

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

Date: July 11, 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	* Juno Nayagam
* 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

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 June 6, 2018 meeting were sent via e-mail by Jen Heusinkveld, Secretary, on June 16, 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 Marc Tobias. No further discussion occurred, motion was approved unanimously.

Andy Proshek led the discussion regarding Rob Junker being named as an at-large member. Rob Junker resigned from the at-large position for the communications committee effective as of June 2018. The Board hereby accepts Rob Junker's resignation. **Motion** made by Jason Latzke to amend the June 6, 2018, meeting minutes to remove Rob Junker as an at large member of the communication committee, due to his resignation. Motion seconded by Lisa Toll. No further discussion was necessary. Motion passes unanimously.

Guest Member - Chris Lonke. Chris Lonke requested to speak to the board regarding the teams at each level for the Squirts. District 8 stated that you could have a second Squirt A team and they would have an independent status. They couldn't play within the District, but could play district games. Discussion regarding pros and cons occurred.

Non-Voting Members / Guest Updates:

High School Coaches:

Boys: Ricky Sainty – RAHA is invited to participate in the Rosemount High School Golf Tourney. \$500 for a team (foursome).

Coaches - have a coaches meeting for all coaches in RAHA.

RAHA kids - Squirts/10U to Bantams/15U - talk about what it is to be a Rosemount Hockey Player, expectations, etc. Learn about being a hockey player.

Girls: Tom Conboy – None

Blue Line Club Members:

Boys: None

Girls: None

Gambling Manager: Josh Martin – Good month in gambling. Received an e-mail regarding expenses for purse bingo. Discussion regarding expenses for purses and gains on bingo. Discussion regarding power tools bingo, in addition to designer purse bingo.

Ice Scheduler: Chris Kalata has accepted the ice scheduler position. Chris Kalata and Cara Marx are attending an AutoIce training session in lieu of attending the meeting.

RCC Operations Coordinator/Arena Manager: Jon Bolvance – Jon gave brief introduction of himself and what he's working on. Need to determine ice sooner rather than later.

Concessions Manager: MJ Carlson & Lori Kalata – None

Boosters: Michelle Rodine – Street hockey sign up has been great! Extended the game times. Leprechaun Day Parade t-shirt orders. July 15th is the drop dead date.

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

Pull Tabs / Gambling Manager:

Current Business - Josh Martin, RAHA Gambling Manager, sent the gambling actuals and projections to all board members, via e-mail, on July 9, 2018. All board members received the gambling actuals and projections.

Motion to approve gambling actuals for May and projections for June as provided, via e-mail on July 9, 2018, by Josh Martin. **Motion** made by Marc Tobias, seconded by Bill Kegley, no further discussion was necessary. Motion was approved unanimously.

New Business:

Player Development Committee Proposal - Lisa Toll -

Squirt team levels discussion - majority of the committee recommends:

1 A, 4 B and 3 C teams at the Squirt level. Discussion occurred regarding developing the players and which level is best for the players. Juno Nayagam stated that the Squirt B level is the best level to develop the players. Marc Tobias brought up a concern regarding 5 B teams and the level of players on all 5 of those players. Jeff Olund contributed about kids becoming dejected quickly if they are getting defeated, by a large amount, and kids may not want to continue to play. Jason Latzke referred to destination planning and pushing kids up to challenge them.

Motion to have 1 Squirt A team, 4 B Squirt teams, and 3 C Squirt teams for the 2018-2019 hockey season. **Motion** made by Lisa Toll, seconded by Marc Tobias. No further discussion was necessary. Motion passed by majority. Motion was opposed by Ivan Clements, Juno Nayagam, Jason Latzke.

Jason Latzke has made a motion to reconsider the above motion of 1 A, 4 B and 3 C squirt teams. Motion to reconsider the above motion and have the team levels be 1 A, 5 B, and 2 C teams. Motion made by Jason Latzke, seconded by Juno Nayagam. Discussion lead by Jason Latzke is 1 A, 5 B and 2 C at the Squirt level. No further discussion was necessary. **Motion** to reconsider failed. Jen Heusinkveld, Bill Kegley, Kevin Bigalke, Lisa Toll, Marc Tobias, Kyle Finn, Jeff Olund opposed the motion to reconsider.

Jason Latzke has made a motion to reconsider the above motion of 1A, 4 B and 3C squirt teams. Motion to reconsider the above motion and have the team levels be 2A (even teams and both play in District 8), 3 B and 3 C teams. **Motion** made by Jason Latzke, seconded by Ivan Clements. Discussion lead by Jason Latzke regarding having 2A, 3B and 3C at the Squirt level. 2A teams would be even and both would play in District 8. Ivan Clements would recommend that the 2nd A team be independent and not part of District 8, thus teams wouldn't be even. Andy Proshek lead the discussion regarding scheduling an independent team schedule. Motion approved by Ivan Clements, Juno Nayagam, Jason Latzke, Marc Tobias, Lisa Toll. Denied by Jen Heusinkveld, Bill Kegley, Kyle Finn, Jeff Olund, Kevin Bigalke. Andy Proshek has the tie breaker vote, if he so chooses to vote. Andy Proshek has approved the motion and there for the motion passes. **Motion** to reconsider has passed and the Squirt teams will be 2A, 3B and 3C teams.

Bantam team level discussion - majority of the committee recommends:

1 AA, 1 A, 1 B1, 2 B2 and 1C. Motion to have 1 AA Bantam team, 1 A Bantam team, 1 B1 Bantam team, 2 B2 Bantam teams and 1 C Bantam team. **Motion** made by Lisa Toll, seconded

by Marc Tobias. Discussion by Kevin Bigalke regarding B1 and B2 levels and if we have 2 B1 teams and 1 B2. Every year this age group has been very successful. Marc Tobias brought up if we want to give the most teams the ability to go to regionals and state. If so, we keep it as is. No further discussion was necessary. Motion Passes. Opposed by Bill Kegley and Kevin Bigalke.

PeeWee team level discussion - majority of the committee recommends:

1 AA, 1 A, 1 B1, 2 B2 and 1 C. Motion to have 1 AA PeeWee team, 1 A PeeWee team, 1 B1 PeeWee team, 2 B2 PeeWee team and 1 C PeeWee team. **Motion** made by Lisa Toll, seconded by Kyle Finn. Motion passes unanimously.

Kevin Bigalke recommended to go with 1A and 2 B teams at the U12 level. **Motion** by Kevin Bigalke, seconded by Lisa Toll. No further discussion was necessary. Motion passes unanimously.

Kevin Bigalke informed us that there is a waiver request from Eastview, as they will not have a 10U level again this year, up to 7 B players. Waivers will be given to Andy Proshek and the decision will be made once Andy Proshek receives the waivers. RAHA currently has 38 10U players, not including the 6 grey zone players.

Kevin Bigalke recommended to go with 1 A and 2 B at the 10U level, **Motion** made by Kevin Bigalke, Bill Kegley seconded. No further discussion. Motion passed unanimously.

Kevin Bigalke led the discussion regarding the 15U girls. We have 18 skaters and no goalie. Approximately 7 A level players, 3 girls going to high school. Do we want an A and a B team or find a place for the A players to play and have a B team only. Most District 8 teams will be having B teams. They would assist with finding a league for the A team. Goalie from last year may come back if we host an A team, Eagan has 4 goalies and will have 1 team, Hastings has a few players as well.

Kevin Bigalke recommended a B team for sure and we will figure out an A team based on registrations. We will ask for waivers from girls who are looking for teams. We will make the decision based on the registration. **Motion** made by Kevin Bigalke, seconded by Bill Kegley. No further discussion was necessary. Motion passes unanimously.

2018-2019 Equipment Proposal - Marc Tobias - we need pucks, bags, first aid kits. Approximately \$1800 will be needed. This amount is already in our budget.

Try Out jerseys - We are low on try out jerseys. Tommy Chicago has requested to use our tryout jerseys for their summer tryouts and then RAHA can use Tommy Chicago tryout jerseys for RAHA tryouts. **Motion** made by Marc Tobias, seconded by Ivan Clements. Juno Nayagam asked if there is a disclosure regarding the use of equipment between RAHA and Tommy Chicago. This is a perception issue. Andy Proshek commented that RAHA is being realistic as we are not in a position to go purchase \$16,000 worth of jerseys for tryouts. RAHA will need to

come up with a new way to handle the tryout jersey issue. No further discussion was necessary. Motion passed. Juno Nayagam abstained from the vote.

Jerseys and socks - proposal to go with jersey type sock and not the knit sock. Sock price difference is approximately \$3. Jerseys will be all new for all teams. Jerseys will be replaced each year. \$100 will be in addition to each ice bill - this will be for 2 jerseys, 2 knit socks and 1 name place that will be sewn on one jersey. The additional cost (\$4.50) will go toward the blood jersey for each team. Socks, increased amount, plus the jersey set. Jen Heusinkveld asked about sizing the socks and jerseys. There would need to be a sizing event for accurate sizing.

*Cara Marx joined the meeting

Motion made to have traveling players pay for a new set of jerseys and socks each year. The additional cost will be approximately \$100 for each player, which will be incorporated into the monthly ice bill. **Motion** made by Marc Tobias, seconded by Ivan Clements. No further discussion as necessary. Motion passed. Opposed by Lisa Toll.

Registration - All Levels —

Provided by Doug Ebner via spreadsheet. Andy Proshek reviewed the information on the provided spreadsheet. Kevin Bigalke stated that if no pull tab credit will be given, need to provide information to the parents. Jason Latzke this will be provided in the newsletter - where RAHA is financially, warning that fees will go up, e-blast regarding fees and jerseys.

Motion to increase registration fees and try out fees as follows (include the amount based on the spreadsheet), remove the pull tab credit that the players have received in the past, as well as increase the traveling try out fee to \$130.00 for all traveling players and goalies, for a grand total of (see spreadsheet and enter amounts). **Motion** made by Cara Marx, seconded Jeff Olund. No further discussion is necessary. Motion passed unanimously.

Motion to increase the cost of Irish Clinic, for traveling players only, to \$140 for players and \$80 for goalies. **Motion** made by Bill Kegley, seconded by Jason Latzke. No further discussion is necessary. Motion passes unanimously.

Jason Latzke lead the discussion regarding registration. Traveling Registration will open July 31st through September 3rd. A late fee of \$50 will be assessed for any registrations after September 4th and will close September 10th. **Motion** made by Jen Heusinkveld, seconded by Jason Latzke. No further discussion was necessary. Motion carries unanimously.

Jason Latzke lead the discussion regarding registration. IP Registration will open July 31st through October 8th. A late fee of \$50 will be assessed for any registrations after October 9th and will close December 31st. **Motion** made by Cara Marx, seconded by Jason Latzke. No further discussion was necessary. Motion passed unanimously.

Volunteer Check Amounts - Andy Proshek lead the discussion regarding where the volunteer checks have been. Jen Heusinkveld proposed an increase to \$500 for 1 player and \$750 for more than one player. All families will be required to provide a check prior, no matter what their position is. **Motion** made by Ivan Clements, seconded by Jeff Olund. No further discussion is necessary. Motion passed unanimously.

Finance Committee: Jen Heusinkveld – Deferred to Accountant (Doug Ebner) for the full report. Doug provided a full update regarding each budget item that is moving up or down and why. Boosters - revenue is down, due to Doug moving the tournaments out of the Boosters and moved them into the tournament section.

Traveling - revenue is up due to the addition of teams.

Try Out, Registration - will go up due to need to increase costs to cover actual costs of running the program

Donations from Pull Tabs - reduced due to the IGH payment

Irish Clinics - decrease in ice time due to the Pond taking the mites. Goalie clinic increased due to not having them in the past.

Traveling - increases due to more teams, more coaches, more certifications.

Ice - went up due to more teams

Goalie equipment expense - will decrease due to the restructuring of the reimbursement policy

Non-Parent Coach reimbursement - more expensive due to the amount of teams

Online registration fee - may increase due to the increase of registrations

Doug Ebner led the discussion regarding families that are past due on their ice payments. Due to the RAHA handbook, Section 9.0, the RAHA accountant is required to post names of the families that are past due on their payments. As of the date of this meeting, Daniel Winge Family is not current on their payment plan payment. The players of this family will not be able to register for the 2018-2019 hockey season until their payments, including payment for unfulfilled DIBs, are paid in full and current.

Announcements

Next meeting times – August 1st , September 5th, October TBD, November 7 and December 5

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

Meeting was adjourned at 10:30 p.m.