

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting Minutes
June 1st, 2022 - 6:30 PM (Room 221)

Board Members Present:

Mike Staloch	Jay Condon	Sara Marchese	Kevin Bigalke
Danielle Olson	Marc Tobias	Jennifer Williams	Lauren Anderson
Brit Foster	Ben Hanson	Bryan Feldhaus	Kyle Freske
Katy Winecke	Matt Kelsey	Troy Pilger	

Others Present:

Doug Ebner Chris Kalata Erin Holzer

Call to Order

Mike Staloch called the meeting to order at 6:30 pm

Troy Pilger left the meeting at 6:35 pm.

Approve minutes from the last meeting

Motion: Bigalke motioned to approve the minutes from the May 4 Regular Meeting, May 18 Special Meeting, and May 31 Special Meeting. Freske seconded. Upon a vote, the motion was approved 13-0 (Pilger absent)

Reports from Non (Voting) Board Members:

- a. High School Coaches/ Programs - No Reports
- b. Blue Line Club - Erin Holzer was in attendance from the Girls Blue Line Club
 - Working hard to coordinate with Coach Conboy
 - Getting parents to step up and serve on the Girls Blue Line Club Board
 - No report from Boy's Blue Line Club
- c. Ice Scheduler -Kalata
 - 75 Min PW games at PW and 12U
 - Will be challenging for scheduling at RCC
 - Need to address high school practice times
 - Staloch stated that Jon Balvance had sent the RCC schedule to Chris and Mike
- d. RCC Operations Coordinator/Arena Manager -Jon Balvance
 - Net will be removed
 - The glass will be raised
 - Ice will open on June 12
- e. Concessions Manager -No Report
- f. Boosters -No report
 - Bigalke stated that he and Marchese have met with Michelle Rodine and will bring a proposal to create a booster committee in July.
- g. Accountant -Doug Ebner
 - Ebner discussed the budget development process
 - Received \$200,000 in donations from gambling this past year
 - Lots of tournament registration checks are going out
 - Still negotiating the new payment program

- h. District 8 Update -Staloch & Condon
- Kate Fossum in the new District 8 Secretary, ran unopposed
 - Jr. Gold using Autolce this season
 - \$200 bonus for new refs and a minimum of 20 games
 - Bantams: Adopted the EJ Rule
 - 75 minute games for all 12U and PW
 - League date: November 5-February 12
 1. District playoffs - February 19-27
 2. Regionals - March 3-5
 3. State - March 17-19
 - The Board stated they did not have interest in hosting a District or Regional Tournament this season

Troy Pilger rejoined the meeting at 7:45 pm.

2. Current Business:

- a. Amy Ubl Resignation
- Staloch stated that Amy Ubl had resigned.
 - Bigalke reviewed the process to fill a vacancy
 - The Board nominates potential candidates and votes
 - Send nominations to Staloch and Bigalke
 - Board will vote in July if there are nominations

b. Gambling:

Motion: Tobias motioned to approve Gambling April actuals and June estimates, Olson seconded.

- Hanson had a question about the April actuals and what the acceptable long/short on pull tabs is?
- Board discussion regarding the April actuals

Bigalke offered a friendly amendment to the motion to approve the June gambling estimates and bring the April Actuals to the July meeting for approval with clarification of the April 22, 2022 overage.

Tobias and Olson accepted Bigalke's friendly amendment.

Upon a vote, the motion was approved unanimously.

- c. Coaching applications, open coaching registration
- Freske stated the coaching application period will open the week of June 10 and be open for about one month.
- d. Contracts - Ice Scheduler, Accounting, Concession, Gambling
- Staloch stated that the officers had redone the contracts for the accountant, ice scheduler, concessions, and gambling to align with the fiscal year (June 1 start)
 - Performance metrics were also added to the contracts.
- e. Safe Sport Investigation, still ongoing U12B, Update
- Staloch stated there was nothing new to report.
 - Staloch said SafeSport will contact us when there are concluded with the investigation and report.

- f. Registration
 - Platform for registration will be ready soon
 - Plan is to open June 26, close July 31, Late fee starts on August 1, hard close is August 7.
- g. Ice Hockey Systems renew: August 16th, 2022
 - Ice Hockey Systems is a coaching app/software program RAHA provided coaches last season
 - It will be renewed on August 16 for the 2022-2023 season
 - No motion needed as it has was approved to renew
- h. New or additional Ice Arena in Rosemount
 - Staloch and Feldhaus gave an update on new discussions with the City of Rosemount about a new or additional ice
 - Staloch stated he asked Feldhaus to attend given his experience on the Park and Rec Committee.
 - Discussed potential locations, future plans, number of sheets, etc.
 - According to Dan Schultz the City is on board.
 - Feldhaus stated that we need to control the RAHA Board message, develop talking points and set a positive tone
 - RAHA will provide the hours of ice used to Dan Schultz.
- i. Boundary Change
 - Bigalke provided an update
 - Parent Meeting will be held on June 13 for those impacted by the school attendance change
 - Information e-mail was sent
 - Requesting waivers be completed by July 1 to allow associations to plan accordingly.
- j. Increase DIBS hrs. and checks
 - Board discussed increasing Dibs hours and the amount of volunteer checks
 - Committee chairs need to get hours to Lauren
 - Will need a special meeting week of June 20 if Dibs hours need to be changed.
- k. Background and Safe sport
 - Anderson reminded Board members to get their background checks, SafeSport and USA Hockey Registration done.

3. New Business

- a. Fundraising Committee
 - Winecke stated she is requesting 155 DIBS hrs. for events & Fundraising Committee is requesting to add 3-5 at large members for help and to have the at-large members receive up to 10 hrs. DIBS

Motion: Winecke motions to approve 155 DIBS hours and adding up to 5 at-large members to the Fundraising Committee, at-Large members can receive up to 10 hours of Dibs for serving, Freske seconded. Upon a vote, motion was approved 13-0 (Tobias absent).

- b. Tryout Committee
 - Condon provided an update on the tryout process
 - i. Tryout Fee \$75
 - ii. Registration Fee \$155
 - iii. Tryout Process
 - iv. Outside Evaluators
 - v. Changes from last season's tryouts.

vi. Tryout Guides. Both Youth and Girls.

Motion: Condon motioned, Olson seconded to approve the tryout process, tryout fee, & registration fee as described and to increase evaluator pay to \$50. Upon a vote, motion was approved 13-0-1 (Tobias abstained).

c. Hockey Development Committee

- Condon provided an updated on the HDC discussion for the number of teams and team designation at each age level

Squirts 101 skaters/4 goalies (7 teams)

A, 2-B1, 2-B2, 2-C

Pee Wee 85/11 (6 teams)

AA, A, B1, 2-B2, C

Bantams 107/10 (7 teams)

AA, A, B1, 2-B2, 2-C

10s 37/1

A, B1, B2

12s 30/2

A, B2

15s 30/2

A, B

Motion: Condon motioned, Hanson seconded to approve the team designations as presented. Upon a vote, motion was approved 13-1.

d. Player Development Coordinator

- Condon stated that they received zero applicants for the position as posted.
- 2 individuals have expressed interest in the position as co-coordinators and to create a small sub-committee

Motion: Condon motions, Williams seconded, to hire Ricky Saintey and Mike Lundin as co-Player Development Coordinators. Upon a vote, motion was approved 14-0.

e. Goalie Committee:

- Bigalke provided an update and stated he would be meeting with Devenir to discuss the upcoming season soon.

4. Committee Reports:

a. VP Report

- RCC Arena Improvements – Logo presented, CA Gear did artwork; Rosemount Hockey Wall presented, cost is \$20,000

b. Secretary/Treasurer Report

- Handbook updates are being worked on
- Scholarship Thank you cards were presented to the Board.

- c. Operations Manager Report – No Report
- d. Committee Reports: Make sure to invite officer that oversees the committees
- e. Tournament - Feldhaus stated teams will be schedule 3 in-town, 1 out of town tournament

8. Announcements

- f. Next meeting: July 13th
- g. Future Meetings, Aug 3, Sept 7

9. Adjournment

Motion: Bigalke motioned, seconded by Olson, to adjourn the meeting. Meeting was adjourned at 9:10 PM.