

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

April 6, 2022 - 6:30 PM (Room 221)

Minutes

Board Present:

Lisa Toll, Mike Staloch, Kevin Bigalke, Sara Marchese, Jay Condon, Jennifer Williams, Kyle Freske, Danielle Olson, Trent Caspar, Tim Beres, Matt Kelsey, Lauren Anderson, Angie Hughes, Marc Tobias, Tim Simonson

Newly Elected Board Present:

Ben Hanson, Troy Pilger, Katy Winecke, Brian Feldhaus, Brit Foster, Amy Ubl

Others Present:

Doug Ebner, Kathy Grenier, Trish Caspar, Jon Balvance, Chris Kalata, Ricky Saintey

Call to Order - Lisa Toll called the meeting to order at 6:30 pm

- a. Introductions – Toll welcomed the newly elected Board members. Current and new board members introduced themselves.
- b. Toll stated that tonight's meeting is a full agenda. The first part of the meeting is for current board members to address old business. Once old business is completed, the outgoing board members can leave and the new board will address new business.
- c. Approve minutes from the last meeting

Motion: Williams motioned, Caspar seconded to approve the minutes of the March, 2022 Board meeting. Upon a vote, motion was approved 13-0-1 (Hughes abstained).

Reports from Non (Voting) Board Members:

- a. High School Coaches/ Programs
 - Coach Saintey provided an update on the high school boys program. Saintey requested RAHA join the high school in redoing the RCC center ice logo.
 - Board members that will participate include Staloch, Kelsey, Anderson, Olson
 - No report from the high school girls
- b. Blue Line Club members – Toll provided the report
 - Troy Campbell is the new boys Blue Line Club President
 - Erin Holzer is the new girls Blue Line Club President
- c. Ice Scheduler – Kalata
 - Closing out the season, not much to report
- d. RCC Operations Coordinator/Arena Manager – Balvance
 - Ice is coming out May 9 – June 12
 - Zamboni is going out for maintenance
 - Banners/pennants are coming
 - Ice schedules for RCC will be available June 1
- e. Concessions Manager – Grenier/Caspar
 - Concessions had \$49,889 in sales this season
 - 50% profit
 - Approximately \$4,000 less revenue than 2 years ago (pre-COVID)

- Guns and Hoses game netted \$858
- Have not heard back from Pepsi about the contract
- f. Boosters – No report
 - Still working to get checking account transferred
- g. Accountant – Ebner
 - Provided the monthly financial report
 - 941 quarterly reports have been filed
 - Need to get sponsor money from businesses that committed to sponsor the District and Regional tournaments
- h. District 8 – Staloch
 - No meeting, nothing to report

Current Business:

- a. Approve Gambling actuals for February and April estimates -Tobias
Motion: Tobias motioned to approve the February actuals and April estimates, Caspar seconded. Upon a vote, motion passed unanimously.
- b. Safesport Investigation Update -Staloch
 - Center for Safesport will be here to investigate the ongoing Safesport issue
 - A contact list for the investigation has been provided
- c. End of Season Coaches Meetings – Condon
 - Condon and Staloch are conducting end of season coaches interviews on April 12 & 19
- d. High School Scholarships -Bigalke
 - Scholarship applications closes on April 22
 - New Scholarship Committee will review the applications and make recommendations at the May Board meeting
- e. Volunteer Checks -Olson
 - 15 volunteer checks will be cashed for unfulfilled volunteer hours
 - Total amount is \$7,250
- f. End of Season Survey Results – Olson
 - Olson reviewed the end of season survey results
 - IP: focus more on development, behavior and conduct issues were identified, Board will be developing a Player Code of Conduct
 - Families didn't feel connected to RAHA
 - Positive feedback on the goalie development program
 - Traveling: concern about team formation process
 - Concern about player conduct
 - Concern about transparency/optics of the tryout process
 - Positive feedback about the goalie development program
 - Concern about changing team levels at the last minute
- g. Jr Gold Tourneys -Simonson
 - Simonson reported interest in expanding the Jr. Gold B State tournament from 8 teams to 12 teams
 - District 8 associations to push the idea to District 8 Board
- h. Boundary Changes -Officers
 - Officers will be meeting with District 8 and Eagan and Eastview about the ISD 196 school attendance area changes

- Meeting will be in May
- i. Coaches Feedback – Hockey Dev exercise – Bigalke/Condon/Freske
 - Provided an update on the idea of developing a Hockey Development side of the Board
 - More information will be coming

Toll stated that Old Business had been concluded. Toll thanked the outgoing Board members for their service.

Bigalke and Staloch thanked Toll for her years of service to RAHA. Toll served on the Board for 10 years, the past two years as President.

New Business:

a. Nomination and Election of Officers -Staloch

- Staloch provided information on the process for the election of officers

President:

- Bigalke nominated Staloch as President, Tobias seconded the nomination.
- Staloch accepted the nomination
- Hanson nominated Marchese as President, seconded by Olson
- Marchese declined the nomination

Motion: Bigalke motioned to Staloch to serve as President, Olson seconded. Upon a vote, motion was approved 15-0 (Staloch abstained).

Vice-President:

- Marchese nominated Condon as Vice-President, Staloch seconded
- Condon accepted the nomination

Motion: Marchese motioned to have Condon serve as Vice-President, Williams seconded. Upon a vote, motion was approved 14-0 (Condon abstained).

Secretary/Treasurer:

- Condon nominated Bigalke as Secretary/Treasurer, Staloch seconded.
- Bigalke accepted the nomination

Motion: Staloch motioned to Bigalke to serve as Secretary/Treasurer, Condon seconded. Upon a vote, the motion as approved 14-0 (Bigalke abstained).

Operations:

- Condon nominated Marchese as Operations Manager, Staloch seconded.
- Marchese accepted the nomination

Motion: Williams motioned Marchese as Operations Manager, Kelsey seconded. Upon a vote, motion was approved 14-0 (Marchese abstained)

- #### **b. Coordinator Position Selection**
- Staloch explained the process for seating of coordinator positions. Positions are seating based on seniority. Staloch provided information about the role and responsibilities of each position.

Equipment – Tobias said he would serve as Equipment Coordinator
Registrar/Dibs – Anderson said she would serve as Registrar/Dibs Coordinator
Goalie Coordinator – Olson said she would serve as Goalie Coordinator
Coaches Coordinator – Freske said he would serve as Coaches Coordinator
IP Coordinator – Kelsey said he would serve as IP Coordinator
Fundraising Coordinator – Winecke said she would serve as Fundraising Coordinator
Traveling Managers/Tournaments Coordinator – Feldhaus said he would serve this position.
Traveling Boys Coordinator – Hanson said he would serve as Traveling Boys Coordinator
IP Coordinator – Foster said she would serve as the second IP Coordinator
Communications/Social Events – Ubl said she would serve this position
Communications/Social Events – Pilger said he would serve as the second Communications coordinator

Motion: Kelsey motioned to approve the Coordinator positions as discussed, Marchese seconded. Upon a vote, the motion was approved 15-0

Committee Assignments -Staloch

- Staloch provided information about each of the committees.
- The board discussed each committee and assigned board members to each committee

Motion: Williams motioned to approve the Committee assignments as discussed, Winecke seconded. Upon a vote, the motion was approved 15-0.

Anderson stated she would post the Committee assignments on the RAHA website on the Board page.

- c. Board Expectations and Conflict of Interest – Staloch/Bigalke
 - Staloch reviewed the Board expectations for meeting attendance
 - Board members are expected to participate in all Board and Committee meetings
 - Bigalke reviewed the Conflict of Interest form that Board members need to sign
- d. DIBs hours and volunteer checks – initial discussion – Olson
 - Need to start thinking about volunteer hours and the amount of volunteer checks

8. Announcements

- Next meeting: May 4
- Future meetings: June 1, July 6, Aug 3, Sept 7

9. Adjournment

Motion: Tobias motioned to adjourn the meeting as there was not further business, Kelsey seconded. The meeting was adjourned at 9:30 PM