

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

March 2, 2022 - 6:30 PM

AGENDA

Board Present:

Mike Staloch	Kevin Bigalke	Sara Marchese	Trent Caspar
Jay Condon	Jennifer Williams	Lauren Anderson	Danielle Olson
Kyle Freske	Marc Tobias	Lisa Toll	Matt Kelsey
Tim Simonson (arrived at 6:40 pm)		Angie Hughes (arrived 6:35 pm)	
Tim Beres (arrived 6:55 pm)			

Board Absent:

Others Present:

Chris Kalata	Doug Ebner	Kathy Grenier
Jon Balvance	Trish Caspar	

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

Approve minutes from the last meeting

Motion: Olson motioned, seconded by Caspar to approve the February Board minutes. Approved unanimously.

Reports from Non (Voting) Board Members:

- a. Boys High School Coaches – No Report
- b. Girls High School – No Report
- c. Blue Line Club members – No Report
- d. Ice Scheduler
 - Scheduled through March 13
- e. RCC Operations Coordinator/Arena Manager – Jon Balvance
 - Ice will be out May 9 – June 5
 - Need design if center ice logo will be redesigned
 - New paint for logo is \$9/foot
 - Busy weekend with Regional Tournament
- f. Concessions Manager – Trish Caspar/Kathy Grenier
 - Thanks to everyone for helping out when short handed
- g. Boosters –
 - Not much to report
 - Checking account has not been switched yet.
- h. Accountant – Doug Ebner
 - Starting to close out team accounts
 - Paid coaches have all been paid in full
 - Need to contact tournament sponsor to get payment
- i. District 8 – Mike Staloch
 - Nothing to report

2. Current Business:

- a. Gambling Report – Tobias

Motion: Tobias motioned, seconded by Olson to approve the gambling actuals for January and March estimates, Approved 13-0-1, Beres abstained

3. New Business:

- a. Ratify Board Applications – Bigalke

- Bigalke presented the applications for Board elections.
- 11 applications were received before the application deadline
- Staloch asked if there were any additional nominations at the meeting in accordance with the Bylaws
- Trent Caspar stated that he missed the application deadline and would like to nominate himself as an applicant for the Board elections
- With the Caspar nomination there are 12 applications for 10 Board positions

Motion: Condon motioned, Hughes seconded, to accept the 11 applications and 1 nomination for board elections. Approved 14-0.

- b. Annual Meeting – Bigalke

- Annual meeting is Tuesday, March 15 at 7:00 pm
- Meeting will be virtual on Google Meets
- Board election results will be announced at the Annual Meeting

- c. Board Elections - Bigalke

- Board elections will open Saturday, March 12 at 12:00 pm and close at 6:00 pm on Sunday, March 13
- Marchese and Condon will review and confirm the election results

- d. Regional & DistrictTourney Updates – Marchese/Anderson

- Regional tournament starts this weekend
- Still lots of volunteer shifts unclaimed
- Will need Board help
- Will start planning for PW B2 District tournament after Regional Tournament

- e. End of Season Surveys – Olson

- Send out March 4, keep open until March 12

- f. Traveling and IP Coaches Exit Interviews Timing – Tim Beres

- Beres is planning to do coaches exit interviews the week of March 28.

- g. Senior Class Party Donation – Toll

- Toll stated she would like RAHA to consider donating to the RHS Senior Class Party.
- There are over 30 seniors this year that played high school or Junior Gold.

Motion: Toll motioned, Williams seconded, to donate \$250 to the 2022 RHS Senior Class Party. Approved unanimously.

4. Committee Reports:

- a. Girls Committee – Condon

- MN Hockey is considering changes to the girls levels
- Change would eliminate the 12U and 15U levels and replace it with 13U and 18U
- The new levels would be 8U, 10U, 13U, 18U
- Girls Committee will be meeting to discuss this further

b. Update on Resignation -Staloch/Bigalke

- Staloch asked non-Board members to leave the meeting at 7:50 pm to allow the Board to receive an update on the resignation of Kate Fossum
- Bigalke and Staloch provided updated the Board on the Fossum resignation

8. Announcements

- c. Next meeting: April 6 (Current BoD & New BoD)

9. Adjournment

Motion: Caspar motioned, Staloch seconded, There being no further business for board consideration, adjourn the meeting at 8:03 pm. Approved unanimously.