

**Rosemount Area Hockey Association  
Board of Directors Meeting  
January 6, 2010 RCC**

**Board Member Attendance:**

Troy Crowell x	Tim Winters x	Anne Thurston x
Scott French x	Dean Schnichels x	Guy Dawson x
Paul Frank x	Tim Rossini x	Lalyn Anderson x
Jim Carlson x	Jim Priebe x	John Cusack x
Ken Dennis x	Kris Dupuis x	Kelly Sabo x
Jill Smith x		

x- in attendance

**Guests:**

- Doug Ebner - Accountant
- Billy Hengen, Splayback
- Susan Carter, Boosters
- Scott Macho, Boys Varsity Coach
- Paul, arena manager

**Meeting Called to order:** 7:05pm

**Meeting Adjourn:** 9:50pm

Motion –Scott French

Second – John Cusack

Yes -14 No - 0

**Previous Business:**

Approve December 2009 Minutes:

Motion –Ken Dennis

Second – Lalyn Anderson

Approved - Yes 12 , No – 0 – 2 absent during approval

**Old Business:**

- 1.) Splayback will allow RAHA players to watch, upload, and share their best sports moments. No comments, social networking, and all video's are prescreened.

Splayback is proposing fundraising partnership completely on-line, no merchandise, no up front products to purchase by members.

Splayback makes money the in the following way:

50/50 up to \$150

Over \$150 – 90% RAHA, 10% Splayback

**Announcements:**

-Board is looking for an ice scheduler, paid position, board members trying to recruit.

-Gambling committee will address the meat raffle schedule and try to find another solution for covering the raffles.

**New Business:**

-Reach – Display Screens – for locker room assignments in arena and potentially in the Community center. Would be an advertising opportunity for RAHA and revenue collected from advertising would be RAHA revenue. Troy will explore further options and present to board at future meeting.

-Inver Grove Ice Arena potential opportunity to purchase one sheet of ice for the entire 2010 / 2011 season. Paul Frank will coordinate a meeting with the Inver Grove Arena Manager and report back to RAHA Board.

-Pull tabs expense current month – December actual approved and January expenses pre approved.

-Renewed license for gambling - \$600.00 entered as a Lawful Purpose expense item.

**Reports from Board Members & Committees**

*Non – Voting Board Member Updates:*

High School Coach:

-RAHA Mites joining at home high school games for national anthem, Jim Carlson is helping coordinate players for the games.

-Boys Hockey STP website up and running at [www.rosemountstp.com](http://www.rosemountstp.com). Registration, appeal, kids can sign-up for volunteer opportunities, fun facts about Rosemount Hockey.

-High School players and coaches will start joining practices in Rosemount to show support for RAHA Hockey.

-Bantam Meeting with coaches held at the first of the year to discuss skill development at the Bantam level to be prepared when coming to the high school level. Discussion and Scott will take action to create a coaches guide for the various levels within RAHA to determine at each level the appropriate skills coaches should be teaching players to develop and prepare them for the next level, this will provide consistency throughout the program.

Arena Manager:

-Kids have been doing a good job at keeping the locker rooms clean.

-Coaches need to do better job at picking up cones after practice

-Coaches and parents could do a better job of cleaning up pop bottles, coffee cups, etc.

Ice Scheduler(s):

-Not Present

Gambling Committee Meeting Update:

-Not Present

Boosters Update:

Red Bull dedication is going very well. FSN and WCCO both want to do stories about Red Bull dedication. RAHA parents are providing a lot of positive feedback.

Accounting / Finance Committee Update:

-Balance Sheet was distributed to board members and reviewed by Finance Committee, currently tracking to budget.

-We are having timing issues collecting dollars timely on-line. Level coordinators need to remind team managers that we need to collect payments timely on-line or checks.

-Concession statement transfer \$3,600 to main account

Motion Tim Rossini

Second Paul Frank

Yes 13, No 0

*Board Member Updates:*

**IT Update** - Ken Dennis

-718 hours of volunteer hours still remain to fill for the remainder of the season

**Girls Program update** – Lalyn Anderson

-No significant updates

**Squirt update** – Dean Schnichels

-No significant updates

**Registration / Equipment update** – Kris Dupis & Scott French

-Rosters are locked

-Boosters purchased two sets and RAHA purchased two sets of goalie equipment from Hat Trick Hockey for the mite program.

**Secretary** – Jim Priebe

-No significant updates

**Pewee Level update** – Guy Dawson.

-No significant updates

**Operations update** – Anne Thurston

-Effective for the 2010 – 2011 and beyond RAHA Board Members will no longer be required purchase raffle tickets. Reason for this is that Board Members are winning

raffle drawings and do not want to have perceived conflict of issues. Also, incentive for individuals to participate on the board.

Motion – Jim Carlson

Second – Layln Anderson

Yes – 14, No - 0

**IP update** – Jim Carlson & Kelly Sabo

-Would like the association to purchase RAHA cones for practice, equipment coordinators will evaluate.

**Coaches update** – John Cusack

-Mid season coaches surveys are out to level coordinators

**Bantam update** – Paul Frank

-3 Bantam's approaching eligibility for inquired player policy.

**Tryout Committee update** – Paul Frank

-No significant updates

**Player Development update** - Tim Rossini

-Goalie clinics 7 out 10 are completed, well attended by mite and squirt level.

-Dry land with Macho available for Bantam A/B and PeeWee A/B

**Vice President Update** - Tim Winters

-District Update – 4 teams currently signed up for end of year tournament and possibly looking at combining A & B. Decision will be made at next district meeting.

-District wants to make sure that teams are filing proper forms, following procedures for game changes, and posting scores timely. Level coordinators should remind team managers.

**Tournament Committee update** – Jill Smith

-Still working on closing Thanksgiving Tournament books.