

Rosemount Area Hockey Association

Board of Directors Meeting

Date: April 5, 2017, 6:30 P.M.

Location: Rosemount Community Center

Board Members in attendance:

| | | |
|---------------|------------------|-------------------|
| Craig Nelson | Chris Noonkesser | Bryce Barry |
| Lisa Toll | Dan Nicklay | Freddie Berberena |
| Tim Roszak | Marc Tobias | Chris Kalata |
| Jeff Tuccitto | Andy Proshek | Jen Heusinkveld |
| Jason Edgar | Jim Preibe | Juno Nayagam |
| Bill Kegley | | |

Board Members not in attendance:

Scott Nitti
Chris Jones
Kyle Finn

Guests:

Doug Ebner – Accountant
Lori Kalata & MJ Carlson – Co-concession Managers
Jon Balvance – Arena Manager
Josh Martin – Gambling Managers
Dan Schultz – City of Rosemount, Parks and Rec Director

Meeting Called to order: 6:32pm by Craig Nelson

Prior Meeting Minutes – will approve the March 2017 meeting minutes at the May Meeting

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed Main Account Balance
- Reviewed 2016-2017 Travel Team Payments
- Reviewed 2016-2017 Balance Sheet

Booster President:

- Academic Excellence event was well received
- Railing ledge quotes have been received and are under further analysis

- Discussion regarding Booster hosting a Bantam AA Tourney at Thanksgiving time

Co-concession Managers:

- Concession stand is closed for the year
- Sales in line with last year's sales
- Request to open concession stand for MCC Showcase

Gambling Managers: Josh Martin

- Designer Purse Bingo starts tomorrow night- 4/6
- Need to get a Bingo Caller backup for Mondays and Thursdays

Rink Manager: Jon Balvance

- Maureen's position filled internally
- New Zamboni ships 4/10

Ice Scheduler: Chris Noonkesser

- 2 people have submitted applicants

Board Member Updates (Committee Reports)

Coaches Committee: Andy Proshek

- Exit interviews with coaches are in progress
- Coaches recommendations will be brought forward at May meeting

Fundraising Committee: Chris Noonkesser

- Working on revamping the raffle program

Tournament Committee: Freddie Berberena

- District PWB2 Tourney went well
- Rosemount will be tentatively hosting the Squirt B District Tourney for the 2017-2018 season

Communication Committees: Chris Kalata

- Surveys are complete – comments pulled for the next meeting

Equipment Committee: Marc Tobias

- 4 teams have not turned in traveling jerseys yet
- 3 IP teams still have equipment to turn in
- Goalie equipment has been checked out to MCC AAA Hockey and to a few Rosemount families with possible goalies

Volunteer Coordinator: Jen Heusinkveld

- Summer DIBs are now available

Current Business

Motion: To approve gambling actuals for February and estimates for March. Motioned by Jen Heusinkveld, second by Jeff Tuccitto. **Motion passes:** 11-0 (Jason Edgar not present for vote)

Motion: upon successful completion of 4 successful years on RAHA BoD, DIBs hours are provided for life of the children of the BoD member while in the RAHA program. Motioned by Marc Tobias, second by Chris Noonkesser. **Motion passes:** 12-0

Motion: the 2017-2018 BoD commences at the April Meeting. Motioned by Dan Nicklay, second by Freddie Berberena. **Motion passes:** 12-0

New Business

Board Expectations (Craig Nelson)

- Reviewed expectations for board meetings and governing rules
- Mentioned Conflict of Interest Form

Officer Nomination and Board Position Selection:

- **Motion** by Lisa Toll to elect Andy Proshok as President. Second by Marc Tobias. **Motion passes:** 12-0 (Andy Proshok abstained from the vote)
- **Motion** by Marc Tobias to elect Dan Nicklay as Vice President. Second by Chris Kalata. **Motion passes:** 12-0 (Dan Nicklay abstained from the vote)
- **Motion** by Chris Noonkesser to elect Lisa Toll as Secretary/Treasurer. Second by Jason Edgar. **Motion passes:** 12-0 (Lisa Toll abstained from the vote)
- **Motion** by Jen Heusinkveld to elect Chris Noonkesser as Operations Director. Second by Lisa Toll. **Motion passes:** 12-0 (Chris Noonkesser abstained from the vote)
- **Motion:** by Jen Heusinkveld to approve the board structure as listed below for the 2017-2018 season. Second by Chris Noonkesser. **Motion passes:** 13-0
 - Chris Kalata as Communications Coordinator / Web Registration
 - Tim Roszak as Coaches Development Coordinator
 - Jim Priebe as Player Development Coordinator
 - Freddie Berberena as Traveling Boys Coordinator

- Jason Edgar as Traveling Girls Coordinator
- Bryce Barry as Goalie Coordinator
- Marc Tobias as Mite/8U Coordinator
- Kyle Finn as Mini Mite/6U/Termite Coordinator
- Jen Heusinkveld as Volunteer Coordinator
- Bill Kegley as Tournament Coordinator / Registrar
- Juno Nayagam as Equipment Coordinator

Committees (Lisa Toll)

- Drafted committee structure and assigned resources

Little Wild (Marc Tobias)

- **Motion:** for RAHA to donate 4 hours of ice in September for the Little Wild Program. Motioned by Marc Tobias, second by Jen Heusinkveld. **Motion passes.**
13-0

Goalie Equipment

Motion: to loan the MCC Hockey Program 2 sets of goalie equipment. Motion by Freddie Berberena, second by Dan Nicklay. **Motion passes.** 8-2 (Jason Edgar and Bryce Barry opposed the vote and Jen Heusinkveld abstained from vote) Lisa Toll and Chris Kalata recused themselves from the room during the vote, due to possible conflict of interest

IGH West Ice

- Recap of ice proposal between City of Rosemount and City of Inver Grove Heights
- RAHA BoD is interested in having the Rosemount and IGH cities continue to work together on a potential proposal

Announcements

- Upcoming Meetings: May 3, June 7, July 5, August 2, September 6

Motion: to adjourn meeting at 10:18pm. Motioned by Chris Noonkesser, second by Jen Heusinkveld. **Motion passes.** 13-0