

# ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting Minutes  
December 1, 2021 - 6:30 PM (Room 221)

## AGENDA

### Board Present:

Lisa Toll	Mike Staloch	Sara Marchese	Kevin Bigalke
Trent Caspar	Jennifer Williams	Jay Condon	Tim Simonson
Lauren Anderson (arrived 8:30 pm)		Danielle Olson	Matt Kelsey
Marc Tobias	Kyle Freske		

### Board Absent:

Tim Beres     Kate Fossum     Angie Hughes

### Others in Attendance:

Doug Ebner             Trish Caspar             Chris Kalata

### Call to Order

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

### Approval of Minutes

**Motion:** Caspar motioned, seconded by Williams, to approve the meeting minutes from November 3, 2021 Board meeting. Upon a vote, the motion passed unanimously.

### Additions to the Agenda

- Assistant coaches pay
- Jerseys for Hockey Fights Cancer

### Reports from Non (Voting) Board Members

- High School Coaches/ Programs
  - Boys - Coach Saintey the board for their support of the Coaches vs. High School games.
  - Girls - No report
- Blue Line Club members -
  - Pack the Stadium Youth night, January 8, 2022
  - Share cost of admission and concessions for youth players
- Ice Scheduler - Chris Kalata
  - Reported that the ice schedules through January 2 have been posted
  - Next year - Needs to know tryout schedule to schedule practices
- RCC Operations Coordinator/Arena Manager -No Report
- Concessions Manager - Trish Caspar
  - Need someone to close concessions on December 18
  - Lori Kalata can help
  - RAHA has paid for help in the past
  - Looking to add some products to sell
  - Need to look review DIBs hours
- Boosters - e-mailed report
  - Asked if a position can be added to the Board
  - Board needs to meet with Booster to discuss roles of Boosters
  - Officers will meet with booster

- g. Accountant - Doug Ebner
  - Things going well
  - Suggests having a manager coordinator at each level next year
- h. District 8 - Mike Staloch
  - District 8 has not met

### **Current Business**

- a. Gambling Report- Marc Tobias
  - Ugly Sweater Night at Carbone's, Friday, December 17
  - Would be good to see Board at the event
  - Need to promote
  - Board notes that the board was not aware of the event and the booster need to coordinate with Board on special events

**Motion:** Tobias motioned, seconded by Caspar, to approve the October gambling actuals and the December gambling estimates. Upon a vote, the motion passed 13-0 with Staloch abstaining.

Lauren Anderson arrived at 8:30 pm

- b. Jr. Gold B Coach
  - Team has 4 assistant coaches, but need a head coach
  - Board suggested having the 4 assistants serve as co-coaches
  - Tim Simonson will reach out to Farmington to see if a parent will coach

### **New Business:**

- a. Board Elections- Bigalke
  - Bigalke stated there are 10 seats up for re-election
  - Asked Board members up for re-election to think about if they are running again
- b. Mid-Season Survey - Olson
  - Final draft will be sent to the communications committee to review
  - Officers will also review final draft
- c. Volunteer Hours - will discuss in January
- d. IP Extra - Tobias
  - Currently have 30 mites/8U players registered
  - 43 mini-mites/6U players registered
  - Refs will be paid \$10/game, try to get two refs at each game
- e. All Association Picture - Fossum
  - Fossum is working with the picture company to schedule
  - Looking for a Jr. Gold picture date
- f. New Board Structure - Staloch
  - Staloch presented an idea for a new board structure
  - Board would be split as Hockey Operations & Organizational Operations
  - Need a group to build on the idea
  - Bigalke stated this would require a Bylaws change approved by the membership
  - The Board discussed if this could be done before the Annual Membership Meeting.
  - The Board set the Annual Membership Meeting date for Tuesday, March 15, 2022.

- Staloch will fill out a MN Hockey Model Association Application

g. Paid Assistant Coaches

- There are assistant coaches at the 15B, Bantam C, PWAA, and Bantam B2 levels that are non-parent assistants.
- Beres suggested paying these assistant coaches \$1,000 each.

**Motion:** Condon motioned, Freske seconded to pay the 15B Navy non-parent assistant coach \$1,000. Upon a vote, motion was approved unanimously.

**Motion:** Condon motioned, Williams seconded, to pay the Bantam C non-parent assistant coach \$1,000, coach came over from Eastview with the Bantam C Eastview players. Upon a vote, Motion was approved unanimously.

**Motion:** Olson motioned, Condon seconded, to pay the Bantam B2 Navy non-parent assistant coach \$1,000. Upon a vote, the motion was approved unanimously.

**Motion:** Tobias motioned, Caspar seconded, to pay the PW AA non-parent assistant coach \$1,000.

Discussion: The board discussed this assistant coach. It was mentioned that the assistant coach is the head coach's brother. The board also discussed that there are plenty of qualified parent coaches on the PW AA team that could serve as assistants.

**Upon a vote, the motion failed (Yes - 1, No - 8, Abstain - 3)**

h. Jr. Gold 16 head coach - Tobias

- Tobias suggested that the Jr. Gold 16 head coach should have his ice bills covered for coaching. He is a parent coach the stepped up to help. He is also an assistant coach on the PW AA team, but the commitment to the Jr. Gold team is his priority.
- The Board determined that we cannot cover the ice bills for the coach as it is illegal and violates tax code.
- No action was taken

i. Mite Jamboree -

- Need to discuss with the Boosters at the next Booster meeting.
- Staloch state he would reach out to the Boosters.

j. Hockey Fights Cancer 3<sup>rd</sup> Jerseys

- There is a request for Board approval of a third jersey that is not RAHA colors, but the colors of the Hockey Fights Cancer event.

**Motion:** Caspar motioned, Simonson seconded, to approve the Hockey Fights Cancer 3<sup>rd</sup> jersey, not using RAHA colors as long as proceeds are donated to a cancer cause. Upon a vote, motion was approved 11-1.

k. COVID Update - Bigalke

- Bigalke provided a COVID update stating the cases are rising, but MDH and MN Hockey do not have any guidance or restrictions and RAHA will follow those guidelines.

**Adjournment –**

**Motion:** Freske motioned, Tobias seconded, to adjourn the meeting at 9:55 pm. The meeting was adjourned.