

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting Minutes
June 2, 2021- 6:30 PM (Virtual Conf Call)

AGENDA

Board Present

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

Board Members Absent

Jennifer Williams

1. **Call to Order** - Lisa Toll called the meeting to order at 6:35 pm.

2. Approve minutes from May meeting

Motion: Trent Caspar motioned to approve the May meeting minutes, Tim Beres seconded the motion. Upon a roll call vote, the motion was approved. (Abstain: Danielle Olson, Absent: Mike Staloch)

3. Reports from Non (Voting) Board Members:

- a) High School Boys - Coach Saintey
 - Coach Saintey proposed partnering with RAHA on a summer 10,000 shot challenge
 - Challenge would run June 6 - September 6
 - Participants completing the challenge could receive a shirt, gift card, etc.
 - RAHA Board liked the idea and agreed to partner on the challenge
 - Discussed having a booth at Leprechaun Days with RAHA, high school programs, blue line clubs, and boosters
 - Sara Marchese will look into it
 - b) High School Girls - No Report
 - c) Blue Line Club - No Report
 - d) Ice Scheduler - Chris Kalata
 - Waiting on ice schedules from RCC and IGH
 - Need to consider ice when deciding on tournaments
 - e) RCC Operations Coordinator/Arena Manager - No Report
 - f) Concessions Manager - Trish Caspar/Kathy Grenier
 - Not much to report
 - Looking into possible food booth at Leprechaun Days
 - g) Boosters - Michelle Rodine
 - Will host street hockey at Leprechaun Days
 - Getting t-shirts for street hockey, will be at RCC parking lot
 - Application has been submitted for the parade, will have walkers in the parade
- Will get information to eBlast to Lauren

- h) Accountant - Doug Ebner
 - Sent budget numbers to Board by e-mail
 - Season year end was May 31, 2021
 - RAHA will be in in the black for the year
 - Team payment collections going ok
 - Will present 2021-2022 RAHA budget at July meeting
 - Suggested getting multiple bids for Leprechaun Days t-shirts

4. Current Business:

- a) Approve Gambling actuals for April and estimates for June - Marc Tobias
 - Actuals for April were presented, June expenses were reviewed

Motion: Tobias motioned to approved the April Gambling Actuals and June Gambling Estimates as presented, Olson seconded. Upon a roll call vote, motion was approved (Williams, Hughes absent)

- Tobias presented a request for DIBs hours to help with pull tabs, and bingo.
- 240 hours for pull tabs and 270 hours for Yeti Bingo, plus 100 hours banked from last year for a total of 610 hours.

Motion: Tobias motions to approve 610 DIBs hours for gambling, Trent Caspar seconded. Upon a roll call vote, motion was approved (William, Hughes, Staloch absent).

- b) Conflict of Interest Forms - send to Kevin
- c) July Meeting - 7/7 (Lisa)
 - Toll wanted to confirm that July 7 still works for the Board meeting
 - Meeting will be virtual on July 7, 2021
- d) District and Regional Tournaments -Kate Fossum
 - Fossum presented the recommended District and Regional tournament to host in the 2021-2022 season.
 - The Board discussed the recommendations.

Motion: Fossum motioned to host the Bantam AA Regional Tournament, March 3-6, 2022, Caspar seconded. Upon a roll call vote, motion was approved (Williams, Hughes absent)

5. New Business:

- a) Hockey Fights Cancer -will table this to July
- b) Handbook Updates -Kevin Bigalke
 - Bigalke stated that work on the handbook is still in progress.
 - Draft will be sent to the Board before posting

Motion: Bigalke motioned to authorize the officers to update and approve the RAHA Handbook before registration opens, Caspar seconded. Upon a roll call vote, motion was approved (Williams, Hughes absent)

- c) Preliminary Operational Budget -Doug Ebner
 - Ebner stated he will present the 2021-2022 budget at the July meeting
 - Should be able to lower tryout fees
- d) 2021-2022 Equipment Proposal -Kyle Freske
 - Freske presented the equipment needs which includes puck bags, goalie sticks, 3 sets of mite goalie pads & tryout jerseys

Motion: Freske motioned to purchase 10 goalie sticks & 3 sets of mite goalie equipment with a cost up to \$2,000, Staloch seconded. Upon a roll call vote, motion was approved (Williams, Hughes absent)

- Freske presented the proposal for traveling game jerseys
- Cost will be \$115 per player
- Will have a mock up at the July meeting
- Requested up to 100 DIBs hours to help with tryouts

Motion: Freske motioned to provide up to 100 hours of DIBS to assist with tryout duties, Olson seconded. Upon a roll call vote, motion was approved (Williams, Hughes absent)

- Condon asked if there will be enough tryout jerseys with the 15U tryouts at the same time as other levels
- Will borrow jerseys from Tommy Chicago if needed

e) 2021-2022 Tryout Committee - Mike Staloch

- Staloch presented the tryout process as developed by the tryout committee
- 4 session for PeeWee and Bantam and 15U
- 3 sessions for 12U & 10U
- Evaluator scoring weight will be split 50/50 between inhouse evaluators and outside evaluators
- Coach selection can be from the pick pool, not the make up of the team
- 15U tryouts will be at the same time at Bantam tryouts
- Still need to determine the tryout facilitator
- The Board discussed the proposal
- Condon stated that there will only be 2 days of scores for 12U & 10U with only 3 sessions
- Condon stated all three sessions should be scored
- The Girls Committee suggested 4 sessions for 12U & 10U
- Caspar asked about the not doing the Bantam and PeeWee AA/A tryout
- Staloch stated that 75% - 90% of the players were trying out for the AA/A tryout process
- Tobias asked why the coaches would be picked from the pick pool and not make up of the team

Motion: Staloch motioned to approved the tryout process for the 2021-2022 season as presented, Tobias seconded. Upon a roll call vote, motion was approved on a 8-5 vote (no votes -Condon, Fossum, Olson, Beres, Anderson) Absent: Williams

Angie Hughes joined at 8:40 pm

f) Hockey Development - Team Designations - Staloch

- Team designation at each level as proposed
- Bantam - AA, A, B1, 2-B2, C
PeeWee -AA, A, 2-B1, 2-B2, 2-C
15U - A, 2-B
12U - A, B1
10U - A, B1, B2
Squirt - A, 2-B1, 2-B2, 2-C

- The board discussed the team designations
- Discussed the decision to move to one A team at the squirt level

Motion: Staloch motioned to approve the team designations as presented for the 2021-2022 season, Caspar seconded. Upon a vote, the motion was approved 9-5 (no vote: Kelsey, Marchese, Anderson, Olson, Fossum) Absent: Williams.

- The HDC presented information on a checking clinic

Motion: Staloch motioned to approve contracting with Fransisco Hockey to run the checking clinic which would include 3 session with 6 total hours of ice plus classroom session in the auditorium at a cost of up to \$5,700, Condon seconded the motion. Upon a roll call vote, motion was approved (Absent: Williams)

- The HDC discussed purchasing memberships for Ice Hockey Systems

g) Girls Traveling Level Proposal -Nothing further, was addressed in HDC and Tryout Committees

h) Boys Traveling Level Proposal -Nothing further

i) IP Proposal - Tobias

- Mite - 8 teams
- 8U - 2 teams
- Mite/8U fee - \$425 per player
- Mini-mite/6U - \$300 per player
- Termites - \$185 per player
- IP Extra - \$200 per player, at The Pond on Friday nights
- Registration cost included jersey, socks, Jamboree stipend

Motion: Tobias motioned to approve the IP proposal and IP registration fees as presented, Caspar seconded. Upon a roll call vote, motion was approved (Williams absent)

j) Goalie Proposal - Kelsey

- Contract with Devenir for up to \$10,000
- Equipment reimbursement - \$8,000
- 75% will be paid by RAHA, 25% in team budgets

Motion: Caspar motioned to contract with Devenir for a one year contract with a 2 year extension at the same cost of up to \$10,000 per year, Kelsey seconded. Upon a roll call vote, motion was approved (absent: Williams)

k) Golf Tournament - Marchese

- Update on Golf Tournament was provided
- Still in early planning stages
- Potential date of September 11, 2021

l) Registration: Traveling

- Fees - \$155 per player
- Opening Date - June 21, 2021
- Late Fee - increase from \$50 to \$100, effective August 1, 2021
- Closing Date - August 8, 2021
- 15U registration fee is \$155 which will be non-refundable
- Junior Gold not included at this time, to be determined as a future meeting
- Photo Consent should be in the registration

- m) Registration: IP
 - Fees - as previously presented and approved
 - Opening Date - June 21
 - Late Fee - Say \$50, effective October 3, 2021
 - Closing Date - December 31, 2021
 - Photo Consent should be in the registration
- n) Registration: Junior Gold
 - Will be tabled to a future meeting

Motion: Toll motioned to approved the traveling registration fee at \$155 per player at all traveling levels except Junior Gold. 15U fee is non-refundable for the 2021-2021 season. Condon seconded the motion. Upon a roll call vote, motion passed (absent: Williams)

- o) Volunteer Check and DIBs Hours - Olson
 - Keep volunteer check amount and volunteer hours the same at \$500 for single player and \$750 for multiple players
 - 7.5 hours for a single player
 - 15 hours per family with multiple players
 - 3.5 hours for Junior Gold
 - No volunteer hours required for Termites

Motion: Olson motioned to approve the volunteer hours and volunteer check amounts as presented, Caspar seconded. Upon a roll call vote, motion passed (Absent: Williams)

- p) Traveling Tryout Fees All Levels
 - Traveling tryout fees were presented and discussed by the Board

Motion: Toll motioned to approve the traveling level tryout fee for Bantam, PeeWee, Squirt, and 15U at \$100 per player and tryout fee for 12U & 10U at \$75 per player. Hughes seconded. Upon a roll call vote, motion passed (Williams absent)

- q) First year girls for free - Condon
 - Condon proposed continuing to offer the First Year Girls for Free
 - This will have a cap of up to \$385 per player
 - Condon also proposed having signs made to post around the community promoting the program. Sign will also include information on the IP registration.

Motion: Condon motioned to approve signed to promote the First Year Girls Skate for Free and IP registration with a cost not to exceed \$500, Bigalke seconded. Upon a roll call vote, motion passed (Williams absent)

Motion: Bigalke motioned to continue the First Year Girls Skate for Free with a cap not to exceed the cost of registration and tryout fees., Condon seconded. Upon a roll call vote, motion passed (absent: Williams, Staloch)

- r) Paid Coach Recommendation -Tim Beres
 - 15U - advertise for paid coaches for the 15UA and 15UB teams
 - Bantam C - not bringing back Dean Zueg
 - Will seek out a new paid coach for Bantam C
 - Bantam A - bring back Joh Cusack

Motion: Beres motioned to have John Cusack continue as the Bantam A coach for the 2021-2022 season, including is staff, Staloch seconded, Upon a roll call vote, motion passed (absent: Williams)

- Trent Caspar left the meeting while the Board discussed the Bantam AA coaching position
- Bantam AA – Bring back Trent Caspar

Motion: Beres motions to offer the Bantam AA coaching position to Trent Caspar, Staloch seconded, Upon a roll call vote, motion passed (absent: Williams, Caspar)

s) Traveling Tournaments - Fossum

- Fossum asked the Board if we wanted to keep the number of traveling tournaments at 3 or return to 4 tournaments
- Board discussed the number of tournaments

Motion: Tobias motions to have 3 tournaments for the squirt and 10U level; 4 tournaments for Bantam, PeeWee, 15U, and 12U levels; and up to 4 tournaments for Junior Gold. Staloch seconded, Upon a roll call vote, motion passed 12-1 (no- Bigalke, Kelsey/Williams absent)

6. Announcements

- a) Next meeting: July 7

7. Adjournment

The meeting was adjourned at 11:30 PM