

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting
February 5, 2020 - 6:30 PM (RCC)

Minutes

Present:

Andy Proshek	Lisa Toll	Kevin Bigalke	Jeff Olund
Jay Condon	Kyle Finn	Sarah Marchese	Jason Latzke
Ivan Clements	Mike Staloch	Mark Tobias	

Absent:

Jen Huesinkveld	Cara Marx
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Others Present:

Chris Kalata	Lori Kalata	Kathy Grenier	Michelle Rodine
Dan Nicklay			

- **Call to Order**

Andy Proshek called the meeting to order at 6:35 pm.

- **Approve minutes from January, 2020 meeting**

Motion: Jason Latzke moved to approve the minutes, Lisa Toll seconded the motion. Upon a vote, the motion was approved unanimously.

- **Additions or Corrections to Agenda**

Kevin Bigalke arrived at 6:50 pm

- **Reports from Non (Voting) Board Members:**

- a. Ice Scheduler – Chris Kalata

- Delay in February ice schedules due to delay in 12UB Playoff scheduling
 - Last week of February has a lot of ice
 - Was able to give mites some weeknight ice in the end of February
 - Have about 50 hours of ice to use
 - 10UB1 and B2 not doing Districts
 - Teams left after District playoff will get solo practices in the end of February
 - 19-20 teams to schedule the 50 hours of ice
 - Jason L asked what time the traveling teams will be scheduled
 - Can we adjust the time to avoid weeknight 9:00 pm ice for traveling teams?
 - Need to look at options for next year to reduce the extra ice at the end of year
 - Kevin asked if we could host a Regional tournament to use some of the ice
 - Jay asked what our procedure if a team cancels or backs out of a shared ice practice
 1. Have had multiple times when a team cancels their practice which results in a solo practice that could have been used for a scrimmage

Ivan arrived at 7:20 pm

Mike Staloch arrived at 7:25 pm

- b. High School Coaches/ Programs
 - Boys – Coach Saintey wants to do a meeting with all boys players about what it means to be an Irish Hockey players
 - When would the board prefer it be done?
 - Board said maybe in the fall at the start of the season
 - Jason Latzke asked if we should do it now and in the fall
 - Saintey is still working on the STP for the summer
 - Girls – STP schedule is posted
 - 1. In section playoffs
- c. Blue Line Club members – No Report
- d. RCC Operations Coordinator/Arena Manager Jon Balvance
 - New scoreboard is in
 - Lights in parking lot being installed
 - Rink lights being installed
 - Would like fall tryout ice schedule asap
 - 95% of high school schedule is done and scheduled
- e. Concessions Manager – Lori Kalata/Kathy Grenier
 - YTD last \$36,700 this year \$41,600
 - Last year 17,091 hrs, this year 17,020 used (less hours open)
 - There were 740 shifts last year, this year there have are 897 shifts
 - Open less this season
 - Ivan talked about Dibs hours
 - Have too few hours available
 - May need to create some Dibs hours for families
- f. Boosters
 - Looking at Academic Achievement Awards in April
 - Looking for help with donations and prizes
 - Lisa Toll suggested having teams donate baskets
 - Mini-Mite & Mites Jamborees and District playoffs are coming up
 - Dibs are posted
- g. Accountant – Doug Ebner
 - No Report

- h. District 8 Report – Dan Nicklay
 - Coaching levels are going to level 1, 2, 3, 4
 - Level 1 you can coach level forever
 - D8 is asking to have complete game scores for playoffs on D8 site
 - Bantam Coaches looking for 05 & 06 birth years nominations
 - Lose coaches because of money/costs
 - Screening will cost \$30 per person starting 4/1/20 Offline before March 15th so complete before then

- **Current Business:**

- a. Approve Gambling actuals for December and January estimates
 - Marc Tobias provided an update on the Carlson Raffle benefit

Motion: Marc Tobias moved to approve February estimates, Jeff Olund seconded, Upon vote motion was approved unanimously

- Our Bingo caller resigned
- Marc would like to get up to 4 people to do Bingo calling and rotate
- Marc discussed possibly raising the rate from \$50 to \$75 per time, will help attract more people to call bingo

Motion: Marc Tobias moved to raise the bingo caller rate from \$50 to \$75 per session, Jay Condon seconded, Upon a vote the motion was approved unanimously.

- Tobias proposed having a Yeti bingo
- Tobias attended a similar event and it was packed one hour before it started
- March 19 is proposed
- Marc wants approval to start the planning process, purchase prizes, etc.

Motion: Marc Tobias moved to host Yeti Bingo on March 19, 2020 and begin planning the event, Lisa Toll seconded, Upon vote the motion was approved unanimously.

- **New Business:**

- a. 2019 Annual Meeting (Kevin Bigalke)
 - Date: Monday, March 16, Auditorium
 - Voting starts at 3:30 pm – 6:30
 - Meeting starts at 6:30 pm
 - Have auditorium from 3:30 – 8:00 pm
 - Have teams bring trophies
- b. 2019 Elections (Kevin Bigalke)
 - Board application
 - Would like to see 15 Board positions
 - Combined some positions that don't require full time work
 - Added a few new positions/roles
 - Jay reviewed potential positions that were discussed
 - Lisa Toll said she and Mike Staloch met with Michelle Rodine about bringing the fundraising events back to the Board
 - Jay Condon said they also discussed committees

- The Board discussed an Advisor or consulting role for past president or “senior” former board member
- Need to finalize bylaws to have ready for membership vote at the annual meeting
- Need volunteers to help on board vote and bylaw vote
- Board to oversee voting
- Need Board (nominations committee) to count ballots
- Bylaws need to be approved on 2/3 vote at March meeting by Board then posted for membership
- Board membership proposed to be 15 members

Motion: Jay Condon moved to increase the Board to 15 members, Marc Tobias Seconded the motion, Upon vote the motion passed, 10-1 (Olund – No)

c. Academic Awards (Michelle Rodine) – covered in booster update

d. 15U Coaches and Managers (Jay Condon)

- Proposed giving Dibs hours to the coaches and managers from RAHA that are coaching and managing with the Lakeville 15U co-op team
- Two coaches for 15B, and one parent as manager
- Board agreed
- Condon presented information on the 15U level for next year.
- We may have numbers for 2 15U teams next year
- Parents of 15U players would like registration opened with registration of rest of association
- Would we want to have a paid coach for the 15U level?
- Practice schedule is requested to be inline with the Bantam schedule, not Junior Gold

- **Committee Reports:**

Jason Latzke– do we have open waivers?

Proshek said there are not any open waivers.

Lisa Toll – End of year survey be prepared

-if you have any lessons learned based on mid-season survey, get them to Lisa

-Kyle Finn asked when coaches see their survey/feedback

-coaches should get feedback now

-Arena Experience: buy posters of team pictures, up to \$1200

Motion: Lisa Toll moved to buy posters of team pictures, up to \$1,200., Jeff Olund seconded, motion was approved unanimously.

- **Announcements**

a. Next meeting: March 4

b. Future meetings: March 16 (Annual Meeting), April 1, May 6

- **Adjournment**

Ivan Clements moved to adjourn, Kyle Finn seconded, meeting adjourned at 9:15 pm