

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Meeting of the Board of Directors  
 February 12, 2025; Google Meets; 5:00 PM

**Board Attendance:**

<b>Staloch</b>	Present	<b>Halvorson</b>	Present
<b>Marchese</b>	Present	<b>Schaffler</b>	Present
<b>Feldhaus</b>	Present	<b>Hanowski</b>	Excused
<b>Anderson</b>	Present	<b>Lipke</b>	Excused
<b>Cline</b>	Present	<b>Pilger</b>	Present
<b>Kovacs</b>	Present	<b>Jacobsen</b>	Present
<b>Rodine</b>	Present	<b>Kendhammer</b>	Present
<b>Hanson</b>	Present	<b>Freske</b>	Present

**Other Attendance:**

Kalata				

**Attendance Notes:**

- a. The meeting was held via Google Meets to permit attendance at the RHS Girls Section game
- b. Lipke joined the meeting at 5:30 pm

**2. Call to Order:**

- a. Staloch called the meeting to order at 5:01 pm.

**3. Additions or Corrections to Agenda**

**4. Approval of Meeting Minutes**

- a. Minutes from the December 11, 2024 Board Meeting
- b. Minutes from the January 8, 2025 Board Meeting

***Motion: Schaffler motioned and Hanson seconded the motion to approve the meeting minutes of the Board from December 11, 2024 and January 8, 2025. Upon a vote, the motion was approved (13-0).***

**5. Reports from Non-Board Members**

- a. Ice Scheduler (Kalata)
  - i. Kalata provided an update about ice scheduling. The ice schedule for the rest of the season has been finalized. All ice assignments have been completed barring regional and state playoff berths. Teams that will be playing districts

in March are required to request ice from Chris Kalata. The last day of ice at the Pond will be February 28, 2025.

## 6. New Business

### a. Gambling (Tobias)

- i. Tobias provided an update in addition to the written report that was provided to the Board, which included a review of the January actuals and February expenses.

***Motion: Feldhaus motioned, and Kovacs seconded the motion to approve January actuals, and February expenses as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (13-0).***

### b. 2025-2027 Board of Directors Candidates and Election

- i. Nominations Committee (Feldhaus): Feldhaus presented the recommendations of the Nominations Committee regarding candidates for the 2025-2027 Board of Directors Term. The Board had a lengthy discussion regarding the candidates, including the standing of Nick Goers as a candidate for the Board. Several Directors expressed concern regarding Goers' eligibility for the Board given past social media posts by Goers that may have violated the RAHA Codes of Conduct and/or may have disparaged RAHA and the RAHA Board. The Board reviewed obligations under the Codes of Conduct and the RAHA Bylaws. The Board also discussed the potential ramifications of nominating Goers as a candidate for the Board of Directors given past social media posts.

***Motion: Feldhaus motioned, and Staloch seconded the motion to nominate the Board of Director candidates for the 2025-2027 Board term as presented to the Board, in addition to any write-ins. The Board discussed the motion. Upon a vote, the motion was approved (7-6).***

- ii. Election Schedule (Feldhaus)
  - January 22, 2025 Post applications by midnight
  - February 2, 2025 Applications close
  - February 5, 2025 Nominations Committee meeting
  - February 12, 2025 Review and verify applications at Board Meeting
  - February 16, 2025 voting opens
  - February 23, 2025 voting closes
  - March 2, 2025 Annual Meeting (7 pm - Steeple Center/Zoom)

***Motion: Feldhaus motioned, and Kovacs seconded the motion to approve the Election Schedule for the 2025-2027 Board term as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (13-0).***

- c. Motion to approve contribution to Junior Gold (Marchese)

***Motion: Marchese motioned, and Rodine seconded the motion for the Board to pay \$15 dollars per Junior Gold senior (a total of \$315) to be paid toward the RHS Senior Night. The Board discussed the motion. Upon a vote, the motion was approved (13-0).***

- d. Rink Update (Staloch)

- i. Staloch provided an update regarding the rink situation, including recent developments with the Rosemount City Council. RAHA thanked the Rosemount City Council for their efforts and ongoing attention to the ice rink needs of RAHA and the City of Rosemount.

- e. Woodbury Rink Update (Freske)

- i. Freske provided an update regarding the potential partnership with the Woodbury Ice Rink. The Board had a lengthy discussion regarding the Woodbury Ice Rink and the related opportunity. Additional due diligence will be conducted regarding the opportunity for presentation to the Board.

#### **7. Committee Reports: Omitted due to RHS Girls Section Final Game**

- a. Committee reports were based on the written reports of the Committees. The only supplemental report was provided by Cline regarding the upcoming District 8 tournament hosted by RAHA at RCC.

#### **8. Announcements**

- a. Future Meetings: March 2, 2025 (Annual Meeting); March 12, 2025 (Board Meeting)

#### **9. Adjournment**

***Motion: Hanson motioned and Rodine seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 6:03.***