

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: January 2, 2019, 6:30 P.M.  
Location: Rosemount Community Center**

**Board Members in attendance:**

Andy Proshek	Bill Kegley	Lisa Toll
Kyle Finn	Marc Tobias	Ivan Clements
Jeff Olund	Cara Marx	Kevin Bigalke
Jeff Schuppe		

**Board Members not in attendance:**

Jason Latzke	Jim Priebe
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**Guests:**

Lori Kalata & MJ Carlson – Co-concession Managers  
Ricky Saintey – High School Boys Varsity Head Coach  
Jen Heusinkveld – Gambling Manager  
Doug Ebner – RAHA Accountant  
Dan Nicklay – RAHA District 8 Representative  
Chris Kalata – Ice Scheduler  
Michelle Rodine – Booster

As there wasn't a quorum, Andy Proshek called for Guest Reports

**Non-Voting Member / Guest Update**

Boys Varsity Head Coach: Ricky Saintey

- High School players assigned to RAHA teams, Let Coach Saintey know if players aren't attending practices or games
- Coach met with Bantam B2 Blue team to talk about being a hockey player, playing the right way, representing Rosemount, offered this to others as well
- RAHA players are invited to Junior Hockey/NCAA talk with Tom Chorski, no date yet
- RAHA Jersey Night – February 9, 2019 vs. Eagan
  - 1<sup>st</sup> 75 fans get Dairy Queen cone with Jersey

**Meeting Called to order:** 6:40 pm by Andy Proshek

**December 5, 2018 Meeting Minutes**

Motion: To approve Minutes from the March Meeting. Motioned by Lisa Toll, second by Marc Tobias. Motion passed: 8-0 (Cara Marx abstained)

## **Agenda**

Andy Proshek added the report from Dan Nicklay, District 8 Representative to the agenda

### **Non-Voting members/Guest Reports continued**

Varsity Girls Head Coach: Andrew Conboy (update by Kyle Finn)

- Varsity was 2-1 in Warroad, took 2nd
- Play at Apple Valley January 4, 2019

Gambling Manager: Jen Heusinkveld

- Josh Martin is technically still the gambling manager
- Jen H. takes the certification test in February, 2019
- We now have a full time Bingo caller
- Pull Tabs sales are up (about 20 boxes per week)
- Purse Binge, January 4, 2019
- No new leads on additional pull tab locations

Rosemount Community Center – Jon Balvance

- Reminder to coaches to put cones/tires in bins after practice
- City of Rosemount CIP for next year will include a sheet of ice
- WiFi at RCC will be installed in January

Co-Concession Manager: Lori Kalata & MJ Carlson

- YTD sales up \$4700 over last year (December, 2017 - \$8500, December, 2018 - \$12,000)
- MJ Carlson announced that she is retiring as Concessions Manager after this year to have more time to watch her kids play
  - Willing to consult with her replacement
- Andy Proshek stated the Board will be meeting with Lori & MJ to plan transition
  - Need to move to have someone on board by end of the season

Jeff Olund arrived at 6:50 pm

Boosters: Michelle Rodine

- Skate with Wat was a success, raised \$276 for the Family Resource Center
- Skate with the Leprechaun is March 17, 2019
- Planning for the Academic Achievement Awards
  - Lisa Toll asked about combining Academic Awards with the RAHA Annual Meeting
  - Michelle and Lisa will coordinate dates and logistics

Accountant: Doug Ebner (spreadsheets sent for review and handed out at meeting)

- December posting a loss of \$76,000, due to ice payments, this will be made up as ice bills are collected
- \$41,000 payment to Inver Grove Heights for IGH ice
- Reviewed 12/31/18 Main Account Balance
- Discussion around collecting remaining team payments
- Pull tabs are doing well
- Reviewed parent head coach credits

District 8 Representative – Dan Nicklay

- First meeting is in January
- Kyle Finn asked about B1/B2 for squirts, Kevin Bigalke asked about same for 10U
  - Discussion on how to make this happen at District 8

Ice Scheduler – Chris Kalata

- Has spent a significant amount of time on scheduling (386 hours)
- Need to discuss how to prepare for next year
- Lots of unexpected challenges
- 10U & squirt teams will be sharing ice at The Pond in January & February
- Cara Marx stated she, Lisa, & Andy met with Chris to discuss the challenges
- Need to review IP Extra for next year
- Discussion about sending an eBlast to RAHA families about ice schedules (FAQ)

Blue Line

- No Report

### **Current Business**

Gambling Actuals

- Reviewed August, 2018 & September, 2018 actuals
- Bigalke noted an error in the August date (change from 2016 to 2018)

Cara Marx motioned to approve the August, 2018 & September, 2018 gambling actuals, Second by Ivan Clements. Motion passed unanimously.

- Review Gambling estimates for November, 2018 & December, 2018

Marc Tobias motioned, seconded by Lisa Toll to approve November, 2018 & December, 2018 Gambings Estimates. Motion passed unanimously.

### Mid-season Survey

- Survey response summary was sent out by Andy Proshek
- Lots of work for every committee to consider/address
  - Coaches
  - Fundraising
  - Communications – lots of work to do to improve communications to membership
- Board reviewed and discusses what each committee needs
- Ask Rob Juncker for the raw data
- Andy Proshek states the committees need to meet and be prepared to discuss at the February meeting

### New Business

#### Upcoming Events

- Academic Achievement Awards
- RAHA Annual Meeting and Board Elections
- Lisa Toll is working on revising the Board Elections application form, will be reviewed at February meeting

#### Tryouts/Lessons Learned

- Received interesting comments on tryout process in mid-season survey
- Reviewed lessons learned and survey feedback
- Discussed tryout process and things to consider
- Get additional lessons learned to Lisa Toll

### Board Member Updates (Committee Reports)

#### Operations: Cara Marx

- Fundraising has been very good, families are using them
- Total Wine now on Scripts

#### Ice Operations: Jim Priebe (Cara Marx reported)

- Committee needs to meet

#### Boys Coordinator: Jeff Schuppe

- Bantam C team glad to be playing

#### Girls Coordinator: Kevin Bigalke

- 15Us doing well, competing and improving

#### Finance Committee: Kevin Bigalke

- Stated he is getting a handle on the role of Treasurer

IP Committee: Jeff Olund

- IP Evaluations went well
- IP Extra going well

Goalie Committee: Kyle Finn

- Good turnout on Wednesday and Saturday clinics
- Junior Irish Goalies – going well

Coaches Committee: Marc Tobias

- Concern with PeeWee C level, coach resigned
- Issue with a Squirt B team, head coach issue, will address

Equipment: Marc Tobias

- Need a spot at IGH for pucks and cones
- People like the jerseys

Volunteer Coordinator/Dibs: Ivan Clements

- Only 1 teams have submitted Dibs for coaches/managers
- Need names of people that helped with jerseys/name plates from Marc Tobias

Tournaments: Bill Kegley

- Tournaments went well
- Planning for mini-mite jamboree
- All team rosters have been submitted and approved

Vice-President: Lisa Toll

- No official greivences have been filed
- Several coach and player issues
- Working with Jason on Communications Committee meeting

President: Andy Proshok

- Dealing with lots of penalties (2 match penalties)

## **Announcements**

- Upcoming Meetings: February 6, March 6, Annual Meeting - TBD,

Bill Kegley motioned to adjourn meeting, Seconded by Jeff Olund. The motion passed unanimously. Meeting was adjourned at 9:10 PM.