

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting
March 4, 2020 - 6:30 PM (RCC)

AGENDA

Present

Andy Proshek	Lisa Toll	Kevin Bigalke	Jason Latzke
Jennifer Huesinkveld	Jay Condon	Kyle Finn	Ivan Clements
Sarah Marchese	Marc Tobias	Jeff Olund	Mike Staloch

Absent

Cara Marx

Others in Attendance

Michelle Rodine	Dan Nicklay	Rickey Saintey	Jon Balvance
Lori Kalata	Doug Ebner		

1. Call to Order

Proshek called the meeting to order at 6:30 pm

2. Approve minutes from previous meeting

Motion: Toll moved, Clements seconded to approve February meeting minutes, upon a vote motion was approved, Huesinkveld abstained as she was absent for the February meeting.

3. Additions or Corrections to Agenda

Toll approval of Director and Officers insurance

4. Reports from Non (Voting) Board Members:

- Ice Scheduler – Chris Kalata
 - No report
- High School Coaches/ Programs
 - Boys – Coach Saintey
 - Thanks for support over the season
 - Wants to continue being actively involved with RAHA and focus on youth development
 - Condon gave kudos to how the boys showed respect at the picture night
 - Girls – no report
 - Girls STP is open for 7-12 grade
- Blue Line Club -no report
- Gambling Manager -Marc Tobias

- RCC Operations Coordinator/Arena Manager – Jon Balvance
 - Score board is in
 - LED lights are in
- Concessions Manager -Lori Kalata/Kathy Grenier
 - Almost \$6,000 over last year in gross
 - Manager position is still open, three applications so far
 - Send a reminder about the position
 - Thanks to Jon for the new microwave
 - April fundraiser with Fire/Police, they are offering to staff volunteers
 - Asking for donation from RAHA

Motion: Jay Condon moved, Jen Huesinkveld seconded, to donate \$300 to Guns and Hoses fundraiser, upon a vote the motion was approved unanimously.

- Boosters – Michelle Rodine
 - Mini-mite and mite jamboree was a good turn out. Lots of families showed up.
 - Mostly positive feedback.
 - Lots of take aways to improve
 - District 8 tournament is now happening.
 - Skate with the Leprechaun is on March 15, 1:30 – 3:00
 - Meeting next Tuesday, Academic Achievement – April 6 or 7.
- Accountant – Doug Ebner
 - Sent reports by e-mail
 - Overall in red by \$100,000 as we normally are this time of year
 - Still owed \$200,000 by the teams.
 - We will be close to breaking even as we want to.
 - Wrapping up team payments for the end of the year.
 - Need to review the online checking for next year
 - Audit is almost done
 - Going to work with Boosters to set them up in Quickbooks
 - Taxes were completed in January and sent to everyone
- District 8 - Dan Nicklay
 - No report
 - Jay said there is some discussion about B1 and B2 at 12U.

5. Current Business:

- Approve Gambling actuals for January and February. Approve March Estimates
January actuals were sent, February actuals is being worked on.

Motion: Tobias moved to approve January actuals and March estimates as submitted, Olund seconded, upon vote the was approved unanimously.

6. New Business:

- Ratify Board of Directors Applications
 - Board discussed the applicants

Motion: Finn moved to ratify all 21 board applicants, seconded by Clements, Upon vote all 21 approved unanimously.

- Updates to By-Laws & Articles of Incorporation
 - Bigalke presented the proposed changes to the bylaws
 - Board Discussion on bylaws,
 - Condon asked about the change in voting members from one per household to one vote per player per household.

Motion: Tobias moved to approve the bylaws and articles of incorporation, Latzke seconded, Upon a vote the motion was approved unanimously.

- 2020 Annual Meeting / Election
 - Kevin Bigalke discussed the annual meeting and board election
 - The annual meeting and election will be held on March 16
 - Need 3 board members to oversee elections
 - We will also have the membership vote on the proposed bylaws changes
- RAHA Scholarships for Graduating Seniors
 - Bigalke presented on the RAHA Scholarships
 - RAHA offers four \$1,000 scholarships

Motion: Bigalke moved, Jen Huesinkveld seconded, 4 \$1000 scholarships. Approved unanimously.

- Ice Schedule Review

Jay Condon brought up concern about the disparity in late practice time between the teams. Late start times were considered 8:30 or later.
Condon received a spreadsheet of ice schedules based of team calendars.

Proshek stated it would be interesting to see the master schedule from Kalata and compare that to the spreadsheet.

Compare the ice allocated to the team and compare to schedules on team calendars.

A difference of 2-3 is understandable, but a difference of 10 is concerning.

Need to look at ways to balance out the late ice that is scheduled.

Condon said he would work with Kalata to review the ice schedule/time and bring back to the board.

- **Gambling Computer Repair/Purchase**

Tobias stated that the gambling operations computer crashed. We need to repair or replace.

Cost to fix hard drive is \$200 - \$2500 depending on issue. To fix the computer would be an additional \$300.

Other option is to buy a new computer. Cost would be about \$800 for a decent laptop plus software. Tobias put up to \$1200 in March estimates.

Motion: Bigalke moved, Staloch seconded, to approve up to \$1200 for a new computer, Motion approved unanimously.

- **Yeti Bingo Rules and Purchase Items**

Tobias discussed Yeti bingo. Expecting it to sell out.

Talked with Castle Rock bar on how they run their bingo.

Looking to have Yeti bingo approved and a budget up to \$1700 to purchase coolers and prizes.

Date: March 19 at Carbone's

Motion: Bigalke moved, Condon seconded, to approve Yeti Bingo game rules and up to \$1700 to purchase prizes and supplies. Upon vote, approved unanimously.

7. Committee Reports:

Dibs – Ivan: provided an update on Dibs hours. We have a fair amount of people that need Dibs, but may not have enough Dibs to provide. Over 100 people still have Dibs hours to fulfill.

Need to send an e-Blast to tell people to get their Dibs done.

Need to come up with more Dibs hours. Need to know how many hours are needed

Lisa Toll – Directors and Officers Insurance needs to be renewed. Agent suggested going to a three year term. Each year would cost \$1208.

Proshek asked if we could save money by paying the full three years up front.

Motion: Toll moved to have insurance for a three-year term up to \$3700 over the course of three years, Staloch seconded, Upon vote, approved unanimously.

Andy Proshek – for Kyle Finn: e-mail from a kid doing a survey on what associations do for goalie development.

Mike Staloch – Coaches: going to do exit interviews, should be more than one committee in the room doing the interviews. Mike will send out schedule to committee.

8. Announcements

- Annual Meeting: March 16, Voting 3:30-6:30PM, Meeting 6:30PM, RCC Auditorium
- Next meeting: April 1
- Future meetings: May 6, June 3

9. Adjournment

Motion to adjourn: Staloch moved to adjourn, Tobias seconded, upon a vote the meeting was adjourned at 10:00 pm.