

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: February 7, 2018, 6:30 P.M.
Location: Rosemount Community Center**

Board Members in attendance:

Andy Proshok	Jen Heusinkveld	Bryce Barry
Dan Nicklay	Chris Kalata	Bill Kegley
Lisa Toll	Kyle Finn	Juno Nayagam
Marc Tobias	Chris Noonkesser	Freddie Berberena
Jim Priebe		

Board Members not in attendance:

Tim Roszak
Jason Edgar

Guests:

Jon Balvance – Arena Manager
Doug Ebner – RAHA Accountant
MJ Carlson and Lori Kalata – Co-concession Managers
Coach Saintey – Boys Varsity Head Coach

Meeting Called to order: 6:33pm by Andy Proshok

Prior Meeting Minutes

Motion: To approve Minutes from the January Meeting. Motioned by Juno Nayagam, second by Kyle Finn. **Motion passed:** 10-0 (Marc Tobias and Bryce Barry not present for vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed 2017-2018 Travel Team Payments
- Reviewed 2017-2018 Balance Sheet
- Reviewed 10/31/17 Main Account Balance
- Doug Ebner needs to transfer \$12,000 from the Concessions Account to the Main Account to cover ice bills.

Boys Varsity Head Coach: Ricky Saintey

- STP for summer is ready to be announced
- Need a list of 2nd year Bantam players moving to high school hockey level next season
- Senior Night is 2/15
- Looking at doing another jersey night, 2/17

Co-Concession Managers: MJ Carlson and Lori Kalata

- Concession sales are \$6400 more than this time last year
- Credit Card sales are \$3900

Arena Manager: Jon Balvance

- Ice will be out in May, list of projects scheduled for the rink/arena

Board Member Updates (Committee Reports)

Hockey Development: Jim Priebe and Freddie Berberena

- Working on an end of the season scorecard

Tournaments: Bill Kegley

- Mini Mite Jamboree on 3/3 at Rosemount
- Hosting PW B2 District Tourney for 3/5

Goalie Committee: Bryce Barry

- May try to hold one more goalie session this season

IP Committee: Marc Tobias

- End of the season gift has been selected

Fundraising Committee: Chris Noonkesser

- Working on 3 new fundraisers for the association

Tryout Committee: Dan Nicklay

- Committee is looking at improvements to the process

Traveling Surveys: Chris Kalata

- Mid-season survey data has been gathered
- IP Survey is closed now
- End of the season survey will go out in mid-March
- Next season do surveys in December and March

Officers Committee: Andy Proshek

- IGH Ice Discussion

Current Business

Motion: To approve gambling actuals for December and estimates for January. Motioned by Lisa Toll, second by Jen Heusinkveld. **Motion passes:** 11-0 (Bryce Barry not present for vote)

Hiring and Separation Policy: Jen Heusinkveld

- Jen to update based on feedback from the meeting. Review at March meeting.

New Business

SportsStar Photography Contract: Lisa Toll

Motion: to approve the SportsStar 3 year contract, as presented, starting during 2018-2019 season. Motioned by Dan Nicklay, Chris Noonkesser. **Motion passes:** 11-0 (Bryce Barry not present for vote)

Handbook Review: Lisa Toll

- New handbook will be posted on website with updates from past motions
- Committee will be assembled to make updates to the handbook

2017 Elections: Lisa Toll

- **Motion:** to have 8 seats open for election on the Board of Directors for the 2018-2019 season. Motioned by Marc Tobias, second by Kyle Finn. **Motion passes:** 11-0 (Bryce Barry not present for vote)

Announcements

- Upcoming Meetings: March 7, Annual Meeting March 15th

Motion: to adjourn meeting at 9:44pm. Motioned by Jen Heusinkveld, second by Dan Nicklay. **Motion passed:** 11-0 (Bryce Barry not present for vote)