

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: July 12, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Lisa Toll	Juno Nayagam	Dan Nicklay
Kyle Finn	Chris Kalata	Freddie Berberena
Tim Roszak	Marc Tobias	Jason Edgar
Bryce Barry	Bill Kegley	

Board Members not in attendance:

Jim Priebe
Jen Heusinkveld
Andy Proshek
Chris Noonkesser

Guests:

Doug Ebner – Accountant
Cara Marx – Boosters
Jason Eisold – Ice Scheduler
Jon Balvance – Arena Manager
MJ Carlson – Co-concession Manager

Meeting Called to order: 6:35pm by Dan Nicklay

Prior Meeting Minutes

Motion: To approve Minutes from the June Meeting. Motioned by Marc Tobias, second by Kyle Finn. **Motion passed:** 11-0

Motion: To approve Minutes from the June Special Meeting on 6/28. Motioned by Freddie Berberena, second by Marc Tobias. **Motion passed:** 9-0 (Juno Nayagam and Dan Nicklay abstained vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed 2016-2017 Travel Team Payments
- Reviewed 2016-2017 Balance Sheet
- Reviewed preliminary budget for upcoming 2017-2018 season

Boosters: Cara Marx

- Working on getting tournaments listed on RAHA website
- **Motion:** to approve 67.5 volunteer DIBS hours for Leprechaun Days events. Motioned by Lisa Toll, second by Dan Nicklay. **Motioned passes:** 11-0

Arena Manager: Jon Balvance

- Parking lot is in the process of being resurfaced between now through August
- Researching Live Barn Subscription. No cost to the arena to install it, parents would subscribe to it.

Co-concession Manager: MJ Carlson

- Evaluating new cash register (ipad and square) for concession stand

Ice Scheduler: Jason Eishold

- Request for ice has gone out to numerous arena's.
- Lakeville will be holding a draft for ice in the near future. They have allocated 35 hours to RAHA
- MAX software, that is used for ice scheduling, is being sunset at the end of 2017. At that time, there would be on support on the application. Will need to upgrade to Max Galaxy. Jason will investigate cost

Board Member Updates (Committee Reports)

Tournament Committee: Bill Kegley

- Suggestion for next season, to get tourneys on the website in the May timeframe
- Let's Play Hockey Tourneys were submitted
- District will require concussion forms and training for our coaches. Bill researching this with the District. Will bring requirements to the board.

Communications Coordinator and Registrar: Chris Kalata

- **Motion:** to approve a subscription of Survey Monkey Pro for an annual amount of \$1088. Motioned by Chris Kalata, second by Lisa Toll. **Motion passes:** 11-0
- **Motion:** to approve Matt Feyen and Rob Juncker for up to 15 hours of volunteer time, per person, for their help on the Communications Committee. Motioned by Chris Kalata, second by Dan Nicklay. **Motion passes:** 11-0
- Website upgrade will be ready at registration time.
- Newsletter will go out the week of 7/17

Equipment Committee: Juno Nayagam

- Storage locker has been cleaned out, looking to sell older goalie equipment

Goalie Coordinator: Bryce Barry

- Looking at in-season goalie training options
- Proposal will be presented in August to the BoD

Girls Coordinator: Jason Edgar

- Working on solution for 15U girls

Registration Committee:

- All registrations need to be built and tested prior to opening the end of July

Coaches Committee: Tim Roszak

- Interviewing candidates for our Bantam AA Head Coach position

Ice Operations/Arena Experience: Lisa Toll and Chris Kalata

- 95% of the traveling boys and girl's tournaments and hotels have been booked for our teams
- Sample banners have been put up at the RCC. We are reviewing options for sizing.

Current Business

Motion: To approve gambling actuals for May and estimates for June. Motioned by Lisa Toll, second by Juno Nayagam. **Motion passes:** 11-0

New Business

Motion: To repeat what we did last year for registration fees for 1st year IP Girls. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 7-0 (Tim Roszak, Jason Edgar, Freddie Berberena and Kyle Finn not present for vote)

Motion: to propose a monetary credit for any first year girl traveling player regardless of age/level to equal the monetary amount of an 8U player credit with the player's family covering all additional costs. Motioned by Marc Tobias, second by Chris Kalata. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Freddie Berberena not present for vote)

Motion: to raise registration fees for Mites/8U girls from \$295 to \$325 and for Mini Mites/6U girls from \$195 to \$225 and for Termites to maintain the same costs for the 2017-2018 season. Motioned by Marc Tobias, second by Tim Roszak. **Motion passes:** 8-0 (Juno Nayagam, Jason Edgar and Freddie Berberena not present for vote)

Motion: to keep \$75 pull tab credit the same for the 2017-2018 season. Motioned by Dan Nicklay, second by Bill Kegley. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Freddie Berberena not present for vote)

Motion: to maintain the Irish skating clinic registration costs, for all levels, at \$120 for the 2017-2018 season. Motioned by Lisa Toll, second by Freddie Berberena. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Juno Nayagam not present for vote)

Motion: to raise the Boys and Girls Traveling Registration costs from \$125 to \$135 for the 2017-2018 season. Motioned by Dan Nicklay, second by Lisa Toll. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Freddie Berberena not present for vote)

Motion: to raise the Boys and Girls Traveling Tryout cost to \$125 for the 2017-2018 season. Motioned by Bryce Barry, second by Marc Tobias. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Freddie Berberena not present for vote)

Motion: to keep the volunteer check at \$350 for families with 1 skater and \$500 for multiple skaters. Motioned by Tim Roszak, second by Dan Nicklay. **Motion passes:** 8-0 (Juno Nayagam, Jason Edgar and Freddie Berberena not present for vote)

Motion: to approve the IP Structure as stated in the IP Proposal for the 2017-2018 season. Motioned by Marc Tobias, second by Bryce Barry. **Motion passes:** 11-0

Motion: to set the Irish goalie clinic registration costs to \$100 for the 2017-2018 season. Motioned by Freddie Berberena, second by Bryce Barry. **Motion passes:** 8-0 (Tim Roszak, Jason Edgar and Juno Nayagam not present for vote)

Motion: to maintain the traveling parent head coach ice credit at \$300 for the 2017-2018 season. Motioned by Jason Edgar, second by Lisa Toll. **Motioned passes:** 8-2 (Marc Tobias and Juno Nayagam denied the vote, Bryce Barry abstained)

Motion: to approve Shaun Nelson for 15 volunteer hours to be our golf fundraiser liaison. Motioned by Chris Kalata, second by Bryce Barry. **Motion passes:** 11-0

Announcements

- Upcoming Meetings: August 2, September 6, October TBD, November 1, December 6

Motion: to adjourn meeting at 9:55pm. Motioned by Lisa Toll, second by Chris Kalata.

Motion passed: 10-0 (Bryce Barry not present for vote)