

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting  
August 7, 2019 - 6:30 PM (RCC)

## AGENDA

### Present:

Andy Proskek	Lisa Toll	Cara Marx	Kevin Bigalke
Kyle Finn	Mike Stalock	Jason Latzke	Sara Marchese
Jay Condon	Ivan Clements	Marc Tobias	
Jeff Olund			

### Absent:

Jen Huesinkveld

### Guests:

Dan Nicklay	Doug Ebner	Chris Kalata	Lori Kalata
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### 1. Call to Order

### 2. Approve minutes from July 10, 2019 meeting

-correction to minutes to reflect RAHA approving hosting a 12U Regional tourna

**Motion: Jay Condon moved to approve the July meeting minutes, Lisa Toll seconded. The motion was approved unanimously.**

### 3. Additions or Corrections to Agenda

-Kevin Bigalke stated that the Board needs to set registration fee for IP level. This will be added under new business.

### 4. Reports from Non (Voting) Board Members:

#### a. High School Coaches/ Programs

- Boys -not present
- Girls - Alicia Blaz, assistant coach
  1. STP ended in late July, good numbers participated
  2. Numbers appear to be up
  3. Hoping for solid varsity and JV teams
  4. Assigned one captain to each of the girls age groups, plan to have players at functions for the teams in each age group

#### b. Blue Line Club members - not present

#### c. Ice Scheduler Chris Kalata

- Jay Condon stated Lakeville is looking for 8 hours (2 per month) of ice for the 15U teams.

- d. RCC Operations Coordinator/Arena Manager - Jon Balvance
  - RCC Arena 25th Anniversary - September 14
  - NHL/RAHA coaches games - hoping for 15 NHL alumni/players, 20 RAHA coaches, RAHA cover coaches registration \$65 per coach, asked to have concessions running for the event
  - Include WNHL players
- e. Concessions Manager - Lori Kalata, Kathy
  - Starting to get ready for the season
  - Met with candy vendor, prices are going up
  - Lori will help coordinate Dibs for concessions, please send known dates to have stand open
- f. Boosters - Michell Rodine sent e-mail update
  - Golf tournament is set, registration is open
  - Tournament update
  - Street hockey went well
  - Considering a new banner and float upgrade for the parade
  - Marc Tobias asked about a possible hockey equipment swap
- g. Accountant - Doug Ebner
  - Working on payroll and learning the payroll tax reporting
  - Set up payroll in Quickbooks for all employees, worked well
  - Working on closing the 2018/19 budget
  - Should have a financial report set up for September meeting
  - Still working on booking tournaments
- h. District 8 - Dan Nicklay  
-nothing to report

## 5. Current Business:

- a. Approve Gambling actuals for June and July estimates
  - The June and July gambling actuals and estimates were not sent. They will be continued to the September Meeting
- b. Tryout Process (Jeff Humble)
  - Receiving questions on changes from membership
  - Passed out draft schedule
  - Not scrimmaging with Farmington and Eastview or Hastings
  - Moving from 6 sessions to 4 sessions for all levels
  - Separate Bantam AA/A & PeeWee AA/A tryouts
  - October 1 BAA/A & PW AA/A teams will be selected
  - Skills, then 5v5, then coaches led 5v5
  - Players may be moved out of the AA/A tryout after any session
  - Using Team Genius as software to track evaluation scoring

- Bantam/PW/U12 before MEA
- Squirt/u10 after MEA
- Will need help with check-in at tryouts
- Doing 4.5 sessions for squirts to ensure team balance
- Jeff Humble serving as facilitator and evaluator
- Evaluators will evaluate players at all four sessions

c. Team Genius (Lisa Toll)

- Team Genius tool will be used for tryout evaluations
- Submitted a request for up to 400 licenses, cost was included in tryout fee
- Quotes came in at \$4.00 per player, under what was budgeted

## 6. New Business:

a. Parent Meetings:

- Meeting Dates are set:
  1. Bantam, Pee Wee, & 12U: 9/19
  2. Squirt & 10U: 10/10
  3. Initiation Program: October 24
- Kevin Bigalke will contact Mark at City to reserve Auditorium, 5-9 pm for each meeting date
- Socks and tryout jerseys will be handed out at the meeting
- Coaches meetings will be held immediately after each parent meeting

b. Concession Stand Agreement (Andy Proshek)

- Need to renew concession stand agreement
- Has not changed from last year
- Rent = \$1500 for 6 month season, \$250/month

Cara Marx moves to approve the contract and have Andy Proshek finalize with the City, Mike Staloch seconds, upon a vote motion approved unanimously

c. The Pond Ice Agreement (Lisa Toll)

- There are a few differences from last year
- Total \$245,065 for ice & dryland
- John Balvance has sent over RCC ice
- Still waiting for IGH ice

Ivan Clements moves to approve the Pond contract for up to \$250,000 for ice/dryland at the pond, second by Cara Marx, upon vote motion passed, 11 aye -1 nay (Latzke)

## 7. Committee Reports:

a. Fundraising - Cara Marx

- Provided an update on scrips
- Looking into two new fundraisers - Heggie Pizza and Driven Coffee
- Working on sponsorships

b. Registration - Jason Latzke

- No issues to report
- Registrations are slow at this point
- Irish clinics are filling

- c. Traveling - Boys -Jeff Olund
  - Set up meetings regarding squirt B2 with Woodbury and Cottage Grove
- d. Equipment - Marc Tobias
  - Have not met
- e. Hockey Development - Marc Tobias
  - Meeting to talk about player development cards and dryland plans
- f. Coaches Committee - Mike Staloch
- g. Budget - Doug Ebner
  - Still have four families that have not paid in full for last season
- h. IP - Ivan Clements
  - Working with Mark Kershner on IP practice plans and dryland plans
- i. Tournaments - Sarah Marchese
  - Working on finalizing Bantam B2 tournaments
  - Need to figure out squirt C teams for tournaments
  - 10UB2 - need to determine final numbers
- j. Girls Coordinator - Jay Condon
  - 15U team - Lakeville is hosting both teams
  - Lakeville wants RAHA to have charge our registration fee, then write a check to Lakeville for the number of RAHA players
  - RAHA registration will be \$160, we will pay Lakeville \$155, the difference covers RAHA registration administrative costs
- k. Goalies - Kyle Finn
  - Nothing to report

Lisa Toll make a motion that up to 11 hours of Dibs be donated to the Scott and MJ Carlson family to cover their Dibs hours, seconded by Jason Latzke, Upon vote the motion was approved unanimously.

Andy Proshek stated that he is calling to close the Board meeting to discuss a personal matter. The meeting was closed at 9:10 pm.

## 8. Announcements

- a. Next meeting: September 5
- b. Future meetings: September 4, October TBD, November 6, December 4

## 9. Adjournment

Meeting adjourned at 10:00 pm