

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 August 13, 2025; Steeple Center; 6:30 PM

Board Attendance

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

Other Attendance

Ebner	Balvance	Tobias	Kalata	Finn
Williams				

Attendance Notes

1. Call to Order

- a. Meeting called to order at 6:36 pm by Anderson.

2. Motions

- a. Meeting minutes; Schaffler; Hanowski (12-0)

Motion: Schaffler motioned, and Hanowski seconded the motion to approve the Minutes from the July 9, 2025 meeting of the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

3. Reports from Non (Voting) Board Members

- a. High School Programs
 - i. Girls Program: Kyle Finn provided an update about the Girls High School Program, including the STP Fall Clinics and other matters for the Girls clinic. The Board had a discussion about the Girls Program serving as volunteer referees during the RAHA Street Hockey Tournament and potential improvements for the Board for next year to better support the volunteer referees.
 - ii. Boys Program: No report

- b. RCC Operations Coordinator/Arena Manager
 - i. Balvance provided an update to the Board about the renovations from the National Guard at RCC.
- c. Ice Scheduler
 - i. Kalata provided an update regarding ice scheduling for the 2025-2026 season, including information about ice availability and schedules at IGH, Ramsey County and Woodbury.
 - ii. Kendhammer provided an update on the construction of the Woodbury rink, and anticipated timeline. The Board had an additional, extensive discussion regarding ice scheduling and availability for the 2025-2006 season, including the best uses of the ice schedule to maximize development for players.
- d. Concessions
 - i. Williams provided a brief update about concessions for the upcoming season, including some proposed changes and new vendors.
- e. Accounting
 - i. Ebner provided an update regarding the Association's financials and the operating expenses, including final proposed budget. The only changes to the proposed budget included the updated donations for the 2025-2026 season (SKB, Brothers Services, and Herb Brooks). Additional donations are expected and will be added to the budget surplus.

Motion: Kovacs motioned, and Rodine seconded the motion to approve the budget for the 2025-2026 season as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

4. Current Business

- a. Gambling
 - i. Tobias provided an update about gambling for RAHA in addition to his written report, including July actuals and August expenses. Tobias provided an update about Leprechaun Days and charitable gaming. Leprechaun Days was a successful event overall.

Motion: Eisenzimmer motioned, and Kovacs seconded the motion to approve the July actuals, and August expenses as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- ii. Tobias also provided an update regarding a potential to sell pull tabs at CA Gear as of September 1, 2025, as well as a potential Halloween Party at Carbones.
- b. Golf Tournament Update
 - i. Pilger provided an update regarding the upcoming golf tournament, including tournament registrations.

c. BOD Credentials

- i. Halvorson provided an update regarding Board credentials and the need for Board members to complete SafeSport and Background checks for team registration.

5. New Business

a. Back to Hockey Day

- i. Rodine provided an update regarding Back to Hockey developments and planning.

b. Sportsmanship Award

- i. Lipke provided an update regarding the Sportsmanship Award, in addition to her written report provided in advance of the meeting.

c. MN Hockey Magazine opportunity

- i. Anderson provided an update regarding MN Hockey Magazine and the proposed feature on RAHA in the magazine.

d. 19U Girls

- i. Anderson provided an update regarding a possible 19U season. MN Hockey is interested in potentially expanding the number of 19U teams within the state.

6. Motions

a. Equipment

i. IP Jerseys & socks

- Schaffler introduced the proposed jersey options for the IP team, as sponsored by SKB.

ii. Traveling Jerseys & socks

- Schaffler introduced the proposed jersey options. The Board discussed options for the traveling team jerseys and socks for the season as presented by CA Gear. There was an informal poll, but not unanimous consent for the jersey selection.

Motion: Dubay motioned, and Rodine seconded the motion to approve IP and traveling jerseys as presented to the Board (#1 Blue; #4 White). The Board discussed the motion. Upon a vote, the motion was approved (12-0).

b. Fundraising/Events

- i. 10 hrs DIBs to giveaway in drawing at Golf Tournament

Motion: Pilger motioned, and Jacobsen seconded the motion to approve 10 hours of DIBS in a drawing at the RAHA Golf Tournament. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- c. Tryout
 - i. Kendhammer provided an update regarding proposed tryout drills from the Hockey Development and Tryout Committees.

Motion: Kendhammer motioned, and Kovacs seconded the motion to approve the proposed tryout drills. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- d. Handbook Revisions

Motion: Feldhaus motioned, and Schaffler seconded the motion to approve the RAHA Handbook as revised and presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- e. Sportsmanship Award

7. Committee Reports

- a. President's Report (Anderson):
 - i. Next District 8 Meeting is August 27th.
- 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:
 - i. IP (Pilger & Broeders): Written report provided; no additional report
 - ii. Goalie Committee (Kovacs): Written report provided; no additional report
 - iii. Tournament Committee (Jacobsen): Written report provided; no additional report
 - iv. Coaches Committee (Hanson): Written report provided; no additional report
 - v. Ice Committee (Hanson): Written report provided; no additional report

- vi. Hockey Development (Hanowski): No
 - Knock the Rust Off Skating Clinics will be added to the calendar.
 - Tryout Drills will be added to the website.
 - Outside scrimmages for tryouts or coach-led practice.
- vii. Communication Committee (Lipke): Written report provided; no additional report
- viii. Tryout Committee (Kendhammer): Written report provided; no additional report
- ix. Fundraising Committee (Rodine & Halvorson): Written report provided; no additional report
- x. Girls Coordinator (Eisenzimmer): Written report provided; no additional report
- xi. Boys Coordinator (Schaffler): Written report provided; no additional report
- xii. Discipline Committee (Anderson): Written report provided; no additional report
- xiii. DIBS (DuBay): Written report provided; no additional report
- xiv. Boosters (Rodine):
 - Crooked Pint is sponsoring RAHA on August 18.

8. Announcements

- a. Future Meeting: September 10, 2025

9. Adjournment

Motion: Halvorson motioned, and Dubay seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (12-0). The meeting was adjourned at 8:59 pm.