

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting Minutes
August 3, 2022 - 6:30 PM (Room 221)

Board Present:

Mike Staloch	Jay Condon	Sara Marchese	Kevin Bigalke
Lauren Anderson	Ben Hanson	Kay Winecke	Britt Foster
Kyle Freske	Jennifer Williams	Danielle Olson	Bryan Feldhaus
Marc Tobias	Matt Kelsey (arrived 7:00 pm)		

Board Absent:

Troy Pilger

Others Present:

Chris Kalata	Doug Ebner	Jon Balvance	Michelle Rodine
Kathy Grenier			

Call to Order -

Mike Staloch called the meeting to order at 6:35 pm

Approve minutes Of August 3, 2022 Board Meeting

Motion: Hanson motioned, seconded by Tobias, to approve the minutes of the August 3, 2022 Board meeting. Upon a vote, motion was passed 11-0-1 (Bigalke abstained).

Reports from Non (Voting) Board Members:

- a. High School Coaches/ Programs - No Reports
- b. Blue Line Club members (Boys and Girls) - No Reports
- c. Ice Scheduler - Kalata
 - Ice schedules for Pond and RCC have been received
 - Waiting for IGH Ice Schedule
 - Need number of teams to start working on schedules
- d. RCC Operations Coordinator/Arena Manager - Balvance
 - Busy getting arena ready
 - No glass yet, waiting for delivery
- e. Concessions Manager -Grenier
 - Nothing new to report
 - Will be meeting at end of month to plan for the season
- f. Boosters - Rodine
 - Street hockey was a success
 - Good feedback
 - Girls varsity and JV players were referees
 - Meeting with Katy to discuss boosters joining fundraising committee
- g. District 8 Update -Staloch/Condon
 - No District 8 meeting in July
 - Will be meeting the end of August to discuss team structure
- h. Accounting - Ebner
 - Many tournament registration fees have been paid in June
 - Ebner presented the 2022-2023 RAHA Budget

Motion: Tobias motioned, Marchese seconded to approve the 2022-2023 budget as presented. Upon a vote, motion passed 13-0.

2. Current Business:

a. Gambling - Tobias

Motion: Tobias motioned, Kelsey seconded to approve June gambling actuals and August estimates, Upon a vote, motion passed unanimously.

- Tobias provided an update on potential new gambling locations.
 - Looking at a site in Rosemount and a few other sites in Lakeville and Apple Valley
- b. Coaching applications - Freske
- Application period has closed.
 - Evaluating applications
- c. 12UB Safe Sport Investigation - Staloch
- Investigation has been completed
 - RAHA has been fined \$500 by District 8 for not having locker room monitors
 - Still ongoing issues with the parties involved
 - Officers are consulting with the RAHA attorney
- d. Registration Update - Anderson
- Anderson reviewed the registration numbers
 - Hard registration close in August 8
 - Will need to evaluate the registration numbers for a few levels
 - May need a special meeting to finalize team structure
- e. Background and Safe sport - Anderson
- Reminder to Board to get background checks and Safesport completed ASAP
- f. Waivers - Anderson
- Anderson stated she has had a number of waiver requests
 - Board discussed the waivers
- g. 15's goalie situations, possible 12's move up - Williams, Olson
- Need a goalie at 15U
 - We are planning for 2 teams and have one goalie
 - Should consider offer an opportunity to play 15U to the 2nd year 12U goalies

Motion: Williams motioned, Olson seconded to offer to the two 2nd year 12U goalies the option to move up to play 15U, if a 15U team folds, the goalie that moves up will be treated as an injury hold at the 12U level for team placement. Upon a vote, motion passed 12-0-1 (Kelsey abstained).

- h. Squirt Goalie move up's - Olson
- 5 goalies are currently registered
 - Need to identify players registered as skaters to see if they will play goalie
 - The Board discussed the numbers and determined we are good for squirt goalies at this time.
 - May need to reconsider once registration closes
- i. Final Year eligible 8's to 10's - Williams
- Recommendation to allow 2nd year eligible 8U skaters the option to move up to 10U

- Currently have 31 skaters and 4 goalies

Motion: Williams motioned, Foster seconded to offer final year eligible 8U skaters the option to move up to 10U with the option to tryout or not, with a cap of 5 skaters.

The Board discussed the need for skaters. There was concern that there are only 12 skaters per team, even with 8U skaters.

Upon a vote, the motion passed 10-1-2 (Olson, Anderson abstained).

- j. Player Development - Freske
 - Committee met and is finalizing the coaches manual
- k. Coaches Committee - Freske
 - Need to recruit coaches at Bantam and PeeWee levels
 - Will talk to potential coaches
 - Coaches meetings for PW/Bantam in September and Squirts in October

3. New Business

- a. Motions:
 - Family DIBS Waiver request - Olson

Motion: Olson motioned, Bigalke seconded to waive the DIBS requirements for a RAHA family due to family medical issues. Upon a vote, motion passed unanimously.

- \$320.00 For golf tourney prizes for 1st and 2nd place

Motion: Winecke motioned, seconded by Williams to approve up to \$320 for golf tournament prizes for 1st and 2nd place teams. Upon a vote, motion passed unanimously.

4. Committee Reports:

- a. VP Report - nothing to report
- b. Secretary/Treasurer Report - nothing to report
- c. Operations Manager Report - nothing to report
- d. Committee Reports:
 - IP - Foster
 1. Submitted report by e-mail
 2. Looking into jamborees with Cottage Grove
 3. Player development skills sessions
 4. Discussed grey zone players at mini-mite and mite levels
 - Fundraising - Winecke
 1. Currently 11 teams for golf tournament
 2. Need more teams for gold tournament
 3. Octoberfest event being planned
 4. Any interest in Adopt-A-Highway
 5. Raise Right raising increasing shipping cost from \$8.75 to \$10.50
 - Communications - No report
 - Boys - Hanson
 1. Reviewed numbers at the traveling levels
 2. May need special meeting to review teams after registration is closed
 - Girls - Nothing to report

- Goalie - Olson
 1. Submitted report by e-mail
 2. Reviewing reimbursement policy
 3. Need to plan Knock Off the Rust Goalie sessions
- Board Meetings- Winecke asked about the possibility of having a virtual option for Board meetings. Board will look into options.

8. Announcements

- Next meeting: September 7th

9. Adjournment

Motion: Olson motioned, Williams seconded to adjourn the meeting. Meeting was adjourned at 9:35 pm.