

Regular Meeting of the Board of Directors of the Rosemount Area Hockey Association

Date: October 3, 2020

Location: Rosemount VFW

Board Members Present:

Lisa Toll	Mike Staloch	Kevin Bigalke	Sara Marchese
Jay Condon	Kyle Finn	Jennifer Williams	Kate Fossum
Angie Hughes	Marc Tobias	Tim Beres	Tim Simonson
Lauren Anderson	Danielle Olson	Trent Caspar	

Others:

Jason Latzke, Tryout Coordinator

Call to Order:

Lisa Toll, President, call the meeting to order at 5:35 pm. With 15 board members present, a quorum is present.

Minutes from September 29, 2020 Board Meeting:

Approval of the minutes from September 29, 2020.

Motion: Caspar motioned to approve the minutes of the September 29, 2020 minutes. Williams seconded the motion. Upon a vote, the motion was approved unanimously 13-0. Abstent – Finn.

Agenda – additions/changes

Fossum asked to have the add a review Peewee evaluations scores be considered.
The item was added under new business.

Bantam B1, B2, C

There will be one team at each level (B1, B2, C)

2 teams of 15 skaters, 1 team of 16 skaters.

There are 6 locks at B1, 2 injury hold skaters (both at the B2 level), 2 non-tryout skaters.

B1 pick zone is player 7 to player 19, B2 pick zone is remaining players not picked for B1 to player 33, plus two injury hold players, C team is remaining players not picked for B1 or B2.

Trent Caspar left the meeting at 6:00 pm.

Goalies:

Top goalie is locked at B1, second goalie is locked on B2, Non-tryout goalie is on Bantam C team.

The Board discussed the pick zone size, tryout process, and coach selection.

Motion: Bigalke motioned to approved the Bantam B1, B2 & C team pick structure as listed above, Marchese seconded. Upon a vote, the motion was approved 11-0 (Olson abstained, Caspar & Finn were absent).

PeeWee team size/structure-

6 teams of 14, 2 teams of 14
2-B1, 2-B2, 2-C

Toll stated she has received a call from two of the outside evaluators stating that they feel we don't have enough ability for two B1 teams at PeeWee.

Toll asked if the Board wanted to reconsider the team structure & levels based on the evaluator's comments.

Bigalke asked for input from members of the Hockey Development Committee.

Condon stated the Boys Traveling Committee recommended the currently structure on a split vote. The Hockey Development Committee followed the Boys Traveling Committee recommendation.

The Board discussed the recommendation and determined to keep the current structure as approved.

PeeWee team structure –

7 locked skaters at B1, one injury hold at B1
The 2-B1 teams pick zone is player 9 to player 33, pick zone for the 2-B2 teams is players not picked for B1 to player 59. C team is remaining players, plus 4 non-tryout skaters.

Kyle Finn arrived at 6:40 pm.

PeeWee Goalies –

9 goalies for 6 teams, 3 teams with 2 goalies, 3 teams with 1 goalie
Goalie 1 & 2 are locks at B1, coach with 3 locked skaters gets first pick of locked goalies, pick range for B1 goalies is goalies 1-5. Goalie not selected for B1 team is locked at B2. B2 pick zone for goalies is remaining goalies to goalie 8. Goalie 9 is locked on PeeWee C.

Motion: Tobias motioned, Fossum seconded to approve as listed above. Upon a vote, motion passed 12-1 (Naye – Staloch, Caspar- absent)

New Business:

a. Banquet Room for team pictures

Bigalke stated he and Kate Fossum have been coordinating team picture dates. Team pictures will be on November 8 and November 22. Bigalke stated the banquet room is needed for social distancing. Bigalke is requesting Board approval for \$400 to rent the banquet room for team pictures.

Motion: Bigalke motioned to approve \$400 (\$200 for each day) to rent the RCC banquet hall for team pictures, Finn seconded. Upon a vote, the motion passed unanimously 12-0 (Beres, Caspar absent).

b. Surveys for team votes

Toll stated we need to determine a process for team votes on 3rd jerseys, extra tournaments, buses, etc.

The Board directed Kate Fossum, Manager Coordinator, oversee the team votes.

c. Outside evaluator pay

Toll stated this was presented at our September 27 Board meeting. The proposal was to increase the outside evaluator pay from \$25/hour to \$40/hour. This would result in an increase of \$2,070 from what was previously approved. Toll stated she discussed this with Doug Ebner, accountant.

Motion: Bigalke motioned to approve the increase in outside evaluator pay as presented, Finn seconded. Upon a vote, the motion passed unanimously 12-0 (Beres, Caspar absent)

d. Scoring/evaluation review

Fossum stated she had this issue brought to her attention. The concern is that there was a coordinated effort by PW AA & A coaches to score skaters lower to manipulate the skater scores to get certain players in the AA/A pool

Fossum is requesting to see the PeeWee scores broken down by evaluators to determine if there was a discrepancy in scoring between the coach's scores and the outside evaluator scores.

The Board discussed the request. There was concern about the impact this will have on the tryout process as the Board has never seen the scores by evaluator.

Toll stated that we have a grievance process for tryouts that states a 7-day waiting period.

Caspar rejoined the meeting at 7:50 pm.

It was determined that the grievance process should be followed. A grievance can be filed 7-days after the last PeeWee AA/A tryout session and the Grievance Committee will address it. It will also be considered and addressed as part of the “lessons learned” process.

Adjourn:

Motion: Williams motioned to adjourn, Hughes seconded. Upon a vote, the motion passed and the meeting was adjourned at 8:00 pm.