

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting
September 4, 2019 - 6:30 PM (RCC)

AGENDA

Board Present

Andy Proshek	Lisa Toll	Kevin Bigalke
Cara Marx	Jason Latzke	Kyle Finn
Jen Huesinkveld	Mike Staloch	Ivan Clements
Jeff Olund	Sarah Marchese	Marc Tobias
Jay Condon		

Absent: none

Others Present:

Doug Ebner	Dan Nicklay	Michelle Rodine
Chris Kalata	Lori Kalata	Kathy Grenier

1. Call to Order - 6:30 PM

2. Approve minutes from August meeting

Motion: Lisa Toll moved to approve the August meeting minutes, Ivan Clements seconds, approved unanimously

3. Additions or Corrections to Agenda

4. Reports from Non (Voting) Board Members: (30 minutes)

- a. High School Coaches/ Programs
 - Boys: Kyle Finn reported, offers help as season approaches
 - Girls: No report

- b. Blue Line Club members
 - No report

- c. Ice Scheduler - Chris Kalata
 - IGH ice schedule received
 - Can't do much scheduling until teams are figured out

- d. RCC Operations Coordinator/Arena Manager
 - No report, Jon at arena managers convention
 - Asked to keep promoting September 14 event

- e. Concessions Manager - Kathy Grenier
 - Everything on track
- f. Boosters - Michelle Rodine
 - Golf tournament - September 7
 - Gearing up for the golf tournament
 - Emphasizing no alcohol brought in
 - RAHA squirt tournament is filled
 - 10U tournament has 6 of 8 spots filled
 - Using CA Gear for apparel this year, more to report next month
 - Andy Proshek stated he received an e-mail from a photographer interested in working with RAHA, will forward to Boosters
- g. District 8 Representative - Dan Nicklay
 - All Board Members need to do Minnesota Hockey background check & Safesport for USA Hockey
 - Need team counts and levels for District 8
- h. Accountant - Doug Ebner
 - Sent the reports by e-mail
 - Tournaments fees/registrations have been paid
 - Continuing to develop budget reports using new software
 - June is reconciled, almost done with July
 - Got back all the money for tournaments we had to drop
 - Outstanding payments from families from last year
 1. No payments received
 2. Winge's have not paid. They did register and used last year's scholarship code and did not pay for registration
 - a. They have three kids they registered
 - b. RAHA will invoice Winge's for registration
 - c. They owe \$575 for last year plus 18.25 in fees, plus \$725 for 2019/20 registration fees - total outstanding balance = \$1,318.25
 - d. Invoice and e-mail will be sent and must be received and cleared by September 19, 2019
 3. If families have not paid, they will not be allowed on the ice for tryouts
 4. Other families that have paid up are:
 - a. Smith, Murphy

5. Current Business: (20 minutes)

- a. Gambling Update - Jen Huesinkveld
 - Gambling reports were sent
 - Andy Proshek provided an update - Jen is still in place, Marc Tobias passed the test and is in process of getting licensed
 - eTabs have been going well
 - Needs approval for purchase of the iPad case up to \$25.00

Motion: Jen Heusinkveld motioned for up to \$25 for an iPad case, Kyle Finn seconds, approved unanimously

- Received a letter from the Department of Revenue asking for clarification on inventory. Issue has been cleaned up. We will most likely owe back taxes. Waiting for response from revenue
- Jen discussed adding Bar Bingo as discussed at previous meetings.

Motion: Jen Huesinkveld moved to approve Bar Bingo program, Jeff Olund second, approved unanimously

- Bingo caller has resigned
- Needs approval to post position for a new Bingo Caller

Motion: Cara Marx moved to post bingo caller position and hire, Sarah Marchese seconds, approved unanimously

- Donations to Boys and Girls Blue line Clubs - \$1500 each and \$10,000 to RAHA

Jen Heusinkveld moved, Jason Latzke seconds to make a donation for \$1500 to each of the high school teams' blue line club and \$10,000 to RAHA, approved unanimously

- Topps Pizza is a potential second pull tab booth
- Jen needs approval for a new lease with Topps, start with pull tabs and bar bingo and approval to submit application to city of Rosemount and Gambling Control board and a \$150 check for the application

Motion: Jen Heukinkveld moved, Kyle Finn seconds, to approve new lease with Topps, submit applications and a \$150 check, approved unanimously

b. Approve Gambling actuals for June and July actuals

Motion: Jen Heusinkveld moved to approve the June and July gambling actuals, Sarah Marchese seconds, approved unanimously

c. Approve Gambling for September & October estimates

Motion: Jen Heusinkveld moved to approve the September and October gambling estimates, Mike Staloch seconds, approved unanimously

6. New Business: (60 minutes)

a. Parent Meeting -Lisa Toll

- Auditorium is reserved from 5:00 PM - 9:00 PM
- Three parents meetings for different levels
 1. September 19, Bantam, PeeWee and 12U
 2. October 10, Squirt/10U
 3. October 24, IP Program
- Need board members to collect volunteer checks
- Cara Marx will hand out fundraising forms/information
- Lisa will send out a sign up genius for board member duties
- Tryout Committee should be present to answer questions
- Need to determine who will do presentation at meetings

b. Team Designation -

- Lisa Toll provided an overview of the Tryout Committee discussion on teams and levels
- The Board discussed the number and levels of teams at each age group level
- Bantams - 73 skaters, 8 goalies (probably 5 teams)
 1. 3 teams of 15, 2 teams of 14
 2. Recommendation for teams - AA, A, B1, B2, C
- PeeWee - 96 skaters, 13 goalies (7 teams)
 1. 7 teams, 13-14 players per team
 2. AA, A, 1-B1, 3-B2, C
- Squirts - 102 skaters, 10 goalies
 1. 8 teams with 12-13 players per team
 2. 2-A, 2-B1, 2-B2, 2-C
- 12U - 40 skaters, 2 goalies + 1 (10U move up)
 1. 3 teams of 13-14 players
 2. A, 2-B
- 10U - 28 skaters (3 @ 8U), 4 goalies
 1. 2 teams of 14 players
 2. A, B
 3. NOTE: Kyle and Jay are requesting extra time to find more players (8U, other associations, etc.) to fill out a 3rd team
 - Board agreed to an additional week to get additional players
- 15U - need to do another run at the 15U players
 1. Close registration for 15U on September 30

c. 12U Goalies -

- Both 2nd year 10Us tryout for 12U
- At end of scoring lowest score 10U returns to 10U, highest score 10U stays at 12U

***Please Note: I did not have a vote on this as I was out of the room**

d. Traveling Coaches - Closed discussion, BOD Only (Mike)

- The board discussed coaches rankings for each level
- 10U - Jeff Olund moved, Ivan Clements seconds to recommend the coaches as listed, 10 aye, 1 naye, Kyle Finn abstained
- 12U - Ivan Clements moved, Jason Latzke second to accept the rankings as presented, approved unanimously
- Squirts - Ivan Clements moved, Kyle Finn seconds to approved coaches as presented, approved 11 ayes, 1 nay
- Bantams - Ivan Clements moved, Jeff Olund seconds to approve coaches as presented, approved unanimously
- PeeWee - Kyle Finn moved, Marc Tobias seconds to approve coaches as presented. 10 ayes, 2 naves, motion approved.

- Paid coaches -
 1. Jr. Gold - address in October
 2. 16 - address in October
 3. AA - \$2,500 last year
 4. A - \$2000 last year
 5. B1 - \$1500 last year

Motion: Jason Latzke moved, Cara Marx to increase Bantam AA pay to \$3500, Bantam A pay to \$3,000, Bantam B1 pay to \$2500, approved unanimously

7. Committee Reports: (45 minutes)

- Latzke stated Hunter Freske requested a skills move up - has to finish in the top pool
- Late fee complaints: 70 families had to pay late fees. Board said to enforce the late fee
- Knock the rust off sessions - need an eblast
- Lisa Toll stated we approved Jeff Humble as the tryout facilitator, but we did not set pay.

Motion: Lisa Toll moved, Mike Staloch seconds, to pay \$1200 to Jeff Humble

8. Announcements

- a. Next meeting: October TBD
- b. Parent Meetings:
 - Bantam, Pee Wee, 12U Girls: September 19, 6:30pm (RCC Auditorium)
 - Squirt, 10U Girls: October 10, 6:30pm (RCC Auditorium)
 - Initiation Program: October 24, 6:30pm (RCC Auditorium)
- c. RAHA Golf Tournament: September 7, 1:00pm, Emerald Greens
- d. Future meetings: October TBD, November 6, December 4, January 8, February 5

9. Adjournment

Motion: Cara Marx moved, second by Jen Heusinkveld, to adjourn.

The meeting was adjourned at 10:00 pm