

ROSEMOUNT AREA HOCKEY ASSOCIATION

Minutes of the Board of Directors

October 9th, 2024 - 6:30 – 10:00 PM (Steeple Center)

Board Attendance:

Staloch	Present	Halvorson	Present
Marchese	Joined at 6:59pm	Schaffler	Present
Feldhaus	Absent	Hanowski	Absent
Anderson	Present	Lipke	Present
Cline	Absent	Pilger	Absent
Kovacs	Joined at 6:59pm	Jacobsen	Present
Rodine	Present	Kendhammer	Present
Hanson	Joined at 7:04pm	Freske	Present

Other Attendance:

Ebner	Absent	Tobias	Joined at 6:37
Williams	Absent	Kalata	Present
Balvance	Present	Casper	Present
Heidi Freske	Present	Dan Schultz	Present

1. Call to Order

- September 11, 2024 Meeting
 - **Rodine motioned, Jacobsen seconded, approved 8-0**
- September 27, 2024 Tryout Meeting
 - **Rodine motioned, Halvorson seconded, approved 8-0**
- September 28, 2024 Tryout Meeting
 - **Rodine motioned, Jacobsen seconded, approved 8-0**
- September 28, 2024 Tryout Meeting #2
 - **Rodine motioned, Jacobsen seconded, approved 8-0**

2. Additions or Corrections to Agenda

3. Reports from Non (Voting) Board Members:

- a. Accounting: (Doug 5 min)
- b. New Ice Arena Update Dan Schultz and Heidi Freske (City of Rosemount)

4. Current / New Business:

- a. Gambling:
 - Approve Gambling estimates and actuals - **Tobias motioned, Freske 2nd, approved 9-0**
 1. Made \$30,799 from Carbones
 2. Made \$0 from Topps
 3. BINGO – 20 people \$107 made on week 1; 2nd week we made \$0
 4. Not a great start at Topps, need to consider how much longer we want to test out the location
 5. Increased donation to RAHA from \$10,000 to \$20,000

- New sites – Lifetime Fitness doesn't want additional construction on the site until they are complete; pushed back to Spring 2025.

b. Ice Scheduler:

- Working with managers; helping Mahowald schedule independent league games.
- Contacted Referee Scheduler - how do we pay referees during the season.
- 12UA – issues, D8 scheduler is fixing changes
- Squirt/10U – given to D8 scheduler, should get games back ASAP
- 15U – are they still doing skills?
- Hosted District Tournaments
 1. Reserved the ice for February tournament
 2. Reserved the ice for March tournament
- According to Mite registration numbers, we will drop 2 mite teams
- Requested more 80-minute slots at IGH, but they only have one Zamboni driver
- A 5th Jr. Gold team would make ice scheduling very difficult

5. Motions:

- Motion to approve new 15's pre / tryout structure as presented in email – Sara motioned, Luke seconded (11-0)***
- Shaffler motioned to approve purchase of up to 60 additional pairs of IP socks, estimated to cost \$700, seconded by Kovacs, approved 11-0.***
- Sara rescinds previous motion about Amy Williams Concessions Contract starting pay – \$5,950/year, Scheffler seconded; approved 11-0.***
- Sara motioned to offer Amy Williams the job at \$6,400, Hansen seconded; approved 11-0.***

6. Committee Reports:

- President's report:
- VP Report:
 - Grievance
- Secretary/Treasurer Report
- Operations Manager Report
 - RAHA saved \$9,125 by transferring financial responsibility to membership to pay for SportsEngine Fees during registration.
- Committee Reports:
 - IP Committee: Troy and Clay
 1. Looking for jamborees to register, not many options aside from Cottage Grove
 - Goalie Committee: Dave
 1. 20% traveling goalies attended the first goalie meeting – was recorded and will be sent to the HDC
 - Tournament Committee Mike C
 1. Not in attendance
 - Coaches Committee: Ben H
 1. Filled two vacancies with paid coaches – PeeWee C Gold and Bantam C
 2. Squirt/10U's – 33 total coach applicants, 7 total coach applicants
 - Player Development: Kyle F
 1. Skills filled completely on week 1, positive feedback so far

2. PEP – tough to schedule with a lot of solo ice in October; will increase the number of sessions in November when ice is doubled-up
- Communication Committee:
 1. Nothing additional
 - Tryout Committee
 1. Check the schedule for your assigned timeslot
 - Fundraising & Boosters Committee
 1. Nothing additional
 - Girls Coordinator
 1. Girls Hockey Day is in the works – December 22, 2024 – will start holding meetings immediately following MEA
 - Boys Coordinator
 - Discipline Committee Report
 - DIBS
 1. Needs Gertens hours
 2. Make sure Team Managers are emailing the Concession Managers when a scrimmage is scheduled, in addition to tagging the RCC Game Calendar as well.

7. Announcements

- a. Future Meeting: November 13th, 2024

8. Adjournment

- a. *Halvorson motioned, Hansen seconded; approved 11-0*