

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

January 2, 2021 - 6:30 PM

## AGENDA

### Present:

Lisa Toll	Kevin Bigalke	Jay Condon	Kyle Finn
Marc Tobias	Mike Staloch	Sara Marchese	Kate Fossum
Lauren Anderson	Angie Hughes	Tim Simonson	Danielle Olson
Trent Caspar	Jennifer Williams	Tim Beres	

### Others:

Doug Ebner	Trish Caspar	Kathy Grenier	Michelle Rodine
Chris Kalata			

### 1) Call to Order

Lisa Toll called the meeting to order at 6:30 PM.

### 2) Approve minutes from previous meetings

Toll asked for a motion to approve the minutes of the December 2, 2020 Board meeting.

Motion – Fossum moved to approve the December 2, 2020 meeting minutes. Bigalke seconded the motion. Toll stated that because the meeting is being held in-person a roll call vote is not necessary. Upon a vote, the motion was approved unanimously, 13-0, Tim Beres was absent.

### 3) Additions or Corrections to Agenda

### 4) Reports from Non (Voting) Board Members:

- a) High School Boys Programs – No Report
- b) High School Girls Program – No
- c) Blue Line Club members – no report
- d) RCC Operations Coordinator/Arena Manager – Jon Balvance
  - 1<sup>st</sup> two nights back went well.
  - Teams are lingering after practice, they need to leave quicker
  - Goalies are taking longer to get changed after practice
- e) Boosters – Michelle Rodine
  - Working on player gifts: a sticker set, will be distributed to managers
  - Discussed the boosters Dibs hours.
  - Have used about 30 hours, requesting 30 hours of Dibs for the boosters.
  - Toll asked if there will be more hours for the boosters.
  - Rodine stated probably not.

Motion: Tobias motioned to approve up to 30 hours of Dibs for the Boosters, Olson seconded the motion. Upon a roll call vote, the motion passed unanimously.

- f) Concessions Manager – Trish Caspar & Kathy Grenier
  - No report
- g) Ice Scheduler – Chris Kalata
  - Working rescheduling 58 District 8 games.
  - Causing delay in posting practice ice
- h) Accountant – Doug Ebner
  - Ebner provided a financial update including payroll and taxes
  - RAHA currently in the red by \$20K for the year

Tim Beres joined the meeting at 7:25 pm.

5) **Current Business:**

a. Gambling Report – Marc Tobias

- Tobias if we should hold off on Bingo and meat raffles until February 1, 2021.
- Tobias presented the January estimates. Tobias stated he does not have the December actuals ready yet.
- No money was brought in in December
- Still planning to donate \$10K
- Currently approximately \$80K in the gambling account

Motion: Tobias moved to approve the January gambling estimates, Caspar seconded the motion. Upon a vote, the motion passed unanimously, 13-0, Finn absent.

- Tobias stated he is proposing to extend the pull tab workers pay for the 1<sup>st</sup> ten days of January. The pay would be their normal wage.

Motion: Tobias moved to extend the pull tab workers pay for the 1<sup>st</sup> ten days of January at their normal rate of pay, Marchese seconded the motion. Upon a vote, the motion was approved unanimously, 13-0, Finn absent.

b. Volunteer Hours Recommendation – Danielle Olson

- Toll stated that we need an estimate on the number of Dibs hours that could be available and the number of hours needed.
- Include high school games
- Need a list of families that have not yet completed any Dibs
- Need an overall summary of where families are at with their hours
- We also need to plan for the District and Regional tournaments we are hosting, which are over spring break.
- Tobias stated that we still need Dibs hours for counting pull tabs.

c. Mid-season Survey – Danielle Olson

- Need to renew Survey Monkey
- Rob Juncker not interested in assisting with the survey
- Renewal cost of Survey Monkey is \$384

Motion: Olson motioned to renew Survey Monkey at a cost of \$384, Finn seconded the motion. Upon a roll call vote the motion passed unanimously.

d. 10U Goalie tryout fee reimbursement – Jay Condon

- Condon stated that the family of the one 10U goalie that paid the tryout fee is requesting the tryout fee be reimbursed.
- Condon stated that the other two goalies were non-tryout goalies, but were at tryouts and evaluated, but didn't pay the tryout fee.

Motion: Condon motioned to refund the family of the 10U goalie the tryout fee of \$100. Tobias seconded the motion. Upon a roll call vote, the motion was approved unanimously, 13-0, Williams, Hughes – Absent.

e. District 2 Girls – Condon

- Condon stated that District 2 has decided to have their district tournament as originally scheduled on February 14.
- They are not extending the season for the 12B2 or 15B teams.
- Condon has emailed the other District 8 Girls Coordinators about a possible tournament.
- District 2 is holding a special meeting tonight to discuss.

f. Jr. Gold – Staloch/Casper

- Tryouts on January 10 and January 12
- 2 sessions each day
- Outside evaluators are set up
- Expected 50-55 players
- The high school is expecting to keep 40 players
- 11 players registered as of January 6.
- Need to send registration reminders on January 7 and January 9
- Condon asked if we have a plan if we have to cut players?
- Condon felt that there will be spots with other associations for them to play

g. Annual Meeting – Bigalke

- Bigalke stated we need to schedule the annual meeting date.
- The Board reviewed the March calendar

Motion – Bigalke motioned to set the RAHA Annual Meeting date on Tuesday, March 16, 2021, Casper seconded the motion. Upon a roll call vote, the motion was approved unanimously, 12-0, Condon, Williams -absent.

h. Elections – Bigalke

- Bigalke stated that there are 5 Board seats open or up for re-election.

- Board discussed the board size and if the size of the board should be increased.

Motion: Bigalke motioned to increase the size of the Board by 1 member for a total of 16 Board members. This will result in 6 open seats for elections. Simonson seconded the motion. Upon a roll call vote, the motion passed unanimously 12-0, Condon, Williams – absent.

i. COVID update –

- Fossum stated she received a request from a coach for disposable masks for each team.
- The Board stated that each team could purchase the masks with the team budget.

j. Coaches Dibs – Time Beres

- Beres stated he wanted to provide Dibs hour to coaches that helped with evaluations.
- Up to 296 hours for all coaches that helped with tryouts.
- The handbook needs to be reviewed regarding coach's dibs hours.

Motion: Beres motions that the required Dibs hours by covered for any person that evaluated traveling tryouts with a total of up to 296 hours. Staloch seconded the motion. Upon a roll call vote the motion passed 12-0, Condon, Williams – absent.

k. IP Season End Date

- The board discussed the season end date for the IP level.
- It currently ends in mid February.

## 6) Committee Reports:

**IP committee** – Simonson: Simonson recommended not hosting IP Extra this year.

Motion: Simonson motioned that RAHA not offer IP Extra for the 2020-2021 season due to COVID restrictions. Bigalke seconded. Upon a roll call vote, the motion passed unanimously 12-0, Condon, Williams – absent.

Simonson stated that the coach of the Mite Black team got sick early in the season and could not return. Suggesting RAHA waive the Dibs hours for the coach

Motion: Simonson motioned to waive the Dibs hours for the 2020-2021 season for the coach of the Mite Black team. Hughes seconded. Upon a vote the motion passes 12-0, Condon/Williams – absent.

## Adjourn

Motion: Hughes motioned, Casper seconded to adjourn the meeting. The meeting was adjourned at 10:25 pm.