

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Meeting of the Board of Directors  
 April 9, 2025; Steeple Center; 6:30 PM

**Board Attendance:**

<b>Anderson</b>	Excused	<b>Halvorson</b>	Present
<b>Kendhammer</b>	Present	<b>Hanowski</b>	Present
<b>Feldhaus</b>	Present	<b>Pilger</b>	Excused
<b>Marchese</b>	Present	<b>Lipke</b>	Excused
<b>Kovacs</b>	Present	<b>Eisenzimmer</b>	Present
<b>Rodine</b>	Present	<b>Broeders</b>	Present
<b>Schaffler</b>	Present	<b>DuBay</b>	Excused
<b>Hanson</b>	Present	<b>Jacobsen</b>	Present

**Other Attendance:**

Ebner	Williams	Balvance	Kalata	Finn
Heusinkveld	Saintey	Tobias		

**Attendance Notes:**

- a. Lipke joined the meeting at 6:41 pm.
- b. Hanowski joined the meeting at 7:39 pm.

**2. Call to Order:**

- a. Kendhammer called the meeting to order at 6:31 pm.

**3. Additions or Corrections to Agenda**

- a. Minutes
  - i. Approval of February 12, 2025 Minutes of the Board
  - ii. Approval of March 12, 2025 Minutes of the Board
- b. The Motion to Approve the Tryout Ice Schedule was removed from the Agenda.

***Motion: Hanson motioned, and Halvorson seconded the motion to approve the February and March minutes of the Board. The Board discussed the motion. Upon a vote, the motion was approved (11-0). Motion passed.***

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

- a. High School Coaches
  - i. Boys Program (Saintey)
    - Coach Saintey provided an update about the Boys program.
  - ii. Girls Program (Finn):
    - Coach Finn provided an update about the Girls STP and youth programs for the summer.

- iii. Girls Blue Line Club (Heusinkveld)
  - Heusinkveld provided an update to the Board about the Girls Blue Line Club and interest in coordinating the parade for Leprechaun Days as well as Girls Hockey Game. The Girls Blue Line program is also interested in refereeing for the Leprechaun Days street hockey program as well as future support of the RAHA Girls Teams.
- b. Ice Scheduler (Kalata)
  - i. No update to report
- c. Rosemount Community Center (Balvance)
  - i. Balvance provided an update to the Board regarding the National Guard remodel, which is now anticipated to be completed in July 2025. The new glass on the exterior of RCC has been installed. Balvance also provided an update regarding additional updates to the RCC ice arena as well as the architectural design of a possible two-sheet arena in Rosemount.
- d. Concessions (Williams)
  - i. Williams provided an update regarding concessions activities, including the Guns & Hoses hockey tournament and the possible opening for the Tommy Chicago hockey tournament. The Board agreed to opening concessions for the Tommy Chicago tournament.
- e. Accounting (Ebner)
  - i. Ebner provided an update regarding the audit report as well as 2024 tax reporting, year-end financials, and unpaid invoices for the termination of the fiscal year. Ebner also provided an update regarding planning for the 2025-2026 hockey and, specifically, tournament registration, which will open on May 1, 2025.

## 5. Current Business

- a. Gambling
  - i. Tobias provided an update about gambling operations for RAHA, including additional expansion opportunities and new charitable gaming options. The Eagan Hy-Vee Market Grille has decided to not pursue gambling due to a restructuring of its restaurant to breakfast and lunch only. Other gambling options will be coming to Rosemount. Additionally, RAHA is pursuing new gaming opportunities, including charitable horse racing at Carbones. Tobias also provided an updated, in addition to his written report, regarding March actuals for charitable gaming.

***Motion: Tobias motioned, and Hanson seconded the motion to approve the March actuals, and April expenses as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).***

## 6. New Business

- a. Handbook Review (Feldhaus)
  - i. Feldhaus provided an update regarding the handbook review process.

***The meeting was closed at 7:50 pm by order of the Vice-President***

- b. RAHA Scholarship (Feldhaus)
  - i. Feldhaus provided an update regarding the RAHA Scholarship applicants and the recommendations of the RAHA Scholarship Committee. The Board discussed the RAHA Scholarship applications, including the Committee's recommendations.



***The meeting was opened at 7:58 pm by order of the Vice-President***

- c. DIBS (DuBay)
  - i. This new business was tabled.
- d. Coach Exit interviews (Hanson)
  - i. Hanson provided an update to the Board regarding exit interviews from the 2024-2025 head coaches. These interviews provide valuable information regarding team structures, team sizes, tournaments, and player projections for the upcoming hockey season.
- e. End of the Season Surveys (Lipke)
  - i. Lipke provided an update to the Board in addition to the summary of the End of Season Surveys included in the committee report. The Board had a discussion regarding the End of Season Surveys and the best way to utilize the survey results and feedback for the Board's activities.
- f. Update on Woodbury Ice Contract (Kendhammer)
  - i. Kendhammer provided an update regarding the ongoing review and negotiations with the proposed Woodbury Ice Contract. Kendhammer provided a detailed explanation regarding the ongoing legal review of the proposed contract, including the proposed next steps, pending the attorney's review. The Board had an extensive discussion regarding the proposed ice contract, as well as alternative options for ice options or additional rescheduling of ice for RAHA teams. The Board also discussed additional information it has gained regarding the possible ice contract and ice options for the 2025-2026 season.

## **7. Motions:**

- a. Motion to approve \$500 donation to families participating in HP Nationals
  - i. The Board discussed the proposal to make a \$500 donation per families to families participating in the National HP Tournament. This motion was tabled to a future meeting to discuss.

## **8. Committee Reports:**

- a. President's Report (Anderson): No additional report
- b. VP Report (Kendhammer): No additional report
- c. Secretary/Treasurer Report (Feldhaus): No additional report
- d. Operations Manager Report (Marchese): No additional report
- e. Committee Reports:
  - i. IP (Pilger & Broeders): No additional report
  - ii. Goalie Committee (Kovacs): No additional report
  - iii. Tournament Committee (Jacobsen): No additional report
  - iv. Coaches Committee (Hanson): No additional report
  - v. Ice Committee (Hanson): No additional report
  - vi. Hockey Development (Hanowski):
    - Kendhammer provided an update regarding hockey development options, including third-party services to facilitate a more structured development program focused on fundamental skill development. The Committee continues to investigate and strategize options for hockey development.
  - vii. Communication Committee (Lipke): No additional report
  - viii. Tryout Committee (Kendhammer): No additional report
  - ix. Fundraising Committee (Rodine & Halvorson):
    - Rodine and Halvorson provided an update to the Board regarding upcoming fundraising alternatives, including corporate sponsorships, for the 2025-2026 hockey season.
  - x. Girls Coordinator (Eisenzimmer): No additional report
  - xi. Boys Coordinator (Schaffler): No additional report
  - xii. Discipline Committee (Anderson): No additional report
  - xiii. DIBS (DuBay): No additional report
  - xiv. Boosters (Rodine): No additional report

## **9. Announcements**

- a. Future Meetings: May 14, 2025

## **10. Adjournment**

***Motion: Hanson motioned and Halvorson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned.***