

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

Date: June 6, 2018

Location: Rosemount Community Center

The following directors were present (* indicates that Director was present for the call of order of the meeting)

*Andy Proshek	*Jason Latzke	*Juno Nayagam
*Lisa Toll	Jim Priebe	*Kyle Finn
*Jen Heusinkveld	*Marc Tobias	*Ivan Clements
*Cara Marx	*Kevin Bigalke	*Jeff Olund
*Bill Kegley		

Guests:

***Doug Ebner, Accountant**
***MJ Carlson, Concessions**
***Lori Kalata, Concessions**
Josh Martin, Gambling Manager
Jon Balvance, RCC Operations

Andy Proshek, Meeting Chair and President, called the meeting to order at 6:35 p.m. With 12 Board Members present a quorum is therefore present.

All members received verbal notice at the last board meeting, saw the posting on the website, or reviewed the agenda that was provided via e-mail that states the upcoming board meetings. All members received and acknowledged notice of the meeting.

Minutes from the May 2, 2018 meeting were sent via e-mail by Jen Heusinkveld, Secretary, on May 13, 2018, all members of the board received and reviewed the minutes.

Motion to approve the minutes as provided in the e-mail that was sent by Jen Heusinkveld, Secretary. Motion made by Lisa Toll, seconded by Kevin Bigalke. No further discussion occurred, motion was approved unanimously.

Non-Voting Members / Guest Updates:

High School Coaches:

Boys: Ricky Sainty – High School Golf Tourney will occur on July 30th at Valleywood. It is for all participants within Rosemount Hockey, not just for the high school team. The cost is \$500 per team. www.rosemounthockey.com for information and to sign up. Working with the Boosters #buildfromwithin logo to use – on the ice and through out the program.

Girls: Tom Conboy – Nothing to share, per Andy Proschek

Blue Line Club Members:

Boys: None

Girls: None

Gambling Manager: Josh Martin – Nothing new

Ice Scheduler: None

RCC Operations Coordinator/Arena Manager: Jon Bolvance – Ice goes in this week and will be ready on Sunday, June 10th to skate on. Will get Cara the ice allotment for the season in the near future.

Concessions Manager: MJ Carlson & Lori Kalata – Final numbers for the year gross \$45,284, profit \$17,000 – \$18,000 for the association. Credit card sales were \$5137, wanted 10% in order to get square. Asking for another Square unit in order to replace the backup cash register. Square on both would allow concessions to accept credit cards on both registers and have the lines move faster. The additional system is roughly \$1,000 or under. Turn around time from order to up and ready – 2 to 3 weeks.

Andy asked to table discussion until final budget is approved in July.

Boosters: Michelle Rodine – Updates – street hockey and parade. Street hockey registration is open as of today. Street hockey will be on Sunday, July 22nd at RCC. Start with little kids at 9 am and move on during the day. Registration can be as individual or teams. Parade – July 28th at 11 am. Email will be sent regarding information on float information. High School teams will be walking with the kids in the parade as well as reffing the street hockey tourney. T-shirt design is in progress - #buildfromwithin will be incorporated into the design

IP parent mixer in August – September. FAQ time and getting parents involved in the association, is an idea the boosters are considering.

Tournaments – Let’s Play Hockey ads are up. Registration is hopeful for the end of next week.

Accountant: Provided during new business and committee reports. Provided updated financials spreadsheet, team payment updates, cashed checks updates, proposal for update on fees.

Pull Tabs / Gambling Manager: Not present

Current Business - Josh Martin, RAHA Gambling Manager, sent the gambling actuals and projections to all board members, via e-mail, on June 3, 2018. All board members received the gambling actuals and projections.

Motion to approve gambling actuals for May and projections for June as provided, via e-mail on June 3, 2018, by Josh Martin. Motion made by Cara Marx, seconded by Jen Heusinkveld, no further discussion was necessary. Motion was approved unanimously.

New Business:

Try-Out Process – Lisa – Jeff Humble will be at the July meeting to review the modified proposals for try outs. Kevin Bigalke will be representing the girls side in the try out committee. 15U girls are a question on hosting a team and numbers.

IP Proposal – Jeff – sent via e-mail – will be reviewed in full at the July meeting.

Mites/8U Girls — 10 teams – adding week night solo sessions after Jan. 1st at The Pond possibly, dry land would be used as well.

Mini Mites – weekly night solo as well

Termites – 2 full ice scrimmages through out the year.

IP Extra – continue with the program, increase the registration fee

Outdoor ice – no outdoor ice scheduled

Ice Scheduling Program – Cara –

RAHA’s current ice scheduling tool is obsolete and needs to be replaced. The proposal is to contract with AutoIce, for a three (3) year period. The fee for AutoIce will step up for three (3) years as per the contract. Motion made to contract for a new ice scheduling program called AutoIce. Motion made by Cara Marx, seconded by Marc Tobias. Further discussion by Jason Latzke occurred regarding the contractual language of the contract and modifications that

may need to be made. Bill Kegley asked about additional fees for current program the association was spending.

Motion made to approve the purchase of the AutoIce program and the cost of the program for the first three years. **Motion** made by Cara Marx, second by Marc Tobias. No further discussion occurred. Motion carried unanimously.

Ice Scheduler – One applicant for ice scheduler position was received when it was posted. Ice scheduler will not be purchasing the ice, that is the responsibility of the ice operations committee. Ice scheduler would be managing the purchased ice, loading it into the computer, verifying the information (monthly at a minimum) and authorizing the two way communication with sport engine. The new tool will be easier to use and more user friendly than the last tool.

Motion made to offer the position of Ice Scheduler to Chris Kalata from June 2018- April 2019. The Ice Scheduler shall be paid at a rate of \$20 an hour, capped at \$4400 total, for the June 2018-April 2019 Contract period. **Motion** made by Cara Marx, seconded by Kyle Finn. No further discussion was necessary. Motion carries unanimously.

Goalie Development Proposal – Kyle – Increase the strength of all RAHA goalies 1. Allow 2nd year mite goalies to practice at clinics and training. 2. Bring in Pro-Hybrid to do the fall and winter goalie clinics. 3. Add a weekly RAHA clinic, it will mirror what Pro-Hybrid is showing the goalies earlier in the week. 4. Train one of the current coaches on each team as a goalie coach – RAHA will provide all of the tools for the coach.

Motion made to contract with Pro-Hybrid, at a rate of \$7,500 for the 2018-2019 hockey season, as the goalie trainers for RAHA. In addition, a sum of \$1,000 to pay RAHA coaches for the 16 hours of training, that shall mirror the training of Pro-Hybrid, that the RAHA goalies will receive on a weekly basis. **Motion** made by Kyle Finn, seconded by Ivan Clements. No further discussion was necessary. Motion carried unanimously.

Motion made to grant each designated goalie coach, per traveling team, 3 DIBs hours for the 2018-2019 hockey season. Motion made by Kyle Finn, seconded by Kevin Bigalke. No further discussion necessary. Motion carries unanimously.

Motion made to modify the goalie equipment reimbursement policy for traveling players. The new policy shall read as follows: Bantams/15U Girls shall be allowed to submit a goalie equipment reimbursement; RAHA shall reimburse up to 75% of the purchase price, capped at \$700.

Peewees/12U Girls shall be allowed to submit a goalie equipment reimbursement; RAHA shall reimburse up to 75% of the purchase price, capped at \$600.

Squirts/10U Girls shall be allowed to submit a goalie equipment reimbursement; RAHA shall reimburse up to 50% of the purchase price, capped at \$100.

Mites/8U Girls shall be allowed to submit up a goalie equipment reimbursement; RAHA shall reimburse up to 50% of the purchase price, capped at \$50.

Motion made by Kyle Finn, seconded by Juno Nayagam. No further discussion was necessary. Motion passed unanimously.

Player Development Proposal - Lisa - Destination planning worked great and will be a great tool to use in the future. Player Development is considering

Bantam - AA, A, 1 B1, 2 B2, C

PeeWee - AA, A, 1 B1, 2B2, C — destination planning suggested 2 C teams instead of 2 B2 teams. Bubble players will be pushed up.

Squirts - A, 5 B, 2 C - pushed players up from 3C's to 5B's

15U - TBD

12U - 1 A, 2 B

10U - 1 A, 2 B

Motion made to have 2A, 4B and 2C at the Squirt level. Motion made by Ivan Clements. No second. **Motion failed.**

Motion made to have 1A, 4B, and 3C teams at the Squirt level for the 2018-2019 hockey season. Motion made by Kyle Finn. Seconded by Jeff Olund. Discussion by Marc Tobias regarding when we have enough for 2A teams. Motion stands. 3 votes for, 7 votes opposed. **Motion failed.**

Game to practice ratio - Player Development is considering Bantam/15U 2 to 1, Pee wee/12U 3 to 1, Squirts/10U 3 to 1. Max game limit Squirts/10U limit is 35 games, Pee wee/12U 45-50 game limit, 60 game limit at Bantam/15U - play offs are not included in this number.

Player Development will meet again before the July meeting with a motion.

Ivan Clements left the meeting.

RAHA Sponsorships - Cara - Looking to put together a new sponsorship guide together for RAHA. Guide was provided, via e-mail, for all board members review. Cara provided a quick review of the guide and answered a few questions from the other board members.

Finance Committee Preliminary Budget - Doug - Updated on checks written

**One family has not paid their last 2 finance agreement payments. Doug will contact them regarding making their payments current. 2017-2018 balance sheet review was provided by Doug
Registration Fee review was completed - will no longer be receiving a pull tab credit of \$75**

Budget review from previous years was reviewed. All committees are asked to review their budget areas and look for ways to reduce their budget areas, if possible.

Board Member Updates (Committee Reports):

Finance Committee: Jen Heusinkveld – Deferred to Accountant (Doug Ebner) for the full report.

Scholarship Committee: Jen Heusinkveld – None

Ice Committee: Jim Priebe - None

Player Development: Jim Priebe – Lisa Toll provided it above

Tryout Committee – Lisa Toll — Provided above

Coaches Committee – Marc Tobias –

Motion to approve Pete Demaio and Leslie Lang to be the Junior Gold and U16 Gold coaches for the 2018-2019 hockey season. **Motion made by Marc Tobias. Seconded by Juno Nayagam. Motion passed unanimously.**

Goalie Coordinator – Kyle Finn - see above

IP Program: Jeff Olund: see above

DIBs – Jen Heusinkveld - nothing

Fundraising: Cara Marx – see above

IT / Website / Registration: Jason Latzke - none

Communications Committee: Jason Latzke –

Motion to approve the following three at-large members be added to the Communication Committee: Joe Sepetal, Matt Feyen and Rob Junker. Each of the three of them would receive up to 15 hours of DIBs hours for the 2018-2019 hockey season. **Motion made by Jason Latzke, seconded by Kyle Finn. No further discussion was necessary. Motion passed unanimously.**

Equipment: Juno Nayagam & Kevin Bigalke – see above

Tournament Committee: Bill Kegley – see above

Apparel / Special Events: Boosters - see above

DIBs/ Volunteer Coordinator: Ivan Clements - none

Grievance Committee: Lisa Toll - none

District 8 Rep: Lisa Toll – sent via e-mail

Announcements

Next meeting times – July 11th , August 1st , September 5th

Motion to adjourn the meeting was made by Marc Tobias, seconded Jason Latzke. No further discussion was necessary. Motion carried unanimously.

Meeting was adjourned at 10:14 p.m.