

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

February 2, 2022 - 6:30 PM (Room 221)

## AGENDA

### Present:

Mike Staloch	Kevin Bigalke	Sara Marchese	Trent Caspar	
Jay Condon	Jennifer Williams	Lauren Anderson		Danielle Olson
Tim Simonson	Angie Hughes	Kyle Freske	Marc Tobias	

### Absent:

Lisa Toll      Tim Beres      Matt Kelsey      Kate Fossum

### Others Present:

Chris Kalata      Doug Ebner      Kather Grenier      Michelle Rodine      Trish Caspar  
Jon Balvance

**Call to Order** - Staloch called the meeting to order at 6:30 pm

- a. Approve minutes from the January meeting

**Motion:** Caspar motioned, Williams seconded, to approve the January minutes. Upon a vote the motion was approved unanimously.

### Reports from Non (Voting) Board Members:

- b. High School Coaches/ Programs
  - High School Boys- Saintey sent an email with his update
  - High School Girls - No Report
- c. Blue Line Club members - No Report
- d. Ice Scheduler
  - February ice is posted
  - Getting ready for Districts
- e. RCC Operations Coordinator/Arena Manager
  - Ice out May 9 - June 5
  - Center ice logo update - \$9/ft for new logo
  - If RAHA is interested in a new logo, need it soon
- f. Concessions Manager
  - Thanks all for helping when short handed due to DIBs hours not being picked up
  - NHS reached out about students needing volunteer hours
  - Discussion about DIBs hours and if concessions can be open for RAHA games.
  - Should be enough hours to open concessions for RAHA games
- g. Boosters
  - Skate with the Leprechaun - March 13, 1:30 - 3:30
  - Need to get information to Rob to post on social media
  - Apparel sales totaled \$78,000, RAHA gets 15% (\$12,000)
  - Coaches jackets are being shipped, CA Gear should have ready in 1-2 weeks
  - Player gifts are coming
  - Bethany working on transferring the bank account

- h. Accountant
  - 2<sup>nd</sup> payment for paid coaches coming out
  - Starting to wrap up year end for managers
  - There will be a March ice bill
- i. District 8
  - USA Hockey fees going up in MN only
  - 17 coaches did not get their CEPs done
  - They are no longer coaching
  - 8-9 were traveling coaches
  - 1 Temporary card was approved
  - For next year - if you don't fulfill education or can't complete the season, coaches won't get their DIBs hours
- j. IP Goalie Equipment
  - RAHA received a grant for \$1200 from District 8
  - Would like to use to purchase additional IP goalie equipment

**Motion:** Staloch motioned, Condon seconded, to purchase up to 3 sets of goalie gear for the IP program, Upon a vote, the motion was approved unanimously.

## 2. Current Business:

- a. Approve Gambling actuals for December and February estimates

**Motion:** Tobias motioned, Williams seconded, to approve the December gambling actuals and the February estimates. Upon a vote, motion was approved unanimously.

- b. Tobias stated we received a letter from the Department of Revenue regarding some of the games.
  - Tobias is working to resolve the issue
- c. Gambling will make a \$10,000 donation to RAHA

## 3. New Business:

- a. All Association Picture Date - Preferably a Sunday
  - Possible dates are February 13 or February 20
  - Chris Kalata said there was not any ice available on these dates
  - Will need to look at another date
- b. DIBs Update
  - Olson and Anderson reviewed the DIBS
  - DIBs close on 3/21
  - All DIBs hours entered
  - Need to send out communication to membership
- c. Board Elections
  - Bigalke gave an update on the application/nomination process
  - No applications after 2/25 @ 11:59pm
  - After February 25, nominations will need to be made in person at the March Board meeting
  - Elections will be electronic on March 12-13
  - Annual meeting is March 15
- d. High School Scholarships
  - Bigalke gave background on the RAHA High School Senior Scholarships

**Motion:** Bigalke motioned, Simonson seconded, to offer 4 - \$1,000 scholarships as in past years. Upon a vote, the motion was approved unanimously.

- e. Regional & District Tourney Updates and Motions (B AA)

- Marchese provided an update
- Getting sponsorships for the tournaments

**Motion:** Marchese motioned, Staloch seconded, to approve up to \$1,000 for tournament expenses for the regional and district tournaments. Upon a vote, the motion was approved unanimously.

**Motion:** Marchese motioned, Simonson seconded, to approve up to \$750 for water bottles for player gifts for the tournaments. Upon a vote, motion was approved unanimously.

f. Survey Monkey Motion

- Olson stated we need to renew the Survey Monkey annual license, cost is \$384

**Motion:** Olson motioned, Bigalke seconded to approve \$384 to renew the Survey Monkey license, Upon a vote, motion was approved unanimously.

g. \$250 Donation to Ryan Lonnquist GoFund Me

- Staloch reported the Toll would like to have RAHA make a donation to the Ryan Lonnquist GoFund Me to raise funds for his family

**Motion:** Staloch motioned, Olson seconded, to approve a \$250 donation to the Lonnquist GoFund Me. Upon a vote, motion was approved unanimously.

h. New Board Structure Update

- Staloch, Condon, Freske, and Bigalke provided an update on a potential new Board structure
- New structure would have a Hockey Operations side and an Organization Operations side
- New structure would require a By-Laws change
- Will need to have structure put together by summer to have it ready for a membership vote in November, 2022.
- More needs to be done and board will be updated.

#### 4. Committee Reports:

- Grievance Committee - Staloch provided an update on 2 grievances the officers have been dealing with.
- Tryout Committee - Staloch and Matt Feyen are planning to review football and hockey tryout schedules
- IP Incident - issue was addressed at the team level, coach is using a player code of conduct with all players. Board will want to consider having this as a separate signed document for all players next season.
- Ice Bills - there are 7 families with unpaid ice bills. Marchese is sending notices that players won't be able to skate until bills are paid.

#### 5. Announcements

- Next meeting: March 2
- Annual Meeting - March 15 - Virtual

#### 5. Adjournment

**Motion:** Freske motioned, Caspar seconded to adjourn the meeting. Meeting was adjourned at 9:20 pm.