

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

May 5, 2021 - 6:30 PM (Google Meets)

MINUTES

Board Members Present:

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

Others Present:

Doug Ebner	Chris Kalata	Jon Balvance
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1. **Call to Order** -Lisa Toll called the meeting to order at 6:35 pm.

a. Approve minutes from April meeting

Motion - Condon motioned to approve the April meeting minutes. Simonson seconded. Upon a roll call vote, the motion was approved unanimously (Absent - Marchese).

2. Reports from Non-Voting Board Members:

a. High School Boys - Coach Saintey

- Coach Saintey stated he had talked with the RAHA Officers
- Expressed interest in being engaged with RAHA Committees
- Wants to start discussions about training facilities at RCC, Staloch stated he would follow up with Coach Saintey

b. High School Girls - No Report

c. Blue Line Club members - No Report

d. District 8 - Mike Staloch

- Staloch stated he had requested a refund from District 8 for referees. D8 is behind schedule, but there will be a refund
- Number of District games will be back to normal for 2021-2022 season
- Coaches education program will continue to be offered virtually.
- D8 is considering an electronic score sheet
- Team structure needs to be provided to D8 in August
- Condon mentioned concerns about the Junior Gold League

e. Ice Scheduler - Chris Kalata stated the season has closed, nothing to report.

f. RCC Operations Coordinator/Arena Manager - Jon Balvance

- Made it through the season without COVID shutting down the arena
- Tentative ice schedule will be sent to Kalata soon.
- The RCC Arena sound system and controls are being upgraded
- Looking to upgrade the bleacher heaters
- 2024-2025 is a possible date for a retrofit of the arena
- Mike and Lisa are working on banners

g. Concessions Manager - Trish Caspar/Kathy Grenier stated they have nothing to report.

h. Boosters - No Report

i. Accountant - Doug Ebner

- Sent the budget information by e-mail

- Been busy wrapping up the year end budgets.
- More challenging this year to get things closed out.
- One team is not in good budget shape, manager stopped collecting in December
- Need to train managers better on Pay Simple for next year.
- Needs tournament invoices from Kate.

3. Current Business:

- Approve Gambling Actuals for March and May estimates - Marc Tobias
 - Tobias presented the March Actuals and May estimates

Motion: Simonson motioned to approve the March actuals and May estimates as presented, Beres seconded. Upon a roll call vote, the motion was approved 15-0

- Gambling got fined for having pull tab booth open at Carbone's after the imposed curfew on April 12. Fine was \$250.
- Fine can't be paid out of the Gambling budget.

Motion: Bigalke motioned to pay the \$250 fine out of the RAHA budget. Staloch seconded. Upon a roll call vote, motion was approved unanimously.

- Tobias stated he would like to add a position to assist with bingo paperwork. Tobias proposed \$50 per night for the bingo caller and \$75 per night for paperwork.
- Cost would be \$300/month x 12 months = \$3600.

Motion: Tobias motioned to add a \$50 per session position for Bingo, Caspar seconded.

- The Board discussed the motion.
- Questions about how it would be funded

Tobias rescinded his motion to talk with bingo callers about the proposal first and will bring back to the Board. Caspar concurs.

- Need to post volunteer hours for YETI Bingo.

- High School Scholarships - Kevin Bigalke
 - Bigalke stated the scholarship committee met to review the applications.
 - Received 7 applications for 4 scholarships.
 - Bigalke presented the names for the four individuals recommended by the scholarship committee to the Board.

Motion: Bigalke motioned to provide a \$1,000 scholarship to the four individuals as presented. Hughes seconded. Upon a roll call vote, motion was approved unanimously.

- Conflict of Interest -Bigalke
 - Bigalke stated he needs to collect the conflict of interest forms from the Board.
- July Meeting Date - Toll
 - Toll asked if we needed to change the date of the July meeting

- It is currently scheduled for July 7 and need a quorum.
- The board concurred the meeting should remain on July 7.

4. New Business:

- a. Recommendations for District/Regional/State Tournaments
 - Committee recommends hosting the 10UA District and Bantam B1 Regional tournaments
 - Committee considered dates and timing to prep for both tournaments
 - Kate will talk with Zach Dokter at MN Hockey and bring back in June.
 - Board recommended considering the Bantam AA Regional tournament.
- b. Planning for June Meeting - Toll
 - Toll stated that the committees need to get budget items to Doug so we can approve the 2021-2022 budget
 - Need the budget items to determine registration costs for traveling and IP
 - Lisa reviewed the committee budgets needed
 - Will need to begin discussion regarding proposed team structure
 - Need to consider the Girls First Year Skate for Free program
 - Need to determine DIBs hours
 - Provide committee budgets to Doug and Kevin

5. Committee Reports:

- a. IP – Tobias: Tobias discussed the Little Wild program, looking for 4 hours of ice in September to host

Motion: Tobias motioned that RAHA donates 4 hours of ice to run the Little Wild Program in September, Caspar seconded, Upon a roll call vote, motion was approved unanimously.

- b. Coaches – Beres: has been conducted end of year interviews, 4 coaches left to interview
 - Will share interview feedback with Coaches Committee
 - Did not talk with IP Coaches
 - Simonson sent out a survey to IP coaches
 - Beres stated that he has been contacted by individuals interested in paid coaching positions.
 - Caspar left the room
 - Board discussed the paid coach positions
- c. Player Development – Staloch:
 - Meeting on Monday, May 10
 - Looking into a checking clinic for 12U/15U/PeeWee/Bantam
- d. Tryout Committee
 - Will start meeting weekly.

6. **Adjournment** - Staloch motioned to adjourn, Condon seconded. Meeting adjourned at 9:35 pm.