

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

February 7, 2024, 6:30 – 10:00 PM (Room 221)

BOARD ATTENDANCE:

Staloch	Present	Williams	Excused
Marchese	Present	Olson	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Foster	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Excused
Rodine	Present	Winecke	Excused
Hanson	Present	Freske	Present

OTHER ATTENDANCE:

Tobias	Ebner		

1. Call to Order

- a. Staloch called the meeting to order at 6:33 pm
- b. Approval of Minutes from January 10, 2024 meeting

Motion: Hanson motioned and Olson seconded the motion to approve the minutes from the January 10, 2024 Board meeting. Upon a vote, the motion was approved (12-0).

2. Additions or Corrections to Agenda

3. Reports from Non (Voting) Board Members:

- a. High School Coaches/Programs: No report
- b. Blue Line Club Members: No report
- c. Ice Scheduler (Kalata): No report
- d. RCC Operations Coordinator/Arena Manager: No report
- e. Concessions Manager (Rodine):
 - Presently, concessions will close from 2 – 4:30 pm due to a lack of DIBS volunteers for that shift.
- f. District 8 Update (Staloch):
 - There is a new waiver process for District 8. The District intends to sign all waiver requests without restriction and mandatory waiver based on the conditions adopted by District 8.
- g. Accounting: (Ebner)
 - Ebner provided an additional, verbal update in addition to the written report that was provided to the Board before the meeting. This update included the financial status of the Association at this stage during the hockey season, the recent audit report, and the insurance status.

4. Current Business:

- a. Gambling:

- Tobias provided an additional, verbal update to the Board. This included the gambling operations from January and February 2024, including January actuals and earnings, and February expenses. Tobias also updated the Board regarding gambling DIBS, and the need for additional DIBS hours for gambling operations. A complete report of January 2024 gambling operations was provided to the Board via a written report, which is incorporated into these Minutes.

Motion: Tobias motioned and Hanson seconded the motion to approve January actuals, and February expenses as presented to the Board. Upon a vote, the motion was approved (12-0).

5. New Business:

a. Board Applications & Elections for 2024-2026

- Feldhaus introduced the candidates for the RAHA Board of Directors Election for the 2024-2026 seasons. Anderson verified the good standing of all candidates.

Motion: Hanson motioned and Olson seconded the motion to the candidates for the RAHA Board of Directors Election for the 2024-2026 seasons. Upon a vote, the motion was approved (12-0).

• Election Dates for 2024-2026 Elections

- February 11 to February 18–Voting period
- February 28–Orientation Meeting for New Directors
- March 6–Annual Meeting and Formal Elections of Directors

b. Handbook Review

- Staloch introduced the Handbook review process. A meeting will be scheduled to commence the annual handbook review. This will be completed for final review approval at the April 2024 Board meeting.
- Directors are also requested to review and update duty documents as necessary, as well as committee reports.

c. Junior Gold Donation for Seniors

- Marchese requested a donation from RAHA to the Junior Gold A and B teams of at least \$140 (\$10 per Rosemount senior skater) to help offset the costs for Rosemount Senior Night.

Motion: Marchese motioned and Kovacs seconded the motion to approve \$200 in total to be donated to Junior Gold A and B teams (\$100 per team) for Rosemount Senior Night. Upon a vote, the motion was approved (12-0).

6. Motions:

- a. Motion to approve four (4) \$1,000 scholarships to Rosemount High School seniors based on RAHA Scholarship Application presented to the Board.
 - Staloch introduced the annual RAHA Scholarships to be awarded to Rosemount High School seniors. Under the proposal, scholarship awards will be made to 1 boys Rosemount High School hockey player (Varsity or Junior Gold), 1 girls Rosemount high School hockey Player (Varsity or Junior Varsity), and two Rosemount Seniors (boy or girl) who played in RAHA for a minimum of 4 seasons.
 - The award is intended to be used during the traditional academic year (fall through spring), and for academic purposes such as tuition, fees, room, board, and/or books. 9.
 - Scholarship funds are payable to the applicant's educational institution(s), if known. 10.
 - Male and Female Varsity/Junior Gold players will also be considered for the general scholarship awarded to the RAHA participants, provided they meet the specified requirements.

Motion: Staloch motioned and Olson seconded the motion to approve four (4) \$1,000 scholarships to be awarded to Rosemount High School seniors based on the RAHA Scholarship Application presented to the Board. Upon a vote, the motion was approved (12-0).

7. Committee Reports¹

- a. President's Report (Staloch): Staloch provided a verbal report regarding Committee Reports and the meeting process.
- b. VP Report (Marchese): Marchese provided an update regarding the Tryouts Lessons Learned and will provide a formal report to the Board shortly.
- c. Secretary/Treasurer Report (Feldhaus): A written report was provided in advance of the meeting.
- d. Operations Manager Report (Anderson): Anderson provided a report regarding DIBS credits for Coaches and Managers. Jacobsen will address questions concerning any DIBS credits for Coaches and Managers. Anderson also provided a total update of the claimed/unclaimed DIBS hours. There are 767 hours that RAHA members still need to complete, and RAHA needs to provide another 570 DIBS hours to RAHA members (not including any playoff games, RAHA district tournament or Tommy Chicago tournament). There are already a substantial number of DIBS hours that have went unfilled, including recent and upcoming Concession shifts.
- e. Committee Reports:
 - IP (Foster)
 - Foster and Pilger provided an update regarding the IP program, including the Brooke White skating sessions.
 - Goalie Committee (Olson):

¹Written reports provided before the Meeting are incorporated by reference.

- Olson provided an update regarding the Goalie Committee, including the evaluation of the goalie equipment and a tracking process. Also updated the recent goalie training with MEGA Training, which has been well-received.
- Tournament Committee (Cline): A written report was provided in advance of the meeting. Cline updated the Board regarding the District tournament and the Team Tournament Survey, which will be circulated shortly.
- Coaches Committee (Hanson): A written report was provided in advance of the meeting. No additional report.
- Player Development (Freske): A written report was provided in advance of the meeting. Freske provided an additional update regarding skill training for Squirts/Peewees/10Us/8Us.
- Communication Committee (Kovacs): A written report was provided in advance of the meeting. Kovacs also provided an update regarding the Mid-Season Survey Results.
- Tryout Committee (Marchese): No additional report.
- Fundraising Committee (Winecke): No report.
- Girls Coordinator (Williams): No report.
- Boys Coordinator (Hanowski): A written report was provided in advance of the meeting. No additional report.
- Discipline Committee Report (Marchese): No report.
- DIBS (Jacobson): A written report was provided in advance of the meeting. No additional report.
- Boosters (Rodine): A written report was provided in advance of the meeting. Rodine also updated the Board regarding the Skate with the Leprechaun, which will be held on March 17, 2024. Additionally, Concessions has sold most of the Booster merchandise. An update of merchandise profits will be provided in March.

8. Announcements

- a. Future Meetings: March 6, 2024

9. Adjournment

Motion: Olson motioned and Rodine seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (12-0). The meeting was adjourned at 7:52 pm.