

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: April 3, 2019, 6:30 P.M.
Location: Rosemount Community Center**

Board Members in attendance:

Andy Proshek	Lisa Toll	Kyle Finn
Cara Marx	Kevin Bigalke	Marc Tobias
Jason Latzke	Ivan Clements	
Jeff Olund	Jen Heusinkveld	

New Board Members in attendance:

Jay Condon	Sara Marchese	Mike Staloch
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Board Members not in attendance:

Jim Priebe	Jeff Schuppe	Bill Kegley
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Guests:

Lori Kalata & MJ Carlson – Co-concession Managers
Ricky Saintey – Boys High School Coach
Michelle Rodine – RAHA Boosters
Chris Kalata – Ice Scheduler
Dan Nickley – District 8 Representative
Jon Belvance – RCC Arena Manager
Doug Ebner – RAHA Accountant

Called to Order 6:30 pm

Andy Proshek, President, welcomed the new board members and guests. Andy Proshek stated that this is a busy meeting and that there is old business that needs to be addressed from last month's meeting that the new board members cannot vote on. Proshek stated that we will here reports from guests first, take care of old business, then move to new business, which new board members can participate in and vote on. Proshek stated that we will be elected officers, nominating coordinator positions, and assigning committees.

Non-Voting Member / Guest Update

Boys Varsity Head Coach: Ricky Saintey (written report, not present)

- Provided an update on the summer player development for high school players and bantams
- Offered assistance to RAHA player development
- Wants to meet with Andy and Pete re: Junior Gold

Varsity Girls Head Coach:

- No report

Blue Line Clubs

- No report

Ice Scheduler – Chris Kalata(not present)

- Needs to finish assessment of last season and develop a report
- Meeting with IGH to discuss ice for next year
- Wants to meet with officers and ice committee to evaluate season and prepare for next season

Rosemount Community Center Operations – Jon Balvance (not present)

- Would like tryout ice and clinic ice needs as soon as possible
- This next year is the 25th Anniversary of the RCC Rink
 - A celebration event is being planned for Saturday, September 14, 2019

Boosters: Michelle Rodine

- RAHA Golf Tournament is September 7 at Emerald Greens
- Skate with the Leprechaun raised \$288, a family matched \$150
 - Money donated to the Rosemount Family Resource Center
- Academic Achievement Awards received positive feedback
 - Good speakers and good turnout
- Event starts at 5:30 -7:15, Annual meeting will start at 7:30

Co-Concession Manager: Lori Kalata & MJ Carlson

- Closed out the concession stand for the season
- Donated items to the Academic Awards
- Over \$50,000 in sales for the year
- Will make a donation to Guns & Hoses
 - Generated \$740 in sales

Marc Tobias moved, seconded by Ivan Clements, to make a donation of \$300 to the Guns & Hoses Fundraiser, Upon a vote it was approved unanimously

Accountant: Doug Ebner (spreadsheets sent for review and handed out at meeting)

- Still working with some team managers to collect final payments
- Handed out the monthly balance sheet
 - \$117,316 in the red
 - \$166,628 in team payments still to cash
 - Should break even for the year
- One PeeWee C family has not paid up yet
- One 10UB player has not paid up yet

District 8 Representative – Dan Nickley

- 3 positions on the District 8 Board are open

Current/Old Business

Minutes from March 6, 2019

Lisa Toll motioned to approve the March 6, 2019 minutes, Jen Heusinkveld seconded the motion. The motion passed unanimously.

New Business

Board Expectations

- Andy Proshek provided a handout outlining Board expectations
- Proshek reviewed the expectations and responsibilities of Board members

Officer Nominations

Andy Proshek stated that before further business can be conducted the new officers need to be nominated and voted on.

Proshek called for nominations for Board President

Kyle Finn nominated Andy Proshek for President, seconded by Lisa Toll.

Andy Proshek accepted the nomination

Kyle Finn moved to elect Andy Proshek as President, seconded by Jen Heusinkveld. Upon a vote, the motion was approved unanimously

Andy Proshek call for nominations for Vice-President.

Andy Proshek nominated Lisa Toll for Vice-President, seconded by Jen Heusinkveld.

Lisa Toll accepted the nomination.

Andy Proshek motioned to elect Lisa Toll as Vice-President, seconded by Jen Heusinkveld. Upon a vote, the motion was approved unanimously.

Andy Proshek called for nominations for Secretary/Treasurer.

Ivan Clements nominated Kevin Bigalke for Secretary/Treasurer, seconded by Cara Marx. Kevin Bigalke accepted the nomination.

Ivan Clements motioned to elect Kevin Bigalke as Secretary/Treasurer, seconded by Lisa Toll. Upon a vote, the motion was approved unanimously.

Andy Proshek called for nominations for Operations Manager.

Lisa Toll nominated Cara Marx for Operations Manager, seconded by Jeff Olund.
Cara Marx accepted the nomination.

Jeff Olund motioned to elect Cara Marx as Operations Manager, seconded by Lisa Toll.
Upon a vote, the motion was approved unanimously.

Coordinators

Andy Proshek stated that coordinator positions need to be filled and that positions are filled first based on seniority, then interest. Proshek stated that once the positions are filled, one motion will be made to approved all positions.

Following Board discussion, the coordinators were filled as follows:

Player Development/Equipment: Marc Tobias

Goalie Coordinator: Kyle Finn

Registrar/Registration: Jason Latzke

IP Coordinator/Dibs: Ivan Clements

Traveling Boys Coordinator: Jeff Olund

Traveling Girls Coordinator: Jay Condon

Coaches Coordinator: Mike Staloch

Team Manager Coordinator: Sara Marchese

Kevin Bigalke motioned to approve the Board of Director Coordinator positions as discussed, seconded by Jay Condon. Upon a vote, the motion was approved unanimously.

Andy Proshek stated that committees need to be filled by board members. Each Board member will be on 3-4 committees.

Following discussion, the committees were filled as listed below.

<u>President</u>	<u>VP</u>	<u>Secretary</u>	<u>Operations Manager</u>
Officers Committee	Hockey Development Committee	Finance Committee	*Fundraising Committee
Andy , Lisa, Kevin, Cara	Marc , Jeff, Jay, Ivan, Kyle, Jason, Mike, RHS Boys Coach, RHS Girls Coach	Kevin , Cara, Andy, Lisa, Doug	Cara , Kevin, Michelle, At-Large
*Evaluations/Tryout Committee	*Grievance Committee	Goalie Committee	Tournament Committee
Lisa , Andy, Jason, Jeff, Kyle, Marc, Mike, Jay	Lisa , Andy, Kevin	Kyle , Sara, Kevin, Ivan	Sara , Jay, Jason, Lisa, Chris, Doug, Michelle
Gambling Committee	Coaches Committee	*Scholarship Committee	Equipment Committee
Andy , Jen, Cara, Kevin, 10 At-Large Members	Mike , Sara, Jeff, Kyle, Jay, Ivan, Marc	Kevin , Cara, Jen	Marc , Kyle, Cara, At-Large
Ice Operations	Communication Committee	*Nominating Committee	Initiation Program Committee
Andy , Lisa, Chris, Doug, Kevin, Cara	Lisa , Sara, Chris, 3 At-Large Members	Kevin , Jeff, Lisa	Ivan , Jeff, Sara, Marc, Mike

Bold = Chairman

*Denotes required committee per Bylaws

Notes:

Tournament Committee will have a dotted line to the Boosters

Mid Season and End of the Season Surveys will take place in the Communications Committee

Hockey Days Coordination will take place in the Communications Committee

IP and Traveling Picture Coordination will take place in the Team Manager Role

Boys and Girls Traveling Tournament inquiry and registration will take place in the Tournament Committee

Facilitation of the IP and Traveling Team Managers meetings are the responsibility of the Team Manager Role

Irish Clinic scheduling will take place in the Hockey Development Committee

Goalie Clinic scheduling will take place in the Goalie Committee

Volunteer Coordinator is under the Operations Manager

D8 Rep/ACE Coord will be Dan Nicklay

Delivery of Kwik Trip Cards, Gertens Cards and Scrip Cards - Cara

Arena Experience will take place in the Ice Operations Committee

Safe Sport Coordinators will be Jason Latzke and Andy Proshek

Committee Reports

Gambling Manager – Jen Heusinkveld

- Purse Bingo – profit of \$1400
- Pull tabs sales are up in March
- Need 150 hours of Dibs for 2019
 - 8 people lined up to assist with gambling operations work
- Discussion on pull tab auditing and need for help

Marc Tobias moved to approve up to 150 hours of Dibs, Mike Staloch seconded the motion. Upon a vote, the motion passed unanimously.

Communications Committee – Jason Latzke

- Latzke reported that all social media usage is up over the previous season.

Andy Proshek stated that all committees should be meeting soon. The coaches committee need to start meeting as soon as possible to discuss paid coaches positions.

Announcements

- Next Meeting, May 1, 2019
- Future Meetings -June 5

Jason Latzke motioned, Jen Heusinkveld seconded to adjourn the meeting at 10:00 pm. The motion passed unanimously.