

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: January 3, 2018, 6:30 P.M.
Location: Rosemount Community Center**

Board Members in attendance:

Andy Proshok	Jen Heusinkveld	Jim Preibe
Dan Nicklay	Chris Kalata	Bill Kegley
Lisa Toll	Kyle Finn	Juno Nayagam
Marc Tobias	Jason Edgar	Bryce Barry

Board Members not in attendance:

Chris Noonkesser
Freddie Berberena
Tim Roszak

Guests:

Jon Balvance – Arena Manager
Doug Ebner – RAHA Accountant
Josh Martin – RAHA Gambling Manager
MJ Carlson and Lori Kalata – Co-concession Managers
MJ Carlson – Girls Blueline Club

Meeting Called to order: 6:34pm by Andy Proshok

Prior Meeting Minutes

Motion: To approve Minutes from the December Meeting. Motioned by Jen Heusinkveld, second by Bill Kegley. **Motion passed** 7-0 (Jim Priebe, Marc Tobias, Chris Kalata and Juno Nayagam)

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

Ice Scheduler: Kris DuPuis

- All ice scheduled through the end of the season

Co-Concession Managers: MJ Carlson and Lori Kalata

- Sales increasing with square usage

Arena Manager: Jon Balvance

- Saturday morning skate discussion between RAHA and Boys Varsity Players. What to do with RAHA games that are scheduled from 8:30-9:30am? When will high school varsity players to take the ice.

Gambling Manager: Josh Martin

- New pulltab games are selling well

Board Member Updates (Committee Reports)

Hockey Development: Jim Priebe and Freddie Berberena

- See email

Registrar: Bill Kegley

- All IP and Traveling teams are rostered

Tournaments: Bill Kegley

- Mini Mite Jamboree planning for 1/20 at Woodbury and 3/3 at Rosemount
- Hosting PW B2 District Tourney for 3/5

Goalie Committee: Bryce Barry

- Goalie training to be more than once a month
- Reach out to 2nd year Mites that may be interested in goalie position
- Discussion around how to train our goalies

IP Committee: Marc Tobias

- Little Chippers on 2/16. Ben Taylor will be the coordinator for the event
- 2 new IP registrations at the end of year

Officers Committee: Andy Proshek

- Player waived out of Rosemount and to Lakeville Association

Current Business

Motion: To approve gambling actuals for November and estimates for December. Motioned by Lisa Toll, second Jen Heusinkveld. **Motion passes:** 11-0

Mid-season Surveys: Chris Kalata

- Traveling season surveys have been sent out
- IP season surveys will be sent out the weekend of 1/6

New Business

DIBS: Jen Heusinkveld

- Make a standard that everyone family writes a volunteer check
- Review of the DIBSs hours for the 2017-2018 season. Discuss at every board meeting to keep on track

Hiring and Separation Policy: Andy Proshek

- Review of proposed policy for all paid positions and make necessary revision recommendations
- Review at our February Meeting

Upcoming events:

- Academic Achievement Awards
 - This will be done by the RAHA Boosters in April 2018
- Annual Meeting – March 14 or March 15
 - Board Application will be on website in February
 - How many board positions are available?

Announcements

- Upcoming Meetings: February 7, March 7, March Annual Meeting

Motion: to adjourn meeting at 8:42pm. Motioned by Bill Kegley, second by Jim Priebe.

Motion passed: 11-0