

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: December 6, 2017, 6:30 P.M.  
Location: Rosemount Community Center**

**Board Members in attendance:**

Andy Proshok	Jen Heusinkveld	Jim Preibe
Dan Nicklay	Freddie Berberena	Bill Kegley
Lisa Toll	Kyle Finn	Juno Nayagam
Chris Noonkesser	Jason Edgar	Marc Tobias
Tim Roszak	Chris Kalata	

**Board Members not in attendance:**

Bryce Barry

**Guests:**

Jon Balvance – Arena Manager  
Doug Ebner – RAHA Accountant  
Josh Martin – RAHA Gambling Manager  
Cara Marx – Booster President  
MJ Carlson and Lori Kalata – Co-concession Managers  
Kris Dupuis – Ice Scheduler  
Ricky Saintey – Boys Varsity Head Coach  
MJ Carlson – Girls Blueline Club

**Meeting Called to order:** 6:31pm by Andy Proshok

**Prior Meeting Minutes**

**Motion:** To approve Minutes from the November Meeting. Motioned by Lisa Toll, second by Chris Noonkesser. **Motion passed:** 13-0

**Motion:** To approve Minutes from the Special November Meeting. Motioned by Chris Kalata, second by MarcTobias. **Motion passed:** 12-0 (Jen Heusinkveld abstained from vote)

**Non-Voting Member / Guest Update**

Accountant: Doug Ebner

- Reviewed 2017-2018 Travel Team Payments
- Reviewed 2017-2018 Balance Sheet
- Reviewed 10/31/17 Main Account Balance

Boosters: Cara Marx

- Skate with Santa scheduled for 12/10, 1-3pm, \$5
- United Heros donations being accepted for all sports
- Boosters will be present at IP Extra, to meet people and do some recruiting
- Planning will begin for Thanksgiving Tourneys in January 2018
- Discussion around sponsorships

Co-concession Managers: MJ Carlson and Lori Kalata

- Square has been received and is working great
- Concession Gift Cards are now available. Communication will be in the newsletter

Arena Manager: Jon Balvance

- Discussion around scheduling ice after high school games

Gambling Manager: Josh Martin

- Annual audit has been completed. No issues found during the audit

Ice Scheduler: Kris Dupuis

- Ice has been booked through January 2018
- Mite ice times at the RCC may need to change to accommodate district games
- Discussion around unassigned ice for the month of December
- Outdoor ice should be ready by 12/18
- 27 ice events unassigned for January

Boys Varsity Head Coach: Ricky Saintey

- Varsity Players should be reaching out to coaches to attend practices over the remainder of the season
- Jersey nights to be identified for January and February

### **Board Member Updates (Committee Reports)**

Registration Committee: Chris Kalata

- 715 hockey registrants for 2017-2018
  - 35 Junior Gold players for 2017-2018, 20 Junior Gold players 2016-2017
  - 323 IP Players for 2017-2018, no increase from 2016-2017
  - 43 First Year Free Girls for 2017-2018

Hockey Development: Jim Priebe

- Discussion around pushing players to play at a higher level

IP Committee: Marc Tobias

- IP Extra is up and running. Refs are in place for each session

Coaches Committee: Tim Roszak

- Discussion around Coaches Scorecard

Tryout Committee: Dan Nicklay

- Lessons learned meeting scheduled for January 2018

Grievance Committee: Dan Nicklay

- No formal grievances have been filed to date

Officers Committee: Andy Proshek

- Reminder to be sent to coaches/team managers on Safesport Locker Room Monitoring
- Reminder to be sent to coaches on game misconducts/suspensions. Coaches need to notify RAHA President or Vice President if this happens on their team

Equipment Committee: Juno Nayagam

- Girls jersey/sock evaluation through the end of the season

## Current Business

**Motion:** To approve gambling actuals for October and estimates for November. Motioned by Lisa Toll, second by Jen Heusinkveld. **Motion passes:** 13-0

## New Business

Mid-Season Surveys: Communications Committee

- Review of Traveling and IP questions
- Traveling surveys to be sent out in December
- IP surveys to be sent out in January

## Announcements

- Upcoming Meetings: January 3, February 7, March 7, March Annual Meeting

**Motion:** to adjourn meeting at 9:21pm. Motioned by Dan Nicklay, second by Bill Kegley. **Motion passed:** 13-0