

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

Date: September 27, 2020

Location: Rosemount Community Center

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			

Call to Order:

Lisa Toll, President, call the meeting to order at 1:50 pm. With 15 board members present, a quorum is present.

Minutes from September 2, 2020 Board Meeting:

Minutes from September 2, 2020 were sent via e-mail by Kevin Bigalke, Secretary, to all members of the board. Toll called for a motion to approve the minutes as provided.

Motion: Trent Caspar motioned to approve the September 2, 2020 Board meeting minutes, Tim Simonson seconded, Upon a vote the motion was approved unanimously.

Gambling Actuals:

Marc Tobias, Gambling Manager, presented the August gambling actuals and the October gambling estimates.

Motion: Tobias motioned to approved the August, 2020 gambling actuals and the October, 2020 gambling estimates as presented. Caspar seconded. Upon a vote, the motion passed 13-0, Condon abstained.

New Business:

a. Bantam Goalies – Stalock

- Staloch stated there are 5 bantam goalies for 5 teams.
- 5 may be too low of a number given the current pandemic/health concerns.
- There are 12 PeeWee goalies for 8 teams.
- Staloch presented three options to address bantam goalie numbers:
 - Offer all 2nd year/final year eligible PeeWee goalies the option to tryout at the Bantam B1-C level.
 - Reach out to other associations to see if they have extra goalies that might be interested in playing for Rosemount.
 - Stay as is
- The Board discussed the goalie substitution process for teams.
- Bantam also has one injury hold goalie as well so there are four goalies in trying out.

- Bigalke asked why the focus is only on the Bantam goalies. Other levels have one goalie per team.
- Bigalke stated we should be looking outside the association for extra goalies at these other levels as well, not just Bantams.
- Condon stated that he has reached out to other associations for goalies on the girls side.
- Bigalke stated that we need to deal with the one goalie per team situation for all levels. Focus on the bantams now because we can potentially address the issue in-house with PeeWee goalies.
- The Board discussed offering PeeWee goalies the option of trying out at the bantam level.
- If a PeeWee goalie does tryout at Bantam, they will be eligible for a B1, B2, or C team.

Motion: Staloch motioned to open up to two spots for second year/final year eligible PeeWee goalies to tryout at the Bantam B1, B2, C level. Kate Fossum seconded.

Discussion: the board discussed the number of potential eligible PeeWee goalies, and the impact on the bantam level and peeWee level.

The board asked what happens if we have more than two PeeWee goalies interested.

Finn offered an amendment to address the issue if more than two PeeWee goalies want to tryout at Bantam. Offer the top two scoring peeWee goalies based on the goalie skills session to tryout at bantam, if no RAHA PeeWee goalies are interested RAHA will reach out to other associations for 1-2 goalies.

Staloch and Fossum accepted the amendment.

Amended Motion: Staloch motioned to open up to two spots for second year/final year eligible PeeWee goalies to tryout out at Bantam B1-C level. If more than two PeeWee goalies are interested, the top two scoring PeeWee goalies based on the goalie skills session would be allowed to tryout at the Bantam B1-C level. If there are no RAHA PeeWee goalies interested, RAHA will reach out to other association for 1-2 goalies. Upon a vote, the motion passed 11-3 (Nayes – Marchese, Olson, Anderson)

Toll stated that the meeting will now be closed to non-board members. The meeting was closed at 2:30 pm.

Jason Latzke, Tryout Facilitator, provided information on the tryout process from now to team selection. Latzke summarized the process.

Trent Casper was asked to leave the room as he is the Bantam AA coach.

Injured player hold for Bantam AA/A: one injury hold skater, one injury hold goalie.

Bantam - AA/A team numbers and levels -

Tryout Players: 64 total

Tryout Goalies: 4, (one injury hold)

Injured Skaters: 1

Injury Goalie: 1

Through the Bantam AA/A tryout process, numbers were reduced to 35 skaters, 2 goalies, one injury hold goalie, one injury hold skater.

Motion: Toll motioned, Fossum seconded as follows:

Bantam AA pick zone is player 1 to player 17, based on evaluator scores. Bantam A pick zone would be the rest of the players in Bantam AA/A pool. Players not selected for the Bantam AA or A team will be locked on the B1 team.

All Bantam teams will consist of 15 skaters per team.

Goalies: 2 remaining goalies in the AA/A pool, with an injury hold goalie. No goalie lock, both goalies are eligible for Bantam AA coach to pick.

Because of the pending Bantam goalie number situation, the Board decided to discuss the Bantam goalies on Tuesday, September 29.

Upon a vote, the motion passed 11-0 (Simonson abstained, Hughes was absent)

PeeWee - AA/A team numbers and levels-

Tryout players: 74 total

Tryout Goalies: 7

Injured Skaters: 2

Through the PeeWee AA/A tryout process, player numbers were reduced to 35 skaters, and 3 goalies for the day 4 session.

Motion made by Bigalke, seconded by Caspar as follows:

PeeWee AA pick zone is player 1 to player 20, based on evaluator scores. PeeWee A pick zone would be the rest of the players in the PeeWee AA/A pool. Players not selected for PeeWee AA or PeeWee A will be locked on the B1 team.

B1 locked players will be distributed between the 2 B1 teams.

PeeWee team size is 14 skaters for all teams AA -C.

Goalies: 3 goalies remaining in the AA/A pool. PeeWee AA coach shall have the option to select 1 or 2 goalies, based on the scoring of the evaluators. PeeWee A coach will have the options to take the

remaining goalies in the AA/A pool. If PeeWee AA & A coaches each select one goalie, the remaining goalie in pool AA/A shall be locked on the B1 team.

PeeWee goalies per team: 4 teams with 2 goalies & 4 teams with 1 goalie.

Jennifer Williams left the meeting at 4:25 pm.

Upon a vote, motion was approved 10-1 (Nayes – Condon, Finn abstained, Williams/Hughes absent)

4. New Business, cont.

b. IP Parent Meeting – October 27, 2020. Will be virtual. Need a dry run of the presentation.

c. IP Evaluations - Coaches meeting on October 19, 2020, first session is October 31, 2020.

d. Squirt/10U Parent Meeting – October 8, 2020, Jersey/sock hand out will be October 7.

f. Volunteer/DIBs Hours –

- Toll stated Danielle Olson is putting together hour needed to determine if we need to reduce DIBs hours due to COVID issues.
- Will discuss at October 3, 2020 Board meeting

g. Pond/Dryland Update

- Toll stated that Phase 3 Return to Play advised against indoor dryland
- Toll is working with The Pond regarding the contract and required dryland usage
- No dryland will be scheduled at this time

h. Concessions –

- We can have concessions open during the season at this point.
- There will be limitations on the number of workers in the stand to achieve social distancing

i. Tryout jersey collection – Tobias will be collecting tryout jerseys and have them washed prior to squire/10U tryouts.

j. Outside Evaluator Pay – Condon

- Condon stated that we are currently paying our non-coach, outside evaluators \$25/hour
- We have learned that they were offered \$40/hour by other associations.
- Condon proposed increasing the non-coach, outside evaluator pay to \$40/hour to be more in-line with other associations.
- Bigalke stated he would like to see the over cost increase as a result of the hourly pay increase.
- Condon stated he would get that information and we can consider it at the October 3 Board meeting.

k. Duluth 15UA Tournament – Condon/Fossum

- We learned there was a spot in the Duluth 15UA tournament being offered for free.
- We are currently on the wait list

Motion: Condon motioned to allow the 15UA team to play in the Duluth tournament, if it is free and the team approves with a team vote., Caspar seconded. Upon a vote, the motion passed unanimously.

Next Board meeting is Tuesday, September 29, 2020 at 10:00 pm at CA Gear.

Adjourn –

Condon motioned, Caspar seconded to adjourn, Upon vote, motion passed. The meeting was adjourned at 5:15 pm.