

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

Date: October 5, 2018

Location: American Legion, Rosemount

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

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

Guests:

Doug Ebner, Accountant  
Chris Kalata - Ice Scheduler  
Dean Weasler - Evaluator  
Pilar Gibson - Evaluator

Andy Proshek, Meeting Chair and President, called the meeting to order at 8:35 p.m. With 7 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 September 5, 2018 as well as the special meeting minutes on September 20, 2018, meeting were sent via e-mail by Jen Heusinkveld, Secretary, on September 20, 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 Jen Heusinkveld, seconded by Lisa Toll. No further discussion occurred, motion was approved unanimously.

Gambling Manager: Josh Martin – Actuals for September and estimates for October. Motion by Cara Marx, seconded by Ivan Clements. 6 approved and Jeff Schuppe abstained from the vote.

Consent agenda - Gambling Manager - presented by Jen via e-mail, which was unanimously approved via e-mail. The e-mail contained the following:

The officers would like to recommend that RAHA hire Jon Fix as the gambling manager. Jon has a 6 year old daughter who will be starting her 3rd year at 6U this year. Jon has helped coach the 6U team each year that his daughter has played. Jon and his wife, Jayme, also have a 4 year old son.

Jon currently manages millions for his employer annually. He has several reporting requirements that he is responsible for throughout the year. Jon is responsible for the accuracy of each report as well as making sure that the reports are submitted in a timely manner. Jon also has experience managing individuals.

Jon grew up playing for RAHA and realizes how many volunteers and volunteer hours it takes to give the kids an opportunity to play hockey at RAHA. Jon is looking for a way to get involved in RAHA. In full disclosure Jon is my neighbor.

There was no discussion regarding Jon's qualifications for the position. The **motion** was made by Jen Heusinkveld and seconded by Kevin Bigalke to approve the only consent agenda item, naming Jon Fix as RAHA's gambling manager. No further discussion was necessary. Motion passed unanimously.

Marc Tobias joined the meeting.

Andy Proshek led the discussion regarding the Winge family DIBs request. Andy Proshek reported the same request that was sent via e-mail to all board members. The Winge family has asked if they can include their hours from last year into this year's DIBs hours and that RAHA does not cash their last year's check unless all DIBs hours, for both years, are completed. All board members were updated on the history of the DIBs hours and correspondence with the family. **Motion** made by Andy Proshek to deny the proposal submitted by the Winge family to work last year's DIBs hours and not cash their \$500 volunteer check. Seconded by Bill Kegley. No further discussion was necessary. Motion carried unanimously.

New Business:

IP parent meeting - Marc Tobias provided the information on behalf of Jeff Olund. Parent meeting will be on 10/23 at 6:30. Need the help from the same number of board members that were at the traveling parent meeting. New player jerseys will be handed out at the time of check in. Coaches meeting will occur after the meeting. Need board members to collect checks, pass out socks, hand out jerseys to the new players. Need to send an e-mail out remind parents about the meeting.

IP Evaluations - Marc Tobias presented the update on behalf of Jeff Olund. The Mite evaluations will be completed over a few weekends. First weekend will be warm up, second weekend will be skills and scrimmaging. The next weekend the players will be separated by likeability for the final skate. Requested 37.5 DIBs hours for evaluations, help with passing out

tryout jerseys, assisting with the evaluations. **Motion** made by Cara Marx to approve up to 37.5 DIBs hours to help facilitate the IP evaluations, check in, etc. for the Mite evaluations. Ivan Clements seconded the motion. No further discussion was necessary. Motion carried unanimously.

Jason Latzke is currently attending the meeting.

Squirt & Girls Tryouts - Lisa Toll led the discussion regarding shifts that need to be covered due to Jeff Humbles absence. Need help with Monday for 12U check in. Andy Proshek will cover the 12U check in on Monday. Cara Marx will cover the Wednesday 10U shift. Lisa Toll will cover all Tuesday shifts for Squirts. The schedule maybe modified.

Marc Tobias let the discussion regarding jersey nameplate sewing for DIBs. Estimate 10 mins per name plate that needs to be sown on all traveling players white jerseys. **Motion** made by Marc Tobias to approve 67.5 DIBs hours for sewing on all traveling name plates. Ivan Clements seconds the motion. No further discussion is necessary. Motion carried unanimously.

Kyle Finn is currently attending the meeting.

15U DIBs requirement - Kevin Bigalke requested that we waive the DIBs requirement for the 15U girls teams. Team is a mix of players from Rosemount and other associations around the area. **Motion** made by Kevin Bigalke to waive the 5 or 6 15U Rosemount players DIBs requirement for the 2018-2019 season. Seconded by Bill Kegley. No further discussion was necessary. Motion passes unanimously.

Tryout Jerseys pick up discussion was lead by Lisa Toll. In the past the coaches who run the session were required to bring the jerseys to the PDA room when they come for team selections. This is how this year will be handled as well.

Electronic Fee Pay - Chris Kalata and Doug Ebner also joined the meeting. Lengthily discussions occurred regarding the process, vetting process, fee as well as how to incorporate the system. Cara Marx recommended a compromise. We can do it but the board cover the costs. Shouldn't force the families to incur the costs. Discussion regarding pros and cons regarding this topic was had by all board members. Item was **tabled** and Jen Heusinkveld, Cara Marx, Chris Kalata and Doug Ebner will continue to gather information and present a proposal to the board in November, if possible.

Discussion regarding ice bill modification from 5 months to 6 months for the 2018-2019 season. Cara Marx made the **motion** to have 6 ice bills for the 2018-2019 instead of 5 monthly ice bills. Seconded by Marc Tobias. No further discussion was necessary. Motion passes unanimously.

The meeting is now closed for tryout discussion.

Peewee Teams:  
Tryout Players: 76  
Tryout Goalies: 7  
Non-Tryout Players: 3  
Non-Tryout Goalies: 0  
Total skaters: 80  
Injured Skaters: 1  
Number of Teams: 6 (AA, A, B1, B2, B2, C)  
4 teams of 13 and 2 of 14 - team sizes  
1 team with 2 goalies, 5 with 1 goalie

Jim Priebe has joined the meeting.

**Motion** made Jen Heusinkveld by to approve Phase 2 pool sizes as follows:

- Pool 1: Skaters 19 (1-19) Goalies: 1,2,3
- Pool 2: Skaters 19 (20-38) Goalies: 4,5
- Pool 3: Skaters 21 (39-59) Goalies: 6,7
- Pool 4: Skaters 17 (60-76) , 3 non-tryout. Goalies: 6,7

Seconded by Ivan Clements, no further discussion was necessary. Motion carried unanimously.

**Motion** by Cara Marx to place the PeeWee goalies as follows:

- End results are 1 team with 2 goalies and 5 teams with 1 goalie each
- Top ranked goalie will be a lock for the AA team
- The C team will take 7th ranked goalie

Seconded by Bill Kegley. No further discussion is necessary. Motion carried unanimously.

**Motion** by Bill Kegley to approve PeeWee team sizes of

- AA team - 13 or 14 skaters (coaches pick)
- A team - 13 or 14 skaters (coaches pick)
- B1 team - 13 or 14 skaters (depending on AA & A coach pick)
- B2 teams - 13 or 14 skaters (depending on AA, A, B1 coach pick)
- C team - 13 or 14 skaters (depending on AA, A, B1, B2 coaches picks)
- End result will be 2 teams with 14 skaters and 4 teams of 13 skaters
- Players not selected to AA team, in pool 1, will be a lock on A team
- Players not selected to A team, in pool 2, will be a lock on the B1 team
- Players not selected for B1 teams in pool 3, will be a lock on the B2 teams
- The remaining B2 players will be chosen from pool 3
- Any players not selected to a B2 team, in pool 4 will be on a C team
- Non-tryout players will be on a C team
- Pick zone for the AA coach is through pool 1
- Pick zone for the A Coach is through pool 2
- Pick zone for the B1 coach is through pool 3



Motion seconded by Ivan Clements. No further discussion was necessary. Motion carried unanimously

**Motion** by Ivan Clements to place the Bantam goalies as follows:

- Goaltenders ranked 1,2,3 and 4 shall be in pool 1 and 2
- Goaltenders ranked 5,6,7 shall be in pool 3
- Goaltenders ranked 8,9,10 shall be in pool 4
- AA team has the option to take 2 goaltenders from pools 1 and 2
- If the AA team does not take 2 goaltenders, the A coach has the option to take up to 2 goalies from pool 1 and 2
- Any goaltenders remaining in pool 1 and 2 are a lock on the B1 teams
- B1 coach has the option to take any goaltender in pool 3 if the goaltenders in pool 2 are not available or if he chooses to take 2 goaltenders.
- Any remaining goaltenders in pool 3 are a lock on the B2 teams. The B2 coaches have the option to take goaltenders ranked 8 and 9.
- Goaltender ranked 10th is a lock on the C team
- The end result is 2 teams with 2 goaltenders and 4 teams with 1 goaltender.

Seconded by Kevin Bigalke. No further discussion was necessary. Motion passes unanimously.

**Motion** by Bill Kegley to approve Bantam team sizes as follows:

- If we have a total of 83 skaters the teams will consist of 5 teams of 14 players and 1 team of 13 players. If we are able to add additional players, from other associations, the team sizes shall increase accordingly.
- Players not selected for the AA team in Pool 1, will be a lock on the A team.
- Players not selected for the A team in Pool 2, will be a lock on the B1 teams
- Players not selected for the B1 team in Pool 3, will be a lock on the B2 team
- Players not selected for the B2 team in Pool 4, will be on the C team

IC seconded the motion. No further discussion was necessary. Motion carried unanimously.

Announcements

Next meeting times – October 10 (closed), October 13 (Closed), November 7, December 5, January 2 and February 6

Parent Meetings -

Initiation Program -10/23 6:30 (RCC Auditorium)

**Motion** to adjourn the meeting at was made by Jen Heusinkveld , seconded by Jason Latzke. No further discussion was necessary. Motion carried unanimously.

Meeting was adjourned at 11:27 p.m.