

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: April 4, 2018, 6:30 P.M.
Location: Rosemount Community Center**

Board Members in attendance:

Andy Proshek	Jen Heusinkveld	Jason Edgar
Dan Nicklay	Chris Kalata	Bill Kegley
Lisa Toll	Kyle Finn	Juno Nayagam
Marc Tobias	Tim Roszak	Bryce Barry
Jim Priebe	Chris Noonkesser	Ivan Clements
Jeff Olund	Cara Marx	Jason Latzke
Kevin Bigalke		

Board Members not in attendance:

Freddie Berberena

Guests:

Lori Kalata – Co-concession Managers
Ricky Saintey – High School Boys Varsity Head Coach
Josh Martin – Gambling Manager
Doug Ebner – RAHA Accountant

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

Prior Meeting Minutes

Motion: To approve Minutes from the March Meeting. Motioned by Lisa Toll, second by Jim Priebe. **Motion passed:** 11-0 (Juno Nayagam and Marc Tobias not present for vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner (spreadsheets sent out for review)

- Reviewed 2017-2018 Travel Team Payments
- Reviewed 10/31/17 Main Account Balance
- Discussion around remaining team payments

Boys Varsity Head Coach: Ricky Saintey

- STP is open to high school players

Gambling Manager: Josh Martin

- Had a great month with bingo

Co-Concession Manager: Lori Kalata

- Guns and Hoses fundraiser was a success. Amy Proshek and Shaun Nelson stepped in to assist with the concession sales, in addition to the co-concession managers
- \$250 of sales will be donated to the American Cancer Society

Boosters: Cara Marx gave the update

- Academic Excellence was a success
- 7/22 – Street Hockey Date
- 7/28 – Leprechaun Days Parade
- Booster Board Positions will be decided by May 2018

Varsity Girls Head Coach: Andrew Conboy (update by Andy Proshek)

- Girls STP is available
- Apparel fitting at Westwood on Saturday for potential high school players

Board Member Updates (Committee Reports)

Tournaments: Bill Kegley

- Tourneys for 2018-2019 will be posted in Let's Play Hockey
- RAHA will ask to host the D8 PW B2 Tourney for 2018-2019
- Boosters will host Squirt C, 10U B and Mite Jamboree for 2018-2019

Goalie: Bryce Barry

- Two teams are using 2 sets of goalie equipment for 3x3. Bryce will get them back after that is complete

Equipment: Juno Nayagam

- Discussion around new jerseys for Girls

Traveling Girls: Jason Edgar

- 15U Girls discussion has started

Operations Manager: Chris Noonkesser

- Possible new fundraiser to pass along

IGH Discussion: Andy Proshek

- May meeting we will need to vote on Joint Powers Agreement
- Bids will open in early May
- RAHA and City of Rosemount will make decision on 5/17, whether we move forward or not with the bids/deal

Current Business

Motion: To approve gambling actuals for February and estimates for March. Motioned by Jen Heusinkveld, second by Jason Edgar. **Motion passes:** 13-0

Year End Surveys: Chris Kalata

- Tentatively planning to send survey out next Wednesday

Volunteer Hour/DIBs Season End: Jen Heusinkveld

- All DIBs hours need to be fulfilled each year. Discussed families that haven't completed their hours

New Business

Board Expectations: Andy Proshek

- Board expectations were reviewed

Officer Nomination and Board Position Selection:

- **Motion:** to elect Andy Proshek as President. Motioned by Bill Kegley, second by Kyle Finn. **Motion passes:** 12-0
- **Motion:** to elect Lisa Toll as Vice President. Motioned by Jen Heusinkveld, second by Jim Priebe. **Motion passes:** 12-0
- **Motion:** to elect Jen Heusinkveld as the Secretary/Treasurer. Motioned by Cara Marx, second by Juno Nayagam. **Motion passes:** 12-0
- **Motion:** to elect Cara Marx as the Operations Manager. Motioned by Lisa Toll, second by Jen Heusinkveld. **Motion passes:** 12-0
- **Motion:** to approve the board structure as listed below for the 2017-2018 season. Motioned by Lisa Toll, second by Kyle Finn. **Motion passes:** 12-0
 - Jason Latzke as Communications Coordinator/Web & Registrations
 - Marc Tobias as Coaches Coordinator
 - Jim Priebe as Player Development Coordinator
 - Juno Nayagam as Traveling Boys Coordinator/Equipment Coordinator
 - Kevin Bigalke as Traveling Girls Coordinators/Equipment Coordinator
 - Jeff Olund as IP Coordinator
 - Ivan Clements as Volunteer Coordinator
 - Kyle Finn as Goalie Coordinator
 - Bill Kegley as Tournament Coordinator/Registrar

Announcements

- Upcoming Meetings: May 2, June 6, July 4 (reschedule)
- **Motion:** to move the Wednesday, July 4, 2018 meeting to July 11, 2018, due to the 4th of July Holiday. Motion by Lisa Toll, second by Jim Priebe. **Motion passed:** 12-0

Motion: to adjourn meeting at 9:30pm. Motioned by Jen Heusinkveld, second by Bill Kegley. **Motion passed:** 12-0