

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 June 11, 2025; Steeple Center; 6:30 PM

Board Attendance

Anderson	Present	Halvorson	Excused
Kendhammer	Excused	Hanowski	Present
Feldhaus	Present	Pilger	Present
Marchese	Present	Lipke	Present
Kovacs	Present	Eisenzimmer	Present
Rodine	Present	Broeders	Present
Schaffler	Present	DuBay	Present
Hanson	Present	Jacobsen	Excused

Other Attendance

Ebner	Williams	Finn	Tobias	
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Attendance Notes

1. Call to Order

- a. Anderson called the meeting to order at 6:38 pm

2. Additions or Corrections to Agenda

- a. Approval of May 14, 2025 Minutes of the Board

Motion: Hanson motioned, and Hanowski seconded the motion to approve the May 14, 2025 minutes of the Board. The Board discussed the motion. Upon a vote, the motion was approved (14-0). Motion passed.

3. Reports from Non-Voting Board Members

- a. High School Coaches
 - i. Girls Program (Williams & Finn):
 - Coach Finn provided an update about the Girls STP program, which includes record number of participants for the season. The date for RHS Girls Hockey Day is being finalized for the upcoming season.
 - ii. Boys Program (Saintey):
 - No report

- b. Ice Scheduler (Kalata)
 - i. No additional report
- c. Concessions (Williams)
 - i. No additional report
- d. Accounting (Ebner)
 - i. Ebner provided an update regarding the Association's financials and the operating expenses, including the end of the year budget process. Ebner also provided an update regarding budget planning for the 2025-2026 hockey and, specifically, tournament registrations, which are undergoing. Finally, the Board discussed the status of unpaid ice bills and the deposit of checks for uncompleted DIBS.

4. Current Business

- a. Gambling (Tobias)
 - i. Tobias provided an update about gambling for RAHA in addition to his written report, including May actuals and June estimates.

Motion: Tobias motioned, and Hanson seconded the motion to approve the May actuals, and June expenses as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- ii. During the 2024-2025 season, Gambling donated back \$180,000 to RAHA from charitable gaming.
- iii. RAHA will support pull-tabs in the parking lot at Carbones during Leprechaun Days. Pull-tabs and horse racing will be held at the Beer Garden in Central Park during Leprechaun days.
- iv. Proposed gambling expansion sites for Rosemount may not be realizable at the Lifetime Fitness location.

5. New Business

- a. Handbook Review (Feldhaus)
 - i. Feldhaus provided an update regarding the handbook review process. The Board discussed the handbook review process and proposed updates.

6. Motions

- a. Gambling

- i. \$250 donation for shared sponsorship Mae's Mission. Tobias provided the Board an update regarding this proposed motion and the opportunity to provide a charitable donation to Mae's Mission.

Motion: Tobias motioned, and Kovacs seconded the motion to approve a \$250 donation for a shared sponsorship with Carbones for Mae's Mission. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- ii. AV Equipment Upgrades at Carbones. Tobias provided an update regarding charitable gaming at Carbones, including the option to purchase AV additional equipment that will allow Horse Racing and Bingo to be broadcast throughout Carbones by RAHA. Carbones obtained a bid to upgrade/modernize its current equipment for broadcasting on televisions throughout the restaurant. Carbone's requested a \$7,971.99 investment from RAHA for this upgrade. Additionally, a new computer is required for pull tab operations, which must be approved by Minnesota Gaming. The estimated cost of the computer is \$1,600. In exchange for RAHA's contributions, Carbone's is willing to enter into a five-year lease agreement for charitable gaming at the restaurant. The Board entered into a discussion regarding the proposals.

- a. \$1,600 to purchase special computer for gambling at Carbones.

Motion: Marchese motioned, and Pilger seconded the motion to approve a \$1,600 to purchase a special computer for horse racing and bingo at Carbones. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- b. \$7,971.99 matching partnership with Carbones for TV Matrix upgrade.

Motion: Tobias motioned, and Eisenzimmer seconded the motion to approve a \$7,971.99 donation for equipment upgrade at Carbones contingent upon a 5-year lease extension at Carbones. The Board discussed the motion. Upon a vote, the motion was approved (11-0-1).

- iii. Bantam AA Co-Head Coaches: Trent Sylvester, Austin Martinsen
 - a. Hanson provided an update from the Coaches Committee for the proposed retention of Bantam AA Co-Head Coaches. The position would be offered to the candidates as Co-Head Coaches.

Motion: Hanson motioned, and Hanowski seconded the motion to hire Trent Sylvester and Austin Martinsen as Bantam AA Co-Head Coaches. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

7. Committee Reports

- a. President's Report (Anderson):
 - i. Anderson provided an update regarding District 8, including the grievance process, team designations, the District 8 rulebook for the 2024-2025 season. Anderson also provided updates relating to several other District 8 issues, including parent/child games, which are strictly prohibited.
- b. VP Report (Kendhammer): No additional report
- c. Secretary/Treasurer Report (Feldhaus): No additional report
- d. Operations Manager Report (Marchese): No additional report
- e. Committee Reports: All of the Committees shared their purpose statements and goals with the Board. The Board had a discussion about the purpose and goals of each Committee. Those statements will be appended to these minutes upon final approval from the Board and are not repeated herein.
 - i. IP (Pilger & Broeders):
 - Written report provided in advance of meeting; no additional report
 - ii. Goalie Committee (Kovacs):
 - Written report provided in advance of meeting; no additional report
 - iii. Tournament Committee (Jacobsen):
 - Deferred
 - iv. Coaches Committee (Hanson):
 - In addition to the Committee's written report, Hanson provided updated information regarding the Committee budget and the proposed Bantam AA Co-Head Coaches.
 - v. Ice Committee (Hanson):
 - Written report provided in advance of meeting; no additional report
 - vi. Hockey Development (Hanowski):
 - Written report provided in advance of meeting; no additional report

- vii. Communication Committee (Lipke):
 - Written report provided in advance of meeting; no additional report
- viii. Tryout Committee (Kendhammer):
 - Kendhammer provided an update in addition to the written report provided in advance of the meeting. This included an update to the proposed evaluator structure (4 inside; 4 outside) and scoring weights for inside and outside evaluators.
- ix. Fundraising Committee (Rodine & Halvorson):
 - Written report provided in advance of meeting; no additional report
- x. Girls Coordinator (Eisenzimmer):
 - Written report provided in advance of meeting; no additional report
- xi. Boys Coordinator (Schaffler):
 - Written report provided in advance of meeting; no additional report
- xii. Discipline Committee (Anderson):
 - No report
- xiii. DIBS (DuBay):
 - No report
- xiv. Boosters (Rodine)
 - Written report provided in advance of meeting; no additional report

8. Announcements

- a. Future Meetings: July 9, 2025

9. Adjournment

Motion: Pilger motioned, and Rodine seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 9:00 pm.