

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: March 7, 2018, 6:30 P.M.  
Location: Rosemount Community Center**

**Board Members in attendance:**

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

**Board Members not in attendance:**

Bryce Barry  
Chris Noonkesser

**Guests:**

Jon Balvance – Arena Manager  
MJ Carlson and Lori Kalata – Co-concession Managers  
Cara Marx – Booster President  
Ricky Saintey – High School Boys Varsity Head Coach  
Josh Martin – Gambling Manager

**Meeting Called to order:** 6:34pm by Andy Proshok

**Prior Meeting Minutes**

**Motion:** To approve Minutes from the February Meeting. Motioned by Marc Tobias, second by Juno Nayagam. **Motion passed:** 8-0 (Jim Priebe, Kyle Finn, Tim Roszak, and Freddie Berberena not present for the vote)

**Non-Voting Member / Guest Update**

Accountant: Doug Ebner (spreadsheets sent out for review)

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

Co-Concession Managers: MJ Carlson and Lori Kalata

- Discussion around a possible purchase of another square
- There are many open shifts at the concession stand for this weekend – how do we address?

Arena Manager: Jon Balvance

- Ice out of ice arena on May 7<sup>th</sup> through June 10<sup>th</sup>

Gambling Manager: Josh Martin

- Pull tab worker has asked to reduce their hours and a person to fill in has been offered a position

RAHA Booster President: Cara Marx

- Skate with the Leprechaun is scheduled for 3/18. Donations will go to Rosemount Family Resource Center
- Academic Awards is scheduled for 3/20. A boy and girl high school player will be presenting at the awards night
- Good feedback on the mini mite jamboree
- Add in merchandise model to the end of the season survey

Boys Varsity Head Coach: Ricky Saintey

- STP will be posted this weekend for high school players and 2<sup>nd</sup> year Bantams
- Discussion around Irish Clinics and high school involvement

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

Arena Experience: Lisa Toll

- Pennant mock-ups are being worked on. Hope to have decision for new banners over the summer

IP Committee: Marc Tobias, Kyle Finn

- IP Surveys will go out in April 2018
- IP Program finishes their season this weekend

Volunteer Coordinator: Jen Heusinkveld

- Jen will post Purse Bingo DIBS for hours for the 2018-2019 season

Tryout Committee and Hockey Development: Jim Priebe and Freddie Berberena

- Player scorecards to go out in April

### **Current Business**

**Motion:** To approve gambling actuals for January and estimates for February.  
Motioned by Lisa Toll, second by Jen Heusinkveld. **Motion passes:** 12-0

Hiring Policy: Jen Heusinkveld

- **Motion:** to approve the Hiring Policy, as presented by Jen Heusinkveld. This would be incorporated, as item 28.0 in the RAHA Handbook. Motioned by Jen Heusinkveld, second by Chris Kalata. **Motion passes:** 12-0

2018 Annual Meeting/Election: Lisa Toll

- Election voting is scheduled for March 15, 3-7pm
- Meeting is scheduled for March 15, 7pm
- Ballot Counting: Jason Edgar, Marc Tobias, Dan Nicklay, Juno Nayagam

BOD Insurance: Lisa Toll

- **Motion:** to approve up to \$1000 for Directors and Officers Insurance, as stated in the Travelers Proposal. Motioned by Lisa Toll, second by Kyle Finn. **Motion passes:** 12-0

## New Business

Ratify BOD Applications: Lisa Toll

- **Motion:** to ratify the board of director applicants, as presented by Lisa Toll. Motioned by Lisa Toll, second by Marc Tobias. **Motion passes:** 12-0

Non-Parent Coaches: Tim Roszak

- **Motion:** to lock Jeff Humble, non-parent coach, as the Bantam AA Head Coach for the 2018-2019 season. Motioned by Tim Roszak, second by Jason Edgar. **Motion passes:** 12-0
- **Motion:** to lock Trent Casper, non-parent coach, as the Bantam A Head Coach for the 2018-2019 season. Motioned by Juno Nayagam, second by Chris Kalata. **Motion passes:** 12-0
- **Motion:** to lock Tyler Holliday, non-parent coach, as the Bantam B1 Head Coach for the 2018-2019 season. Motioned by Juno Nayagam, second by Chris Kalata. **Motion passes:** 11-1 (Freddie Berberena denied the vote)

Formation of IGH Ice Agreement Committee: Andy Proshek

- Form a committee to work on the agreement between RAHA and City of Rosemount. Jim Priebe will chair the committee. Committee members will include Marc Tobias, RAHA Accountant, Ice Scheduler, Jen Heusinkveld and President
- Review bids
- Review Joint Powers Agreement

- **Motion:** to create a special committee to work on IGH Ice Agreement. Committee Members include: Jim Priebe, Marc Tobias, RAHA Accountant, RAHA Ice Scheduler, Jen Heusinkveld and President. Motioned by Dan Nicklay, second by Jen Heusinkveld. **Motion passes:** 12-0

2019-2019 Board Structure: Andy Proshek

- Review handout that was provided, as a starting point for board positions on the 2018-2019 season

### **Announcements**

- Upcoming Meetings: Annual Meeting March 15<sup>th</sup>, April 4, May 2, June 6

**Motion:** to adjourn meeting at 9:11pm. Motioned by Lisa Toll, second by Jim Priebe.  
**Motion passed:** 12-0