

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
DEC. 6th, 2006**

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

**Board Members Present:** Matt Kearney, Tim Winters, Lalyn Anderson, Pat Loew, Troy Crowell, Chris Newman, Kip Kilen, John Cusack, Doug Ebner, Paul Frank, Danelle McGraw, Kyle Gillett, John Debettignies and Chris Gernentz.

**Board Members Absent:** Scott Wilson and Nick Bognanno.

**Guests Present:** Scott Macho (RHS boys Coach), Tracy Engstrom (RHS girls Coach), Paul Haglund (arena Manager) Katie Thaden (RYHB co-president), Tom Schultz ( RAHA Ice Scheduler), Kim Emerson (Concessions coordinator), and Mike Vannelli ( mite coach).

**Guest:** Mike Vannelli ( Mite white team coach) attended the board meeting to comment on the Evaluation process. Some parents where upset with the difference in the level of skill on the balanced teams. Coach Vannelli feels it turned out fine, coaches can put kids in groups to work on specific needs. We need better communication between the board and IP parents.

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

**Booster's Report:** They have a current balance of \$14,215.00. ( still have merchandise bills to pay). Membership directories will be coming out soon. Merchandise sales have been great!

**Boy's High School Report:** Skate with the Irish went really well, they raised \$2400.00 which was Donated to the Eigner family. The blue line club will be selling merchandise at all home games. Coach Macho would like to have some of his players start helping out at RAHA practices. He also Asked about scheduling for COH dryland training.

**Girls High School Report:** Coach Engstrom is looking to sell some new breezers that are too big For her players. The team won a conference game for the first time in several years! She would like To have 3 youth players come out on the ice before all home games ( Lalyn will coordinate) for Pre-game activities. Jersey night will be January 23<sup>rd</sup>.

**Arena Manager:** Paul handed Novembers ice bills to Ebner. They have installed new lights In the arena.

**Ice Schedulers:** All team schedules up to February 11<sup>th</sup> are on the web site. They are working on Opening up ice time in early March for district and regional tournaments that we are hosting.

**Concessions Report:** Kim presented the concessions balance sheet. She really needs more parent Help to run concessions. We may need to look at raising the volunteer deposit to make sure we get Enough help to keep concessions open.

President Kearney recessed the meeting at 8:20pm to address internal issues. The meeting was Called back to order at 8:45pm.

#### **Board Member Reports**

\* **Player Development:** COH is up and running. The schedule needs to be adjusted to fit Coach Santeys availibility. Kip will coordinate. Any conflicts will be handled by Kip or John D.

\* **Coaches Coordinator:** The mid season evaluation forms have been re done to include an area For constructive ideas on how to improve RAHA. They will go out to managers soon. We purchased 11 licenses for flexx coach. The next mandatory coaches meeting is December 20<sup>th</sup> at 6:30pm.

- \* **Girls Coordinator:** None.
- \* **Operations:** None.
- \* **Squirt Coordinator:** None
- \* **Treasurer:** None ( see new business)
- \* **Communications Coordinator:** None.
- \* **Peewee coordinator:** The Peewee C team coach was replaced. Parents from the B2 team are Happy with the decision to play B2.
- \* **Tournament/Equipment coordinator:** The old storage unit is empty and that account is closed out. Thanks to all who helped out with the Thanksgiving tournament, A net profit of approx. \$4000.00 Was made. We need to look ahead at having enough volunteers for the Squirt district and U12 Regional tournaments that we are hosting. All remaining name plates for jerseys are in and will be Given to the team managers.
- \* **Bantam Coordinator:** None.
- \* **Registration Coordinators:** Pictures are all set. Danelle needs sponsor info. For plaques. Kyle is Working on getting the mite teams and coaches registered with MAHA. So far he has 422 players And 57 coaches that have been registered through cyber sport.
- \* **Initiation Coordinator:** Still getting late sign ups. No changes to the team set up for this season. Mini Mites will skate in between periods at home high school games. John informed the board That there where problems with the Sunday night goalie clinic ( Kodatsky not showing up, Kip Will talk to him.) After discussing the proposed mite jamboree, it was decided to postpone it until Next season. ( unless we find a sponsor)
- \* **Vice President:** None.

**Consent Agenda:** None.

#### NEW/OLD BUSINESS

- \* Doug Ebner presented the completed annual report for 2005/2006. Cusack made a motion to
  - Approve the annual report, which was seconded by Gernentz. – Approved 13-0
  - Newman made a motion that 12-15-2006 is the cut off date for families to get their volunteer deposit
  - Checks turned in to their team manager. No skater will be allowed on the ice if their deposit is not
  - Received by that date. Motion seconded by Gillett- approved 13-0.

**Announcements:** President Kearney asked the board to thank Coach Macho for helping with scheduling for The Squirt district tournament we are hosting. The RHS boys team has agreed to hold their March 2<sup>nd</sup> practice At Inver Grove to free up ice for the tournament. Thanks Coach Macho!!

- \* President Kearney also announced that Mike McMillian will attend our January board meeting to talk with the Board about advising us on our board structure and other hockey related issues.
- \* A committee was formed to look at alternatives to our current jersey situation. Newman will serve as chair.

A motion to adjourn was made by DeBettignies seconded by Frank, meeting adjourned by President Kearney at 10:05 p.m.