

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

January 8, 2020 - 6:30 PM (RCC)

Board Present:

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

Absent:

Jen Huesinkveld

Others in Attendance:

Dan Nicklay	Doug Ebner	John Balvance
Concessions	Lori Kalata	Chris Kalata

1. Call to Order

Proshek called the meeting to order at 6:30pm

Minutes

- a. Approve minutes from December meeting

Motion: Cara Marx moved to approved with correction to name spelling, Lisa Toll seconds, approved upon vote

2. Additions or Corrections to Agenda

None

3. Reports from Non-Voting Board Members:

- a. High School Coaches/ Programs -Kyle Finn
 1. Girls - Girls have been assigned to RAHA teams, let Kyle or coach Conboy know if girls not at practices.
 2. Boys - Any questions or comments about youth connections to high school program.
 - a. RAHA coaches are meeting with high school coaches
 - b. Youth jersey night is Eastview game, which is last home game at end of year, February 13, 2020.
 - c. Lisa Toll asked Kyle Finn to find out information about STP
- b. Blue Line Club members - No report
- c. District 8 - Dan Nicklay
 - Coaches need to have helmet secured or will be fined and suspended if caught.
 - Teams need to report scores right after games
 - Tobias asked if there was any talk about squirt B2.
 - Farmington representative was not happy with the B2 independent league

- d. Ice Scheduler - Chris Kalata
 - Mite coaches asked about hosting a Mite Jamboree, does RAHA want to charge for jamboree?
 - Asking for 6 hours on Saturday and 3 hours on Sunday (Jan. 29-Feb 1)
 - Use the Pond for the Jamboree
 - Ivan and Sarah will work with Mite coaches
 - Can set up to pay online
 - February ice through mid-February will be up this weekend
 - Need to wait for playoff schedules for upper teams to be posted.
 - Too much manual scheduling
 - Need to work with Auto-Ice to make it more efficient

- e. RCC Operations Coordinator/Arena Manager - Jon Balvance
 - New scoreboard will be installed in February
 - New LED lighting in Arena
 - No updates on locker room upgrades

Jeff Olund arrived at 6:50 pm

- f. Concessions Manager - Lori Kalata
 - Some no shows for shifts
 - YTD about \$1900 ahead of last year
 - Up about \$1900 for boys high school games
 - RAHA dad offered to give free product, will accept

- g. Boosters - Michelle Rodine
 - No report

Sarah Marchese arrived at 6:55 pm

- h. Accountant - Doug Ebner
 - Reports have been sent
 - 941 has been filled out
 - Have to do sales and employee taxes
 - Budget is on track, similar to previous years
 - Have district playoff payments to make for teams
 - Take a look at team payments and ice credits for your teams
 - Fielding questions from managers on ice payments and budget adjustments

4. Current Business:

- a. Approve Gambling Actuals for December and January Estimates - Marc Tobias
 - Actuals for November and December were sent via e-mail

Motion: Marc Tobias moved, Kyle Finn seconded to approve November and December gambling actuals and January gambling estimates, upon a vote the motion was approved unanimously.

- Taxes have been paid for December
- Called compliance officer regarding a raffle
- Will have a compliance review soon, will be treated as learning experience

- Joel Carlson Fundraiser - want to do a raffle and split proceeds
 1. Sell raffle tickets, will do a split for night of fundraiser
 2. Requesting approval to run the raffle
 3. Will there be a meat raffle that night too?

Motion: Marc Tobias moved, Lisa Toll seconded to run a raffle on January 25 for the Joel Carlson Fundraiser, Upon a vote motion was approved unanimously

- Holiday bonus for pulltab sales attendents

Marc would like to give each person a \$200 holiday bonus, will be added onto their next paycheck. 4 people at \$200 each for a total of \$800.

Motion: Marc Tobias moved to pay \$200 per employee for a total of \$800 in holiday bonuses, Lisa Toll seconded, upon a vote the motion was approved unanimously.

Pulltab audits - closed games are collected and audited. Use volunteer hours to perform the audits. One volunteer did about 35 hours so out of Dibs hours for the year. Need 30 hours to finish out the year.

Motion: Marc Tobias moved to approve 30 additional Dibs hours for closed pulltab game audit volunteers, Jason Latzke seconded. Upon a vote the motion was approved unanimously.

Carbone's was upset because we are doing pulltabs at Topps. Was initially upset because it was a partnership with RAHA. Upset that there has been a decline in RAHA commitment to activities with Carbone's. The Halloween party was an example. Need to figure out how to increase RAHA commitment to Carbone's. Marc is looking into a Yeti cooler/outdoor gear bingo. Marc has talked with Dave and all is good. Marc will serve as the liaison too Carbone's.

Additional Dibs hours for IP evaluations requested:

Motion: Jeff Olund moved, Kyle Finn seconded, to approve up to 40 hours for IP evaluators, 7.5 hours for goalie committee, and 2.5 hours for High School Boys head coach for extra hours provided to RAHA, Upon a vote the motion was approved unanimously.

- b. Mid-season surveys - Lisa Toll

- Rob Juncker has survey ready. Needed to renew and upgrade SurveyMonkey.

Motion: Lisa Toll moved to renew and upgrade SurveyMonkey for a total of \$444 annually, Ivan Clements seconded. Upon a vote, the motion was approved unanimously.

5. New Business:

- a. Academic Achievement Awards & Annual Meeting - Michelle/boosters

- Last year academic achievement awards and Annual meeting/Board elections were on the same night.
- Usually have it after high school state tournament, but before spring break
- March 16,17, 18 - Cara Marx will work with booster to determine date, get date to Kevin Bigalke to reserve room.

- b. Annual Meeting /Board elections -
 - Need to determine how many Board seats will be open for election
 - Will need to determine the size of the Board
 - Tournament Coordinator, split registration and registrar, special events,
 - Gambling manager needs to be a Board member, but don't want it to be elected every two years. Could be a hired position with voting rights on all gambling items. Needs to be changed in the by-laws.
 - Need to finalize the number of Board positions open at the February meeting.
 - Ratify applicants at March meeting.

- c. High School Scholarships - Kevin Bigalke
 - Kevin Bigalke will work with High school to get application submitted when needed.
 - Need to be approved at the May meeting

6. Committee Reports:

Ivan Clements - will send names of refs that need payment

-don't have refs for IP Extra this weekend. Need to send an eblast to families to get refs.

Need up to 6 refs. High school girls to do early games, boys to later games.

Send sign up genius to Kalata to fill in.

Lisa Toll - tryout committee: lesson learned from traveling tryouts, will add comments from surveys. Suggests IP committee does the same thing.

-get duty documents done, it will help for next year!

Jay Condon stepped out of the meeting at 8:15 pm

Mike Staloch- coaches: there are six coaches that can no longer coach this season

Andy Proshek asked about age level of coaches

-There are three IP coaches, the Board 3-4 years ago said only the IP head coach needed to be certified,

-Do we allow her to be on the ice because she has done everything but obtain Level 1.

-Board consensus to allow three IP coaches to be on the ice but they can't be on the bench at jamborees.

Jeff Olund - B2 squirt team situation, one of the goalies is sick an out for a month. Coach asked if they can pull up from squirt C teams. Rack said he would be ok with that.

Condon returned to the meeting.

Motion: Olund moved to pull up Josh Curtis from Squirt C blue to Squirt B2 green, Ivan Clements seconded. Upon voted approved motion passed (jay condon -no)

7. Announcements

a. Next meeting: February 5

b. Future meetings: March 4, April 1, May 6

8. Adjournment

Motion: Condon moved, Olund seconded to adjourn. Motion was approved Unanimously. The meeting was adjourned at 8:40 pm.