

Regular Meeting of the Board Of Directors of the
Rosemount Area Hockey Association

Date: September 5, 2018

Location: Rosemount Community Center

The following directors were present (* indicates that Director was present for the call of order of the meeting)

* Andy Proshek	* Jason Latzke	Jeff Schuppe
* Lisa Toll	* Jim Priebe	* Kyle Finn
* Jen Heusinkveld	* Marc Tobias	* Ivan Clements
* Cara Marx	* Kevin Bigalke	Jeff Olund
* Bill Kegley		

Guests:

- * Doug Ebner, Accountant
- * MJ Carlson, Concessions
- * Lori Kalata, Concessions
- Josh Martin, Gambling Manager
- Jon Balvance, RCC Operations
- * Chris Kalata - Ice Scheduler

Andy Proshek, Meeting Chair and President, called the meeting to order at 6:34 p.m. With 11 Board Members present a quorum is therefore present.

All members received verbal notice at the last board meeting, saw the posting on the website, or reviewed the agenda that was provided via e-mail that states the upcoming board meetings. All members received and acknowledged notice of the meeting.

Minutes from the August 1, 2018 meeting were sent via e-mail by Jen Heusinkveld, Secretary, on August 7, 2018, all members of the board received and reviewed the minutes.

Motion to approve the minutes as provided in the e-mail that was sent by Jen Heusinkveld, Secretary. **Motion** made by Jen Heusinkveld, seconded by Lisa Toll. No further discussion occurred, motion was approved unanimously.

Vacant Board Position: Jen Heusinkveld led the discussion regarding the approval of Jeff Schuppe as the new board member. Based on the policy that was approved in August, Jeff Schuppe would be the next general election member. Jen Heusinkveld makes the motion to have Jeff Schuppe as the next board member. Kevin Bigalke seconded. Motion carried unanimously.

Lisa Toll led the discussion regarding modifying the policy that was approved in August for the replacement of a vacant board position. Lisa Toll would like to add another option of allowing the committee to nominate someone who was a past board member, for at least 4 years. Discussion continued with Cara Marx asking regarding limitations on the amount of time they have been off of the board. Lisa Toll continued by stating that the past board member would have more experience. Andy Proshek added that they would have to be an active member in the association. Bill Kegley would prefer to have a member chosen member take the position, but could see circumstances that someone would have the knowledge and experience would be beneficial. Kevin Bigalke recommends that they fulfill the term until the next election and not term. **Tabled** at this point in order for the nominating committee to bring forth language.

Welcomed Jeff Schuppe to the board. Members introduce themselves.

Non-Voting Members / Guest Updates:

High School Coaches -

Boys - Ricky Sainty - night for teams to come in for the high school coaching staff and captains speak to RAHA players. Booked 10/22 RCC Auditorium, 6 - 7 - 45 min sessions. Need to look at adding another hour. He will start to work on structure for the teams in the auditorium. Will be contacting Marc Tobias.

Working with Jim Priebe on Irish Clinic. He will have the schedule completed with Jim Priebe in the near future.

Girls: Tom Conboy - Captains practice is going well.

Blue Line Club Members:

Boys: MJ Carlson - Casino night for a fundraiser at Carbone's. 11/17 - plan on selling wristbands and do it correctly. Concerns about when the selling of wristbands occurs. Need clarification from Josh. Wondering when they could start to sell them? Will get back to MJ regarding options and what RAHA needs to do.

Girls: Nothing

Gambling Manager: Josh Martin – Not able to complete the actuals/proposals yet due to the re-location issues.

Ice Scheduler - Chris Kalata - working on the ice schedules for the season. Have a little extra ice at this point of time, but not a lot. Will sell Monday nights at the Pond to Farmington. Waiting to hear back from Farmington. Troubleshooting the game schedule. The addition of the 4 teams this year is making it a challenge. Chris Kalata is working with the arenas to get the schedule to work with game times. Working on keeping as many games at RCC as possible.

Autolce has been a great program. Chris Kalata has been working with Autolce to customize the program for RAHA's needs. First 3 weeks for the season will have full sheets at Burnsville and Drake due to Tryouts and IGH ice not being ready. Practices will be mostly at the Pond and IGH. Hockey Days will need to include Friday, Saturday and Sunday. Every team will get a game at each traveling level. Hockey Days is on 10/26-10/28th.

Dry land - Monday thru Thursday, times 5, 6, 7 and 8. We can use the 4 pm hour if we'd like. RAHA is looking at having a level dryland session.

IGH is giving us 50 hours at the East Rink. 26 of those hours are 7 am. Saturdays and Sundays will be doubled up for the 7 am slot at IGH - looks like they are every weekend November through February. Thanksgiving weekend maybe an issue - thinking outside of the box on how to use or get rid of the ice. Late February, early March are also a concern. Everything is being done to use or sell all of the ice that RAHA has committed to or have access to. Chris Kalata spoke longer than Cara Marx!!

RCC Operations/Arena Manager: Jon Balvance – Nothing

Concessions Manager: MJ Carlson & Lori Kalata –
Getting ready - T-Rex cookies will be there, new microwave was installed.

Boosters: Michelle Rodine – Apparel is happening. Sent out bids to 4 companies and it's down to 2 companies. CA gear can not do it. Between Letterman and Westwood. Will make a decision by Monday night. Golf tourney - asking people if they have signed up yet. 9 teams registered as of today. Hoping for a rush of people registering late. \$75 on-line, \$80 at the course.

Jeff Olund is now attending the meeting at 7:46 pm.

Cara Marx asked how do we promote it now? E-mail all members who have paid for and competed last year. That has happened over the weekend or is currently in process.

Accountant: Doug Ebner - Provided update during new business and committee reports. Provided updated financials spreadsheet, team payment updates, cashed checks updates, proposal for update on fees.

Current Business -

Table approving actuals and estimates for August, September and October.

Jim Priebe has left the meeting 8:04 pm

Gambling Manager - Jen Heusinkveld led the discussion on where we are now. Still looking for a gambling manager to replace Josh.

Traveling Jersey Design - Marc Tobias led the discussion regarding jersey designs. Navy blue one is similar but the white jerseys are different. The white design was submitted by a member. We have had the last year jerseys for the past 2 years. The stripe pattern is different then in the past. Creates an issue for socks. We have knit socks in storage that could be used for Junior Gold and U15, the socks would match their jerseys. Marc Tobias would like to have a modern looking sock with 2 stripes instead of 3 stripes. Lisa Toll would like to verify numbers on the jerseys. Marc Tobias made a motion to approve the design of the jerseys that were submitted via e-mail, provided that the colors are Rosemount colors. Seconded by Jeff Olund. No further discussion was necessary. Motion carried unanimous.

Committee Reports:

Officers - Andy Proshek led the discussion regarding the concession stand agreement. There is one modification that shows the addition of the new microwave. The date will need to be modified. Copies are available. Andy Proshek made a motion to approve the concession stand contract with the City of Rosemount, with the correct dates and removing the cash registers from Attachment A, as well as adding a second safe and 2 square systems to Attachment B. Jen Heusinkveld seconded motion. No further discussion was necessary. Motion passed unanimously.

District 8 Meeting - Mandatory coaches meeting is 10/24 and 11/21 at the VFW in SSP at 7 pm. Traveling coaches have to attend one of these meetings. *location may need to change due to the location closing.

Dodge County Girls 10U B is approved to play a District 8 schedule. They will play all of their home games at District 8 arenas. District 8 teams do not need to drive to Dodge County. Hastings will willing to host all of Dodge County's home games.

Several boys teams were also approved to play a District 8 schedule.

All of Rosemount tourneys have been approved by District 8. Need to be sanctioned by Minnesota Hockey.

District 8 is looking for places to host coaches clinics. Rosemount has offered to host a coaches clinic.

Tryout Committee - Lisa Toll - Tryout schedule is out and set. We will be able to post the schedule. Jeff Humble is working on the board member try out schedule. If you have a conflict please let Jeff know today or tomorrow. Schedule will be out next week. We will need to fill in with DIBs as well.

9/16 - stuffing traveling boys and girls tryout jerseys. Meeting in the PDA room in the afternoon - will take 3-4 hours to fold, stuff and pool.

9/19 - traveling boys and girls parent meeting - need to have a volunteer checks and Gerten's fundraiser. Starting with the girls levels first and then boys. Coaches meeting will occur after the parent meeting.

Tryout schedule - Bantams and PeeWee's are no longer doing drills. Will be doing 4 teams with 2 cross ice scrimmages for 3 on 3 scrimmage. Is a referee needed for these cross ice games or ask a Squirt coach assist with the sessions. Would prefer to have coaches do the referee.

Board meetings - October board meetings will be closed.

Lisa Toll made a **motion** to pay Jeff Humble a stipend of \$900 to facilitate the boys and girls traveling tryouts for the 2018-2019 season. Kyle Finn seconded. No further discussion was necessary. Motion carried unanimously.

Equipment - Marc Tobias makes a motion to purchase up to 10 additional puck bags for the upcoming season. Kevin Bigalke seconded. No further discussion was necessary. Motion carried unanimously.

Tournament Committee - Bill Kegley - 10UB girls is still at 6 teams. 9 teams registered for Squirt C tourney. Currently doing e-mail blasts.

Registrar - Bill Kegley - went to the registrar meeting. He will be sending out background and safe sport e-mail for board members and certain at large members who need certificates. E-mailed coaches for level 3 and 4 that are expiring to take class.

Goalie Committee - Kyle Finn - working on a final proposal for IP players to play goalies. Will be submitting to IP and PD before coming to the board. Would provide younger players the ability and opportunity to play goalie and get training.

Communication - Jason Latzke - registration, newsletter, website changes, Chris Kalata team pages are up but logos need to be fixed. Social Media strategy needs to be reviewed. Newsletter frequency needs to be discussed. It's taking too long to get the information together (approx 2 weeks) and get it out.

Registration late fees - any reason why we would waive them? Several items of communication has been sent out or published. Late fee is \$50.

Girls Traveling Coordinator - Kevin Bigalke - 15U issues. Working with neighboring communities in order to fill teams. If all players that the associations have commitment from we will have 24 players. Will be close to having an A and B team. Associations will help get ice for the teams. Will have at least a B team.

Boys Traveling Coordinator - Jeff Schuppe - nothing

DIBs - Ivan Clements - nothing

IP - Jeff Olund - need to meet with Chris Kalata to discuss ice time

Gambling - Jen Heusinkveld - update on locations, or possible locations.

Ice Ops - Cara Marx - quick review on ice scheduling

Fundraising - Cara Marx - Gerten's - nothing is changing from last year. Cara Marx **motions** to have an at-large member to support the Gerten's Holiday Fundraiser as well to receive up to 15 hours of DIBs hours for their support. Jason Latzke seconded. No further discussion. Motion carried unanimously.

WFC - struggling with inventory turnover.

Sponsorship - have started hearing back on programs.

How to do a fundraising "How to" for the membership at large - after the tryouts happen

Scrip - update.

Move Up Requests - Bill Kegley - 19 total grey zone (17) and skill (2). Skill players will need to be in pool 1 after phase 1. If not, the skill players need to go down to their respective age level.

Concession stand hotdog roller - Andy Proshek led the discussion. The hot dog rolling machine fell apart - part of the machine is not usable at this point and continues to fall apart. \$350 to get it repaired. The machine is 9 years old. To replace the machine is \$1050. Do we fix or replace? Andy Proshek **motions** to purchase a new hot dog roller for the concession stand for an amount not to exceed \$1100. Jeff Olund seconded the motion. No further discussion was necessary. Motion carried unanimously.

Meeting closes for traveling coaches discussion. All non-voting board members left the meeting.

Marc Tobias made a **motion** to approve the 10U ranked coaches, as presented and recommended by the coaches committee. Ivan Clements seconded the motion. No further discussion was necessary. Motion carried unanimously. Jeff Olund left the meeting and did not vote.

Marc Tobias made a **motion** to approve the 12U ranked coaches, as presented and recommended by the coaches committee. Kevin Bigalke seconded the motion. No further discussion was necessary. Motion carried unanimously.

Marc Tobias made a **motion** to approve the Bantam ranked coaches, as presented and recommended by the coaches committee. Jason Latzke seconded the motion. No further discussion was necessary. Motion carried unanimously.

Marc Tobias made a **motion** to approve the PeeWee ranked coaches, as presented and recommended by the coaches committee. Bill Kegley seconded the motion. No further discussion was necessary. Motion carried unanimously.

Marc Tobias made a **motion** to approve the Squirt ranked coaches, as presented and recommended by the coaches committee. Jason Latzke seconded the motion. No further discussion was necessary. Motion carried. Kyle Finn dissented.

Announcements

Next meeting times – October TBD, November 7, December 5, January 2 and February 6

Von Hanson's Brat Sale: 9/8-9, 1— 4

Parent Meetings -

Boys and Girls Traveling - 9/19 6:30 (RCC Auditorium)

Initiation Program -10/24 6:30 (RCC Auditorium)

Motion to adjourn the meeting at was made by Jen Heusinkveld , seconded by Marc Tobias. No further discussion was necessary. Motion carried unanimously.

Meeting was adjourned at 10:14 p.m.