

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: February 6, 2019, 6:30 P.M.
Location: Rosemount Community Center**

Board Members in attendance:

Andy Proshek	Lisa Toll	Kyle Finn
Cara Marx	Kevin Bigalke	Ivan Clements
Bill Kegley	Jeff Olund	Jim Priebe
Jeff Schuppe*	Marc Tobias*	

Board Members not in attendance:

Jason Latzke

Guests:

Lori Kalata & MJ Carlson – Co-concession Managers
Jen Heusinkveld – Gambling Manager
Doug Ebner – RAHA Accountant
Dan Nicklay – RAHA District 8 Representative
John Balvance – RCC

Called to Order 6:40

Minutes from January 2, 2019

Cara Marx motioned to approve the January 2, 2019 minutes, Lisa Toll seconded the motion. The motion passed unanimously.

Non-Voting Member / Guest Update

Boys Varsity Head Coach: Ricky Saintey (written report, not present)

- RAHA Jersey Night – February 9, 2019 vs. Eagan
 - 1st 75 fans get Dairy Queen cone with Jersey

-

Varsity Girls Head Coach: Andrew Conboy (update by Kyle Finn)

- #6 seed, first playoff tonight

Blue Line Clubs

- Asking for addition money to cover jersey night

Ivan Clements motioned to contribute \$500 each to the High School Boys and Girls Hockey teams for one jersey night each. Bill Kegley seconded the motion. The motion was approved unanimously.

Gambling Manager: Jen Heusinkveld

- Josh Martin e-mailed reports
- January pull-tabs brought in just over \$48,000
- Purse bingo tomorrow night, marketing with social media
-netted \$1,403 in January
- storage shed
- worked over 94 hours in January
- see e-mail for expenditures
- working with Kevin Bigalke, Treasurer on expenses/approval
- Second location stalled, still working on

Rosemount Community Center – Jon Balvance

- WiFi at RCC still working on
- Price adjustment in January 2020 - \$215 per hour of ice

Co-Concession Manager: Lori Kalata & MJ Carlson

- Dibs
- Feb 6 – 17 , 44 unclaimed Dibs
- Should we consider offering pay to those on a payment plan?
- We need 233.5 hours to be covered
- Lots of hours not getting filled
- Police vs. Fire, March 23, Donation to the cause from concession sale? (\$250 last year)
- Food donations for academic awards?
- Need to meet to discuss transition

*Jeff Schuppe arrived at 7:10 pm

Boosters: Michelle Rodine (not present) *See e-mail

- Skate with the Leprechaun is March 17, 2019
- Donation to Academic Awards (\$100)

Cara Marx motioned, Bill Kegley seconded the motion to donate \$100 to the Academic Awards program. The motion was approved unanimously.

- Planning for the Academic Achievement Awards w/Annual meeting, March 19
 - Lisa Toll asked about combining Academic Awards with the RAHA Annual Meeting
 - Michelle Rodine and Lisa Toll will coordinate dates and logistics

Accountant: Doug Ebner (spreadsheets sent for review and handed out at meeting)

- Showing a large loss last couple of months, (\$144,000) due to paying the ice bills. Still have \$256,419 to collect in ice bills
- Pull tabs will pay \$42,000 for January Pond ice bill
- Reviewed 01/31/19 Main Account Balance
- Discussion around collecting remaining team payments
- Pull tabs are doing well
- IP extra ref payments have not been made (Doug Ebner will talk to Marc Tobias)
- Farmington using our ice at the Pond, (Cara Marx – need to look at agreement, need to invoice Farmington)
- Natalie Smith payment for 10U that quit, Kevin Bigalke will follow up with the Smith family.
- Issue with team that paid for parent coaches room at Breezy Point, need to collect money for rooms from coaches
- Doug Ebner requested that the IGH Bantam C player names be sent to Doug Ebner and Ivan Clements.
- Final payment to paid non-parent coaches, under budget

Ice Scheduler – Chris Kalata(not present)

- Has spent a significant amount of time on scheduling (386 hours)
- Need to discuss how to prepare for next year
- Lots of unexpected challenges
- 10U & squirt teams will be sharing ice at The Pond in January & February
- Cara Marx stated she, Lisa Toll, & Andy Proshek met with Chris Kalata to discuss the challenges
- Need to review IP Extra for next year
- Discussion about sending an eBlast to RAHA families about ice schedules (FAQ)

Current Business

Gambling Actuals – Kevin Bigalke and Jen Heusinkveld presented the gambling actuals for December

Gambling Report – Jen Heusinkveld presented the Gambling Report.

Lisa Toll motioned to approve the gambling actuals for December and gambling estimate for January, Jeff Olund seconded, The motion was approved unanimously

New Business

2019 Annual Meeting

- Kevin Bigalke will give the presentation
- Board Elections – Lisa Toll stated that she & Kevin Bigalke have revised application, need to know how many seats are available
- 5 current Board seats up for re-election

Here are a list of people whose terms are up:

- Marc Tobias
- Jim Priebe
- Kyle Finn
- Bill Kegley
- Jeff Schuppe
- Jen H. position?

There was discussion on the size/ number of directors to have on the Board.

Lisa Toll motioned, Kyle Finn seconded the motion, to keep board at 13 directors, 6 open seats for election. The motion was approved unanimously

- need 3 board members, not running for re-election to count ballots (Lisa Toll and Cara Marx stated they could help count ballots. A final decision of will be made at March Board meeting.
- Directors/officers insurance up for renewal (\$994, same at previous year)
-Doug Ebner stated this is in the budget and a motion is not needed.

*Marc Tobias arrived at 8:10 pm

Hockey Development Committee Proposal (from Marc Tobias)

The Board discussed the Hockey Development Committee proposal presented by Marc Tobias.

Jim Priebe suggested to start with player level coordinators, development of players at each level.

There was discussion on how to make this happen, player develop structure/committee with at-large members.

The Board directed Marc Tobias, Jim Priebe and others to spend the next several weeks to refine the proposal, gauge interest, & bring the proposal back to the Board at the March meeting.

Board Member Updates (Committee Reports)

Operations: Cara Marx

- Sent by e-mail

Ice Operations: Jim Priebe (Cara Marx reported)

- Sent by e-mail

Boys Coordinator: Jeff Schuppe

- Bantam C team glad to be playing

Girls Coordinator: Kevin Bigalke

- Need to consider how to organize the 15U team for next year
- Preliminary discussions with Lakeville and Farmington about a co-op A and B team.

Finance Committee: Kevin Bigalke

- Nothing further

IP Committee: Jeff Olund

- Sent by e-mail

Goalie Committee: Kyle Finn

- Sent by e-mail
- Junior Irish Goalies – going well

Coaches Committee: Marc Tobias

- One coach resigned, one coach removed this year

Equipment: Marc Tobias

- End of Year coaches/managers meeting to collect equipment
- Equipment collection meeting was set for March 18

Volunteer Coordinator/Dibs: Ivan Clements

- Challenge getting Dibs hours filled by members.

Tournaments: Bill Kegley

- No report

Vice-President: Lisa Toll

- No report

President: Andy Proshek

- No report

Announcements

- Upcoming Meetings: March 6, Annual Meeting – March 19, Academic Awards – March 19

Cara Marx motioned, Lisa Toll seconded to adjourn the meeting at 8:45 pm. The motion passed unanimously.