

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: December 7<sup>th</sup>, 2011 7:00 P.M.  
Location: Rosemount Community Center, Room 221**

**Board Members in attendance:**

Lalyn Anderson	Anne Thurston	Kyle Anderson
Kelly Sabo	Jim Carlson	John DeBettignies
Mary Ann Fox	Ben Harris	Dean Schnichels
Tim Winters	Kevin Eiden	Craig Nelson
Matt Berg	Jeff Humble	Troy Campbell

**Board Members not in attendance:**

Eric Menne                      Kris Kleiber

**Guests:**

Kerri Dupuis  
Paul Hagland  
Scott Macho  
Doug Ebner  
Troy Crowell  
Kevin Sabo

**Meeting Called to order:** 7:04 pm by Tim Winters

**Prior Meeting Minutes:** Motion made by Jeff Humble to approve November minutes as submitted. Second by Craig Nelson. Motion adopted 9-0.

**Non – Voting Member / Guest Updates:**

Accountant; Doug Ebner

- Reviewed year to date financial statements.
- Made \$6600 from Irish Clinic this year.
- Some invoices will be paid directly out of pull tabs accounts vs. transferring money to RAHA first.

RCC Rink Manager; Paul Hagland

- Working on scheduling ice time for district tournaments.
- Looking for consistency in banner.

RHS Boys Head Hockey Coach; Scott Macho

- 1-1 so far in the season. 95 shots in first two games.
- Skate with the Irish was a success.
- January 7<sup>th</sup> is the college hockey game at RCC with Augsburg vs. St. Scholastica.

- South Suburban Showcase is Saturday Dec 10<sup>th</sup>.

Boosters President; Kerri Dupuis

- Getting helmet stickers for kids that do not have one.
- Squirt tournaments the next two weekends are scheduled.
- May be putting a directory together for RAHA.

Pull Tabs Manager; Troy Crowell:

- RAHA paid significant state and federal taxes last calendar year. We should pay significantly less this year based on different accounting procedures.
- Pull tab account is at \$120,000k+ at end of November.
- Reviewed pull tab expenses and revenue.
- Recently completed auditing process with positive results.
- Receiving federal refund due to quarterly estimated payments in excess of final requirement.
- At end of year need to be cognizant of revenue vs. expenditures to ensure that appropriate taxes are paid.

Ice Schedulers; Kevin Sabo:

- Ice is scheduled through end of December 31<sup>st</sup>, 2011.
- Looking to improve usage of outdoor ice times for the season.

### **Board Member Updates:**

Girls Program; Lalynd Anderson and Kevin Eiden:

- Team results to date are positive.
- Planning to conduct mid-season survey for REV teams.

Vice President / District 8; John DeBettignies:

- Fourteen attended Try Hockey for Free Day.
- Pending changes to handbook will be handled over the next 30 days.

Secretary / Treasurer; Ben Harris

- Motion to approve gambling expenses for December as submitted. Second by Kelly Sabo. Motion adopted 14-0.

Tournaments; Kris Kleiber:

Not in attendance.

Squirt / Pee Wee Coordinator; Dean Schnichels:

- Good results in recent tournaments.
- Teams that did not get into Fargo this year are guaranteed to be in next year due to high number of applications.

Player Development; Jeff Humble and Troy Campbell:

- Would like to see increased participation in Sweet Hockey.
- Working through coaching certification for all coaches. Will need to consider payments for IP coaches as the season progresses.
- IP evaluations completed with no issues.

Coaching; Matt Berg:

Mid-season coaching reviews will be conducted after the first of the year. Matt is working with IT team for wording of survey as well as looking at various websites that host surveys.

Initiation Program; Kelly Sabo, Craig Nelson:

- Mini-mites all set for skating before varsity games. Have schedule set for the season.
- Working on setting up times for pictures. May need to reschedule from original time due to conflicts with original scheduled times.
- Jersey maker that IP had been using is no longer able to fulfill order. Will need to have separate gold and blue jerseys.
- Working on mini-mite jamboree.
- Working on mite jamboree, will have to determine which levels will be represented. Not all IP Mite teams will be able to play in Rosemount Jamboree.

Equipment / Registration; Kyle Anderson:

- Working on registering mini-mites, Jr. Gold, and mites.
- Working on ordering squirt jerseys for next season.

IT / Registration / Volunteers; Anne Thurston:

- Volunteer check update was made.
- Volunteer opportunities continue to be added to website.

Tryouts / Bantam Coordinator; Jim Carlson:

- Will need to alter team payment amounts as number of players on each team changes.

Operations Manager; Mary Ann Fox:

- Gertens participation was 20 families.
- Club Choice participation was only 12 families.
- Will participate in new fundraising opportunity similar to groupon emails. People can opt in or opt out for emails.

Motion to adjourn meeting by Ben Harris. Motion second by John DeBettignies. Motion adopted 13-0. Meeting adjourned at 10:01 P.M.