

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

Location: Rosemount Community Center

Board Members in attendance:

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

Board Members not in attendance:

Freddie Berberena

Guests:

Jason Eisold – Ice Scheduler
Jon Balvance – Arena Manager
Doug Ebner – RAHA Accountant
Josh Martin – RAHA Gambling Manager
Cara Marx – Booster President
MJ Carlson and Lori Kalata – Co-concession Managers
Jeff Humble – Tryout Facilitator
Jeff Tuccitto – At Large Member on Coaches Committee
Jim Carlson – Member
Ben Nagel - Member

Meeting Called to order: 6:32pm by Andy Proshok

Prior Meeting Minutes

Motion: To approve Minutes from the August Meeting. Motioned by Marc Tobias, second by Jen Heusinkveld. **Motion passed:** 12-0 (Bryce Barry not present for the vote)

Non-Voting Member / Guest Update

Accountant: Doug Ebner

- Reviewed 2017-2018 Travel Team Payments
- Reviewed 2017-2018 Balance Sheet
- Need to register for 15U Girls Traveling Tournaments

Boosters: Cara Marx

- C Tourney – 6 teams registered
- B Tourney – 2 teams registered
- Mite Showcase – no teams yet, but reaching out to association coordinators
- Golf tourney is set for 9/16
- Halloween event is coming up and planning will begin

Co-concession Managers: MJ Carlson and Lori Kalata

- Looking to purchase a drop safe box, so concession managers don't need to be there each night to close the concession stand
- Looking to purchase a square for the ipad – point of sale software

Arena Manager: Jon Balvance

- New vending machines will be in this month

Gambling Manager: Josh Martin

- Purse Bingo is a success and will continue monthly
- Continue search for pull tab locations

Ice Scheduler: Jason Eishold

- Working on collecting ice time from our arenas
- Working with the pond and IGH on securing ice
- Requesting direction on solo ice at arena's in the west metro

Tryout Facilitator: Jeff Humble

- Explanation of tryout process
- Review tweaks that the board recommends for the process

Board Member Updates (Committee Reports)

Hockey Development Committee: Freddie Berberena

- Player development grids will launch for players and coaches in the IP Program this year
- Player scorecards are still in development and will be used by the IP Program
- Irish Clinic numbers are better than expected, except for Squirts
- 15U has asked for Irish Clinic hours
- In Season Training dates finalized for the Mites and Lee Goren Hockey. Goalie dates being finalized

Officers Committee: Andy Proshek

- IGH Ice Proposal – we will need clear cost numbers to continue
- Player Waivers – continue to come in and be addressed

Current Business

Motion: To approve gambling actuals for July and estimates for August. Motioned by Lisa Toll, second by Chris Noonkesser. **Motion passes:** 13-0

New Business

Coaching Discussion: MJ Carlson, Ben Nagel, Jim Carlson

Concession Stand Contract: Andy Proshek

- Decision was made to table the approval of the contract while we address some issues with the existing contract

Traveling Coaches Discussion (Closed discussion, BoD only): Tim Roszak

- **Motion:** to lock in Trent Caspar as the Bantam A head coach for the 2017 – 2018 season. Motioned by Tim Roszak, second by Kyle Finn. **Motion passes:** 6-4 (Juno Nayagam, Chris Noonkesser and Lisa Toll abstained from the vote)
- **Motion:** to lock in John Cusack as the Peewee A head coach for the 2017-2018 season. Motioned by Juno Nayagam, second by Dan Nicklay. **Motion passes:** 13-0
- **Motion:** to approve the 10U girl's coaches ranking as submitted by the Coaches Committee. Motioned by Jason Edgar, second by Chris Noonkesser. **Motion passes:** 13-0
- **Motion:** to approve the 12U girl's coaches ranking as submitted by the Coaches committee. Motioned by Marc Tobias, second by Chris Kalata. **Motion passes:** 13-0
- **Motion:** to approve the Squirt coach rankings. Motioned by Jen Heusinkveld, second by Jim Priebe. **Motion passes:** 9-3 (Lisa Toll, Chris Kalata and Marc Tobias denied the vote and Kyle Finn abstained from the vote)
- **Motion:** to approve the Peewee coach rankings. Motioned by Bill Kegley, second by Jim Priebe. **Motion passes:** 13-0
- **Motion:** to approve the Bantam coach rankings. Motioned by Juno Nayagam, second by Chris Noonkesser. **Motion passes:** 12 -0 (Chris Kalata abstained from the vote)

- **Motion:** to approve 15 volunteer hours for Danielle Olson for the 2017-2018 season for the repair of jerseys. Motioned by Marc Tobias, second by Kyle Finn. **Motion passes:** 13-0
- **Motion:** to donate 2 boxes of World's Finest Chocolates to the RAHA Golf Tournament. Motioned by Chris Kalata, second by Dan Nicklay. **Motion passes** 13-0
- **Motion:** to approve \$70 for a graphic designer to do a vector image of our logo. Motioned by Chris Kalata, second by Bill Kegley. **Motion passes:** 13-0
- **Motion:** to approve Federal League to be our goalie evaluators for the 2017-2018 season. Motioned by Juno Nayagam, second by Bryce Barry. **Motion passes:** 13-0

Announcements

- Upcoming Meetings: October TBD, November 1, December 6
- Parent Meetings
 - Boys and Girls Traveling: 9/14
 - IP: 10/24

Motion: to adjourn meeting at 10:23pm. Motioned by Dan Nicklay, second by Chris Noonkesser. **Motion passed:** 13-0