

Regular Meeting of the Board Of Directors of the Rosemount Area Hockey Association

Date: May 2, 2018

Location: Rosemount Community Center

The following directors were present (* indicates that Director was present for the call of order of the meeting)

*Andy Proshek	*Jason Latzke	*Juno Nayagam
*Lisa Toll	Jim Priebe	*Kyle Finn
*Jen Heusinkveld	*Marc Tobias	Ivan Clements
*Cara Marx	*Kevin Bigalke	Jeff Olund
*Bill Kegley		

Guests:

*Doug Ebner, Accountant
MJ Carlson, Concessions
Lori Kalata, Concessions
*Josh Martin, Gambling Manager
Jon Balvance, RCC Operations

Andy Proshek, Meeting Chair and President, called the meeting to order at 6:38 p.m. With 9 Board Members present a quorum is therefore present.

All members received verbal notice at the last board meeting, saw the posting on the website, or reviewed the agenda that was provided via e-mail that states the upcoming board meetings. All members received and acknowledged notice of the meeting.

Minutes from the April 4, 2018 meeting were sent via e-mail by Lisa Toll, previous Secretary, on April 14, 2018, all members of the board received and reviewed the minutes.

Motion to approve the minutes as provided in the e-mail that was sent by Lisa Toll, Secretary at the time. **Motion** made by Marc Tobias, seconded by Kevin Bigalke. No further discussion occurred, motion was approved unanimously.

Ivan Clements is currently attending the meeting.

Non-Voting Members / Guest Updates:

Boosters: Michelle Rodine – Nothing to add – Michelle is the new president and wanted to introduce herself.

Ice Scheduler: None

Concessions: None

Arena Manager: Update sent via e-mail

Accountant: Provided updated financials spreadsheet, team payment updates, cashed checks updates, proposal for update on fees.

Financial update: Down on fundraising, pull tabs lower than expected, had ice that went unused due to ice scheduling issues. Over budget on a few items. Need to look at how we make modifications in order to resolve this.

IP cost RAHA more money this year than in the past. Increased cost is due to increased cost of ice at The Pond, as well as number of teams.

Concessions has continued to increase in their profits. With the new management in place they are almost doubled the concession income.

Discussed possible ways to make up for the deficits that occurred throughout the year. Removing pull tab credit, increase registration a little, increase try outs a little, increase Irish clinic a little.

High schools run the bingo and meat raffle. They get a donation from RAHA – the amounts need to be even out on how much each program receives and to make sure that RAHA's costs are 100% covered.

Pull Tabs / Gambling Manager: CPA will be retained in order to complete annual audit of gambling accounts. Possible 2nd site for pull tabs. Still working on the location.

Boys Blue Line Club: None

Girls Blue Line Club: None

Boys High School Coach: None

Girls High School Coach: None

Jim Priebe is currently attending the meeting.

Current Business - Josh Martin, RAHA Gambling Manager, sent the gambling actuals and projections to all board members, via e-mail, on May 2, 2018. All board members received the gambling actuals and projections.

Jeff Olund is now attending the meeting

Motion to approve gambling actuals for April and projections for May as provided, via e-mail on May 2, 2018, by Josh Martin. **Motion** made by Lisa Toll, seconded by Bill Kegley, no further discussion was necessary. Motion was approved unanimously.

Board Member Updates (Committee Reports):

Finance Committee: Jen Heusinkveld – Deferred to Accountants (Doug Ebner) report under Non Voting Member Reports. Finance committee is working on the numbers and possible solution.

Scholarship Committee: Jen Heusinkveld – The four RAHA scholarships shall be awarded as follows: Wyatt Ebner is the recipient of the Boy's Varsity Player scholarship. Abigail Sweetman is the recipient of the Girl's Varsity Player scholarship. Kjell Anderson and James Luzum are the recipients of the RAHA player (4 seasons or more) scholarships. **Motion** made by Jen Heusinkveld, seconded by Kyle Finn. No further discussion occurred. Motion carried unanimously.

Cara Marx and Lisa Toll will be attending the Scholarship Tea on May 18, 2018.

Conflict of Interest policy – Andy Proshek provided a hard copy of the policy as well as the disclosure form. All members are asked to take the policy home to review and complete their Conflict of Interest Disclosure Form. All forms are to be returned to Jen Heusinkveld on or before the June 2018 meeting.

IGH Arena Project - City of Rosemount – Dan Schultz, Counsel Women Member, Heidi Freske, Counsel Man Member, Shawn Nelson were present and presented the City of Rosemount's agreement with the City of Inver Grove Heights:

Dan Schultz provided an updated history of why we are where we are and how we got here. Rosemount City Counsel has been supportive of helping solve the ice shortage issue. Looking at prime ice time, full sheet of ice and what is beneficial for RAHA. The IGH ice Schedule would be November – February. 17 weeks of ice, less 5 weekends. Bids closed yesterday for the IGH West Rink repair project. Proposed amount is approximately \$900,000.00. City of Rosemount requested that RAHA pay for ½ of the cost of the project that the City is responsible for. Breakdown of bids was provided via e-mail on May 2, 2018. City counsel will be considering the agreement on May 15th. City counsel should have enough votes in order to pass the agreement and move forward.

City of Rosemount will start a study on type of facility it needs/wants in order to provide for the City. They will be sending out an RFP and the study is projected to take 6 – 8 months in order to complete. The study will also show the timing of the facility.

Discussion regarding entering into the Reimbursement and Assignment Agreement with the City of Rosemount. The agreement was sent out, along with the bids, to all Board members via e-mail, by AP, on May 2, 2018. Through the agreement RAHA would be required to pay for ½ of the monthly fee of the improvements on the West Rink at IGH.

Motion to approve the Reimbursement and Assignment Agreement, as e-mailed by Andy Proshek on May 2nd, 2018, and to proceed with the agreement with the City of Rosemount in order to assist with the payments of the improvements on the West Rink in IGH, as set forth in the Joint Powers Agreement between IGH and Rosemount. **Motion** by Marc Tobias and seconded by Bill Kegley. No further discussion was necessary. Motion approved by all members present, except Juno Nayagam. Juno Nayagam opposed the motion to proceed.

The Counsel still needs to vote on May 15th. City Counsel has requested that RAHA members be present. Meeting is on May 15th, at City Hall, at 7 p.m.

Ivan Clements left the meeting.

Committee Reports:

Ice Committee: Jim Priebe - Need to know what's going on with the ice scheduler. Hoping for the June meeting. Meeting will be happen in mid May

Player Development: Jim Priebe – Planning on meeting in May with each coach at each level to discuss destination planning.

Motion to approve Coach Ricky Sainty and Coach Andrew Conboy as At-Large members of the Player Development Committee. If either At-Large member needs and DIBs hours for the 2018-2019 hockey season, they shall receive them through their at-large member work. **Motion** made by Jim Priebe, seconded by Cara Marx. Discussion by Lisa Toll regarding adding additional members to the at-large list. No further names will be added at this point. Motion carries unanimously.

Motion to approve the Boys High School staff and the Girls High School staff to staff the on ice instructors for the traveling boys and girls Irish Clinic, respectively. The staff that is on the ice for the Irish Clinic shall receive a payment of \$50 per hour per coach, up to a maximum hourly payment of \$100. **Motion** made by Jim Priebe, seconded by Marc Tobias. No further discussion was necessary. Motion was approved by all voting members. Kyle Finn abstained from the vote.

Andy Proshek asked Player Development regarding practice to game ratio for each level. Player Development will continue to discuss the ratio at their next meeting.

Jim Priebe left the meeting.

Tryout Committee – Lisa Toll — goal is to look at making tryout more cost effective for all RAHA families. Reviewed the mid-season survey results and noticed themes regarding the number of sessions at tryouts, 5 on 5 play, positional play, who the evaluators are. Transparency on how we pick teams. Goalie evaluations – how did they occur?

IP - focus on development during evaluations, top coaches on same teams, even advanced teams.

These comments/concerns will be taken into consideration and put into a plan.

Motion to have Jeff Humble be the RAHA boys and girls traveling tryout facilitator for the 2018-2019 hockey season. **Motion** made by Lisa Toll, seconded by Jeff Olund. No further discussion was necessary. Motion carries unanimously.

Coaches Committee – Marc Tobias – interview July – August for coaches.

Motion to have Jeff Tuccitto be an at-large member on the Coaches Committee. If Jeff Tuccitto needs any DIBs hours he shall receive any and all of his required DIBs hours for the 2018-2019 hockey season. **Motion** made by Marc Tobias, seconded by Bill Kegley. No further discussion was necessary. Motion carries unanimously.

Goalie Coordinator – Kyle Finn - put out RFP for goalie training companies. Looking at cost effective ways to improve goalie training throughout the season. More ice time for goalie training – for players and coaches. Goalie Committee will be meeting prior to the May meeting.

IP Program: Jeff Olund: Haven't met yet. Still brainstorming ideas regarding structure.

DIBs – Jen Heusinkveld - Families that didn't provide a volunteer check for 2017-2018 season for hours need provide checks for last season prior to tryouts. Their check will be cashed.

Fundraising: Cara Marx – still working on transition from past board members to current board members. Looking at creating sponsorship program for the entire organization, not just team sponsorships.

Motion to name Kari Sickman for the at-large member to handle the inventory and distribution, based on orders, of the world's finest chocolate fundraiser. If Kari Sickman needs DIBs hours for the 2018-2019 hockey season she will be granted up to 7.5 hours. **Motion** made by Cara Marx, seconded by Jeff Olund.

IT / Website / Registration: Jason Latzke - nothing

Communications Committee: Jason Latzke – haven't met yet. Looking for June newsletter information. Bios and photos for all board members in the next newsletter – possibility.

Equipment: Juno Nayagam & Kevin Bigalke – haven't met yet. Will meet before the next meeting.

Tournament Committee: Bill Kegley – focused on hosted tournaments. Will be meeting to discuss attended and hosted tournaments.

Apparel / Special Events: Boosters - nothing

DIBs/ Volunteer Coordinator: Ivan Clements - nothing

Grievance Committee: Lisa Toll - nothing

District 8 Rep: Lisa Toll – provided update in e-mail.

Announcements

Next meeting times – June 6th , July 11th , August 1st

Motion to adjourn the meeting was made by Bill Kegley, seconded Kevin Bigalke. No further discussion was necessary. Motion carried unanimously.

Meeting was adjourned at 10:04 p.m.