

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

March 3, 2021 - 6:30 PM (Google Meets)

Meeting Minutes

Present:

Lisa Toll	Mike Staloch	Kevin Bigalke	Marc Tobias
Sara Marchese	Danielle Olson	Jay Condon	Kate Fossum
Kyle Finn	Angie Hughes	Tim Simonson	Lauren Anderson
Trent Caspar	Tim Beres	Jennifer Williams	

1. **Call to Order** -Toll called the meeting to order at 6:35 pm

2. Approve minutes from February meeting

Motion: Fossum motioned to approved the February meeting minutes, Olson seconded, Upon a roll call vote, the motion was approved (absent: Caspar, Beres, Williams, Tobias, Staloch)

3. **Additions or Corrections to Agenda**

Toll stated she was adjusting the agenda to move the Tournaments discussion up so that Fossum can attend another meeting on the Regional and District tournaments

4. **Reports from Non-Voting Board Members:**

- a. High School Coaches/ Programs
 - Boys -
 - 6 games left until playoffs
 - STP registration is open
 - Girls -
 - 6 games left until playoffs
 - Possible for both boys and girls teams to host a playoff game
- b. Blue Line Club members -no report
- c. District 8 -Staloch said District 8 Board has not met
- d. Ice Scheduler - Chris Kalata
 - Need to work with District 8 to get refunded for over 10U & squirt games canceled due to COVID pause
 - Working on finalizing the ice schedule
 - Short on available ice due to reschedules
 - Ice is currently scheduled through March 15

Jennifer Williams & Trent Caspar joined the meeting at 6:45 pm

- e. RCC Operations Coordinator/Arena Manager - Jon Balvance
 - Monitoring additional increase in spectators
 - Locker rooms are still limited to 10 players, this is still an issue with compliance
 - RCC spectator limit is increasing to 4 per player
 - PeeWee C District tournament site is RCC, District 8 is hosting
 - Starting January 1, 2022 ice costs will increase
- f. Concessions Manager - Trish Caspar/Kathy Grenier
 - Nothing to report
 - Still waiting to see if we can open concession stand
- g. Boosters - No Report

- h. Accountant - Doug Ebner
 - January will show a \$60K profit
 - Still will be about \$40K in the red
 - Over \$100K still in team accounts
 - Will be close to breaking even at the end of the year
 - Need to meet with the Finance Committee
 - Working with Fossum on getting tournament fees refunded
 - Recently had issues with the bank, they changed their system which cause some challenges
 - Some issue with late payment on the PeeWee C team.

5. Regional Tournaments & District Tournament - Kate Fossum

- a. Fossum provided a report on the Regional tournament and District tournament being hosted by RAHA
 - All documents are on OneDrive
 - Need Board members to help cover shifts
 - Projected revenue for the Regional tournament is \$4,572
 - Projected revenue for the District tournament is \$5,902
 - Need to finalize volunteer shifts
 - Working on a program for both tournament with Lauren Anderson

6. Current Business:

- a. Approve Gambling Actuals for January and February and Estimates -Marc Tobias
 - Tobias presented the gambling actuals for January and the March estimates
 - February actuals will be presented in April

Motion: Tobias motions to approve the January gambling actuals and March estimates as presented, Hughes seconded, Upon a roll call vote the motion passed 13-0 (absent: Fossum)

- Tobias stated he was planning to host a Yeti Bingo at Carbone's in March
- Cost will be \$20 per packet (10 games)

Motion: Tobias motioned to host Yeti Bingo on March 18, 2021, seconded by Condon, Upon a roll call vote the motion passed 13-0 (absent: Fossum)

- b. COVID-19 Update - Kevin Bigalke
 - Bigalke stated that case are starting to increase again
 - There a 2-3 teams that are on quarantine

7. New Business:

- a. High School Scholarships - Kevin Bigalke
 - Bigalke stated that the scholarship application has been provided to the high school
 - The high school is posting the scholarship information in the weekly emails
- b. Annual Meeting & Board Elections - Voting - Kevin Bigalke
 - The annual meeting is on Tuesday, March 16
 - Meeting will be virtual
 - Board elections will be electronic using Survey Monkey starting Sunday, March 14 at 12:00 pm and closing 12:00 pm on Monday, March 15
 - The election/nomination committee will confirm the election results
 - Election results will be announced at the annual meeting

- c. Ratify Board of Directors Applications - Kevin Bigalke
- Bigalke stated 6 applications were received by the February 26 deadline
 - One application was received on February 28, applicant asked to be considered
 - Bigalke stated that the election/nominations committee discussed the late application and has some recommended not accepting the application because it was two days late
 - The Board discussed the late application and considered the options to reject or accept the application.
 - Bigalke stated that he was reviewing the Bylaws during the discussion and did not feel the Board could reject the late application.
 - Bigalke stated that nominations could be received at the March Board meeting as this is the official nominations meeting.

Motion: Trent Caspar motioned to accept all 7 applicants for the 2021 Board election, Bigalke seconded, Upon a board vote, the motion passed. Marchese, Condon, Staloch, and Tobias abstained because they are also candidates. (Absent: Fossum)

- d. Coaches Exit Interviews - Tim Beres
- Beres stated he was not aware this needed to be done
 - Beres will work with Staloch to set up the exit interview process
 - Ebner stated the Board also needed to discuss payments for paid coaches
 - The Board stated that the coaches should be paid the full contract amount
- e. End of Season Surveys - Danielle Olson
- Olson stated the surveys will be sent out and responses will be received for review at the April Board meeting.

8. Committee Reports:

- a. Equipment - Tobias
- Troy Campbell (Tommy Chicago AAA) asked is RAHA had any old goalie equipment for the mite level he could purchase
 - Staloch and Tobias will look at the goalie equipment in storage before the April meeting.
- b. IP Committee
- Toll stated she had been asked about parent/player games
 - Wondering if it is OK with COVID restrictions
 - The Board felt it was OK as long at rink rules and pod size restrictions were followed.
- c. Mid-Season Survey - Olson
- Olson stated key take-aways are posted on OneDrive
 - There was some comments about board involvement at tryouts and team selection
 - The Board discussed the survey and evaluated what responses said
 - Toll stated that each committee should review the survey responses and work on the relevant items.

9. Adjournment

Motion: Olson motioned to adjourn, Hughes seconded, the meeting was adjourned at 9:25 pm.