion passed 12 yes, 3 No (Condon, Williams, Staloch), Marchese abstained.

Adjourn – Staloch motioned, Caspar seconded to adjourn the meeting. The meeting was adjourned at 10:21 pm.