

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: January 4, 2017, 6:30 P.M.**

**Location: Rosemount Community Center**

**Board Members in attendance:**

Craig Nelson	Scott Nitti	Bryce Barry
Lisa Toll	Dan Nicklay	Jeff Tuccitto
Chris Jones	Marc Tobias	Chris Kalata
Jason Edgar	Scott Nitti	

**Board Members not in attendance:**

Freddie Berberena  
Chris Noonkesser  
Andy Proshek  
Jen Heusinkveld  
Tim Roszak

**Guests:**

Doug Ebner – Accountant  
Lori Kalata & MJ Carlson – Co-concession Managers  
Jon Balvance – Arena Manager  
Josh Martin – Gambling Managers  
Brad Stepan & Tim Comstock– Boys Varsity High School Coaches  
Steve Levandowski – Boys Blueline Club  
Cara Marx – Boosters

**Meeting Called to order:** 6:31pm by Craig Nelson

**Prior Meeting Minutes**

**Motion:** To approve Minutes from the December Meeting. Motioned by Jeff Tuccitto,  
Second by Jason Edgar. **Motion passed:** 9-0 (Scott Nitti not present for vote)

**Non-Voting Member / Guest Update**

Accountant: Doug Ebner

- Reviewed Main Account Balance
- Reviewed 2016-2017 Ice Payments at other arenas

Co-concession Managers: Lori Kalata & MJ Carlson

- On December 10, 2016 sales in concession stand were \$1100, money was only \$995
- Steps taken to close out money more often throughout the day
- 812.75 DIBS hours completed in at the concession stand

Gambling Managers: Josh Martin

- Begin the search for additional pull tab locations

High School Coach: Brad Stepan

- Reviewed high school record
- Planning for next season's games
- STP Program is up and running
- 38 Bantams coming out of RAHA next season, 28 Bantams returning next season
- Discussion around clinics offered
- High school STP Tournament being hosted in June at RCC
- Gatorade to sponsor STP Tournament and will provide a refueling station for the high school hockey athletes, after practice

Boosters: Cara Marx

- Working on closing out the season and doing lessons learned
- Transitioning Academic Excellence Event to the Boosters

### **Board Member Updates (Committee Reports)**

Coaches Committee: Andy Proshek

- Continuing to address coach/parent concerns

Girls Committee: Jason Edgar

- Receiving questions on what levels would be offered for RAHA girls and high school teams

**Motion:** to make a donation to the RAHA Girls Hockey Program of 6 hours of shared ice. Motioned by Marc Tobias, second by Chris Kalata. **Motion passed:** 10-0

Goalie Committee: Chris Jones

- Premier has completed 50% of the goalie clinics
- No coaches have showed up at goalie training clinics yet

Registration and Communication Committees: Chris Kalata

- Registration closed on 12/31/16
- Registration Numbers = 685 youth and 20 junior gold
- All teams are rostered
- December Newsletter has been sent

- Trophy Case Success have been updated

Officers Committee: Craig Nelson

- No further discussion on additional ice location

Vice President: Dan Nicklay

- Need feedback on auto-ice scheduling
- Committee to review Injured Player Policy

IP Committee: Marc Tobias

- Skate with the Gophers – 2/3

### **Current Business**

**Motion:** To approve gambling actuals for November and estimates for December. Motioned by Lisa Toll, second by Chris Jones. **Motion passes:** 10-0

### **New Business**

Annual Meeting and Board Elections: Tuesday, March 14th

- Board application posted by early February

Tryouts – Board recap

### **Announcements**

- Upcoming Meetings: February 1, March 1, April 5

**Motion:** to adjourn meeting at 8:50pm. Motioned by Scott Nitti, second by Jason Edgar. **Motion passes:** 10-0