

Rosemount Area Hockey Association Board of Directors Meeting

Monday, October 4, 2021

RCC Room 221

Board Present:

Lisa Toll	Mike Staloch	Sara Marchese	Kevin Bigalke
Trent Caspar	Kyle Freske	Tim Beres	Tim Simonson
Angie Hughes	Jennifer Williams	Matt Kelsey	Marc Tobias
Jay Condon	Danielle Olson	Kate Fossum(arrived at 6:45 pm)	
Lauren Anderson(arrived at 7:10pm)			

Others:

Jason Latzke – tryout facilitator

Call to Order

Lisa Toll called the meeting to order at 7:00 pm.

Minutes

A. September 21, 2021 Special Meeting

Motion: Caspar motioned to approve the minutes of the September 21, 2021 Special Meeting minutes, Williams seconded. Upon a vote, the motion was approved 13-0. Hughes abstained.

B. October 1 & 2 Meeting Minutes

Motion: Caspar motion to approve the minutes of the October 1 & 2 meeting minutes, Beres seconded. Upon a vote, the motion was approved. 11-0, Abstained: Hughes, Condon, Olson.

Current Business

A. PeeWee Teams Discussion – Guests Dan Ubl & Chris Lonke

Dan Ubl and Chris Lonke asked to speak to the Board about the number of teams at the PeeWee level. Ubl and Lonke stated that they have heard the Board is considering changing the number of PeeWee teams from 7 to 8. They stated that they do not support that. Ubl stated the depth at the PeeWee level doesn't warrant the change, that from a development perspective it is not justified to go from 15 players per team to 13 players per team, that the Hockey Development Committee voted for 7 teams in September, 2021, and changing the number of teams now could lead to transparency issues.

Toll asked Ubl and Lonke what they recommend. They stated the Board should keep 7 teams, not move to 8 teams.

Toll thanks Dan Ubl & Chris Lonke sharing their perspective.

B. Gambling

Marc Tobias presented the August gambling actuals and the October gambling estimates. Tobias stated that August was a very good month.

Tobias stated that the meat raffle cost will increase to \$2.00 in October.

Motion: Tobias motioned to approve the August gambling actuals and the October gambling estimates. Caspar seconded. Upon a vote the motion passed 13-0, Condon abstained.

New Business

A. Bantam, PeeWee, 15U, & 12U Managers Meeting – October 11, 2021

B. Coach Saintey will be attending Day 4 of Bantam Pool 1 tryouts.

C. Squirt/10U Parent Meeting – will be virtual on October 12, 2021

D. Squirt & 10U Tryouts – need final registration data and the tryout committee needs to meet

E. Squirt/10U Managers Meeting – Date set for November 9, 2021

F. IP Parent Meeting – Set for Monday, October 18 in the RCC auditorium

G. IP Evaluations – will be using the “HEP” model. Uses 5 drills. This model is used by other associations. Evaluations will be October 30 & 31.

H. Team Pictures – Traveling set for November 7, IP set for December 5

I. Tryout Jersey Collection – need to organize the collection of tryout jerseys after the last tryout session at each level.

J. Paid Positions – Toll stated Kevin and Sara are prepared to recommend pay raises for the ice scheduler and accountant.

Marchese stated that the ice scheduler has not had a raise in two years. He has done a great job of reducing the amount of unused ice each year. Marchese stated that the officers met to discuss the salary. The recommendation is for a 25% salary increase from \$7,200 per year to \$9,000 per year or \$750 per month.

Toll stated that we had provide equivalent raises to all of our paid coaching positions and that the ice scheduler and accountant positions are critical to RAHA operations.

Motion: Marchese motioned to increase the ice scheduler salary from \$7,200 per year to \$9,000 per year for the 2021-2022 contract year. Fossum seconded.

Condon stated he supports the increase but doesn't like discussing the contract at this time. It should be discussed at the end of the season. It was suggested we consider a 6 month contract to the end of the season and then do another new contract in April.

Upon a vote, the motion was unanimously approved.

Matt Kelsey left the meeting at 6:45 pm.

Bigalke stated he is recommended an 25% increase in pay for the accountant as well. Bigalke stated the accountant has done an outstanding job of keep RAHA's budget balanced and developed better ways to do monthly ice bills. Bigalke stated the accountant currently is paid \$7,900 per year. The increase will be \$1,950 bringing the salary to \$9,750 per year.

Motion: Bigalke motioned to increase the accountant pay from \$7,900 per year to \$9,750 for the 2021-2022 contract year. Williams seconded. Upon a vote, the motion was approved unanimously.

Jason Latzke, tryout coordinator, joined the meeting at 6:55 pm.

Toll state that we are now moving to set the teams size and pick pool size for the teams at the 12U, Bantam, and PeeWee levels.

Lauren Anderson joined the meeting at 7:10 pm.

12U

Skaters: 30 skaters

Goalies: 3

One non-medical hold at goalie.

Teams: 2 teams for 15

1- 12UA teams, 1-12UB1 team

1 team gets one goalie

No injury holds

12UA pick pool is skaters 1-18, players not picked for the 12UA team will be placed on the 12UB1 team.

Motion: Condon motion, Beres seconded to approve as presented. Motion approved 14-0.

12U Goalies: - Sara Marchese left the meeting

Lock top goalie on the 12UA team. There is a possible non-medical injury hold for a goalie on the 12UA team. 12UB1 team get two remaining goalies.

Motion: Caspar motioned, Simonson seconded to approve as presented. Motion approved 13-0.

PeeWee

Skaters: 105 skaters (99 tryout, 4 injury holds, 2 non-tryouts)

Goalies: 10 goalies (9 tryout, 1 non-tryout)

Teams: 7 (AA, A, B1, B2, B2, C, C)

Skaters per team: 15 skaters per team

Goalies per team: 3 teams with 2 goalies, 4 teams with 1 goalie

Injury hold skaters:

Player A: injury hold at AA/A

Player B: injury hold at AA/A

Player C: injury hold at AA/A

Player D: injury hold at A/B1

Motion: Condon motioned, Simonson seconded to approve the injury hold as presented at the Board meeting. Motion passed on a 13-0 vote, Staloch abstained.

PWAA will pick 15 skaters. PWAA pick pool is skater 1-18, with 3 injury holds at PWAA, 6 players not picked for AA team are locked on PWA team (3 injury holds & 3 skaters not picked for AA), PWA pick pool is to skater 33, Skaters in PWA pick pool not selected for PWA team are locked on PWB1 team. Injury hold at PWA. PWB1 scope of the team is to skater 45. PWB1 pick pool is to skater 49. Players not selected for PWB1 are locked on a B2 team. There are 2 PWB2 teams. PWB2 pick pool is to skater 79. Skaters not selected for PW B2 are on a PWC team (2 PW C teams). 3 non-tryout skaters are placed on a PWC team.

Goalies:

3 PW teams with 2 goalies, 4 PW teams with 1 goalie

PWAA coach can pick 1 goalie. PWAA coach can pick between top 2 ranked goalies. Goalie not picked for PWAA team is a lock on PWA team. PWA team get 1 goalie. PWB1 coach can pick 2 goalies. The 3 & 4 ranked goalies are the PWB1 pick pool. If a goalie is not picked for the PWB1 team, that goalie is locked on PWB2 team. If PWB1 coach selected only 1 goalie, one PWB2 team get 2 goalies & one PWB2 team gets 1 goalie. Bottom 3 goalies & one non-tryout goalie are on C teams.

Motion: Williams motioned, Condon seconded to approved PW pick pool, team size, and goalies as presented. Upon a vote, motion passed 13-0, Staloch abstained.

PW Day 4 Pools

Skaters

Pool 1 – AA/A pick pools (29 skaters)

Pool 2 – B1 pick pool (16 skaters)

Pool 3 – B2 pick pool

Pool 4 – C pick pool

Goalies

Pool 1 – goalies 1 & 2

Pool 2 – goalies 3 & 4

Pool 3 – goalies 5 & 6

Pool 4 – goalies 7, 8, 9 & non-tryout goalie

Motion: Fossum motioned, Caspar seconded, to approve the PW Day 4 pick pools. Upon vote, motion passed 13-0, Staloch abstained.

Bantams

Skaters: 79 skaters (all tryout), 1 injury hold

Goalies: 11

Non-medical hold – skater: hold at B2/C

6 teams: AA, A, B1, B2, B2, C

5 teams with 13 skaters, 1 team with 14 skaters

Goalies: 5 teams with 2 goalies, 1 team with 1 goalie

BAA scope of team is up to 14 skaters, AA pick pool is 1-17, 3 players not picked for AA team are locked on A team. Bantam A pick pool is skater 18-28. Skaters not picked for Bantam A team are locked on Bantam B1 team. Bantam B1 pick pool is skater 29-43, 3 skaters not picked for B1 team will be locked on a B2 team, two Bantam B2 teams, B2 pick pool is skater 44-70, one injury hold at B2, skaters not selected for a B2 team are on the Bantam C team.

Goalies:

5 teams with 2 goalies, 1 team with 1 goalie

Top 2 goalies are locks on AA team, Goalie 3 & 4 based on scores are locked on Bantam A team, B1 coach can pick 1 or 2 goalies. B1 goalie pick pool is goalies 5 & 6. If B1 coach take 1 goalie, goalie not selected (5 or 6) are locked on a B2 team. If B1 coach takes 2 goalies (5&6), one B2 team get 1 goalie & one B2 team get 2 goalies, B2 coaches can pick goalies 7, 8 & 9. Goalies 10 & 11 are locked on Bantam C team.

Motion: Staloch motioned, Williams seconded to approve the Bantam pick pools and goalie pick pools as presented. Upon a vote the motion passed 10-0, abstained: Caspar, Olson, Marchese, Anderson.

Bantam Day 4 Pools

Pool 1 – AA/A pick pools (28 skaters)

Pool 2 – B1 pick pool (15 skaters)

Pool 3 – B2 pick pool (26 skaters)

Pool 4 – C pool/shared ice with 15UB

Goalies

Pool 1 – goalies 1-4

Pool 2- goalies 5 & 6

Pool 3- goalies 7,8,9

Pools 4 – goalies 10 & 11

Motion: Staloch motioned, Freske seconded, to approve Day 4 Bantam pools. Upon vote, motion passed 13-0, Caspar abstained.

Adjourn: Meeting was adjourned at 9:55 pm