

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: May 3, 2017, 6:30 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Andy Proshek	Chris Noonkesser	Dan Nicklay
Lisa Toll	Chris Kalata	Freddie Berberena
Tim Roszak	Marc Tobias	Jason Edgar
Jim Priebe	Bill Kegley	Jen Heusinkveld
Juno Nayagam	Kyle Finn	Bryce Barry

Board Members not in attendance:

Guests:

Doug Ebner – Accountant
Lori Kalata & MJ Carlson – Co-concession Managers
Jon Balvance – Arena Manager
Josh Martin – Gambling Managers
Dan Schultz – City of Rosemount, Parks and Rec Director
Cara Marx – Booster President

Meeting Called to order: pm by Andy Proshek

Prior Meeting Minutes

Motion: To approve Minutes from the March Meeting. Motioned by , Second by.

Motion passed:

Motion: To approve Minutes from the April Meeting. Motioned by , Second by. **Motion passed:**

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed Main Account Balance
- Reviewed 2016-2017 Travel Team Payments
- Reviewed 2016-2017 Balance Sheet

Booster President:

Co-concession Managers:

Gambling Managers: Josh Martin

Rink Manager: Jon Balvance

Board Member Updates (Committee Reports)

Current Business

Motion: To approve gambling actuals for March and estimates for April. Motioned by J, second by . **Motion passes:**

New Business

Announcements

- Upcoming Meetings: June 7, July 5, August 2, September 6

Motion: to adjourn meeting at pm. Motioned by, second by. **Motion passes.**