

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
April 11th, 2007**

**Meeting called to order by President Kearney at 7:05 pm.**

**Board Members Present:** Matt Kearney, Lally Anderson, Kevin Eiden, Troy Crowell, Chris Newman, Kip Kilen, John Cusack, Doug Ebner, Paul Frank, Lynnae Weiland, Kyle Gillett, Dallen Schnichels And Chris Gernentz.

**Board Members Absent:** Tim Winters (attending district 8 meeting)

**Guests Present:** Scott Macho (RHS boys Coach), Paul Haglund (arena manager), Lynn Sweetman (new RYHB President), Katie Thaden (Former RYHB co- president).

**Secretary's Report:** The board reviewed minutes from the March meeting. Gernentz made a motion To accept the minutes, it was seconded by Frank- approved 12-0.

**Booster's Report:** Katie Thaden introduced Lynn Sweetman who is the new RYHB President. She Also Informed the board that Jen Berg is the new Secretary, Cathy Cusack is the Treasurer. The all Rosemount Hockey picture turned out very nice, they are working with arena management on a location to hang it. Roadside clean will be Saturday May 19<sup>th</sup> at 9:30am.

**Boy's High School Report:** Coach Macho informed the board that the game schedule for 2007/08 is Set, they will play non-conference games against Holy Angels, Minnetonka, Brainerd and Woodbury. STP is looking good- H.S. is full, Bantams are low, Pee wee's and Squirts are good, Mites are low. He Asked for help with spreading the word. There is still a possibility of a STP tournament being held at Rosemount Ice Arena.

**Arena Manager:** Paul handed the final ice bill to Ebner. The final amount paid to the City of Rosemount Was just over \$19,000.00. He would like the dates and times for the Irish Clinic and tryouts as soon as possible.

**Board Member Reports**

\* **Player Development:** None.

\* **Coaches Coordinator:** None.

\* **Girls Coordinator:** None.

\* **Operations:** None.

\* **Squirt Coordinator:** None

\* **Treasurer:** Ebner handed out an up to date budget and P&L report.

\* **Communications Coordinator:** None.

\* **Pee wee coordinator:** None.

\* **Tournament/Equipment coordinator:** The Squirt B tournament went very well, we had a profit of \$6000.00. Gernentz will have the goalie equipment proposal for 2007/08 done by June.

\* **Bantam Coordinator:** None.

\* **Registration Coordinators:** None.

\* **Initiation Coordinator:** Cusack informed the board that Chris Peterson (squirt parent) Would like to Attend the May meeting for a proposal (PC acquisition).

\* **Vice President:** Kearney informed the board that Winters was attending the District 8 meeting. They Where talking about the proposed re-districting, with 4 and 8 being combined into 3 or 4 divisions. If This where to happen Eastview would consider waiving out of district 6 and into district 8. No decision Will be made for approximately 2 weeks.

#### NEW/OLD BUSINESS

- President Kearney introduced the new board members for 2007/08, Dallen Schnichels,
- Kevin Eiden and Lynnae Weiand. He also gave an overview of each position on the board.
- The following nominations where made- Kearney for President (Kilen, 2<sup>nd</sup> by Frank) , Winters
- For V.P. (Newman, 2<sup>nd</sup> by Kilen), Newman for secretary ( Kilen, 2<sup>nd</sup> by Ebner), Gillett for Operations
- Coordinator (Frank, 2<sup>nd</sup> by Cusack) and Ebner for Treasurer (Gillett, 2<sup>nd</sup> by Kilen) all where approved
- 11-0. The remaining positions are as follows: Bantam Coordinator, Frank. Peewee Coordinator, Eiden
- Squirt Coordinator, Schnichels. Registration 1, Weiand. Girls Coordinator, Anderson. Coaches Coordinator
- Crowell. Player Development, Kilen. Tournaments/Equipment, Gernentz and IP, Cusack.
- The two remaining open positions, Communications and Registration 2 will be offered to two individuals
- Who Kearney and Winters have interviewed and are recommending. (Kelly Sabo and Ken Dennis).
- Cusack made a motion to accept the recommendation, it was seconded by Ebner, passed 12-0.

\*The volunteer hour tracking is not accurate; the level coordinators will work with the team Managers to verify that the hours we have are correct.

Old Business- The proposed Name change (from Area to Amateur) would cost approx. \$100.00. A Final decision will be made at the May meeting.

**Announcements:** President Kearney went over the survey results for the past year.

A motion to adjourn was made by Kilen seconded by Anderson, meeting adjourned by President Kearney at 9:06 p.m.