

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
DEC. 5th, 2007**

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

Board Members Present: Matt Kearney, Tim Winters, Lalynd Anderson, Kevin Eiden, Troy Crowell, Chris Newman, Kelly Sabo, Doug Ebner, Paul Frank, Dallen Schnichels, Kyle Gillett, Ken Dennis and Lynnae Weiland.

Board Members Absent: John Cusack and Chris Gernentz.

Guests Present: Scott Macho (RHS boys Coach), Mike Cassano (RHS Boys Assit.Coach), Tracy Engstrom (RHS Girls Coach), Paul Haglund (Arena Manager), Tom Schultz (RAHA Ice Scheduler), and Lynn Sweetman (RYHB President).

Secretary's Report: The board reviewed minutes from the November 7th meeting. Weiland made a motion to accept the minutes; it was seconded by Schnichels-approved 9-0.

Consent Agenda: The board addressed a waiver request that was voted on electronically- Newman made a Motion to except the results of the vote; it was seconded by Crowell- request denied 10-0.

Booster's Report: The RYHB tournament is all set for this weekend. Only five volunteer time slots Are left to be filled. The RYHB will be selling merchandise at the RHS game against Holy Angels. They Have quite a few tee shirts left over from The Thanksgiving Tournament, and will be selling for \$6.00 ea.

Boy's High School Report: Skate with the Irish was a great success! With more than \$2,000 raised for the Eigner Family. The check will be presented to the family at the game against Brainerd on December 21st. Coach Macho that we keep a closer eye on what is happening in the PDA area (damaged/missing equipment).

Girls High School Report: Coach Engstrom reported that the locker room is finished and turned out Very well. The Girls team is 3-4 on the season and improving. She asked for ideas and support from RAHA On ways to create more interest in, Girls hockey at a younger age. Several ideas where discussed, including An introductory league or clinics that would give girls a chance to try hockey without a big investment- free Equipment, free or reduced ice fees and possibly a girls STP clinic. President Kearney will follow up with Coach Engstrom and Gary Gould, whom have volunteered to help. (See new business).

Arena Manager: Novembers ice bill is in Ebners mailbox. The Thanksgiving tournament went well for The arena staff.

Ice Schedulers: Ice through January is on the team calendars. They will have the rest of the season Scheduling done by 12/15- Tom asked for information on the District/Regional tournaments that we Are hosting. Outdoor ice schedules will be posted ASAP.

Board Member Reports

* **Player Development:** None.

* **Coaches Coordinator:** There will be a coaches meeting on Sunday December 9th @7pm. Coach Macho And Bantam A coach Humble will discuss skills/systems with the coaches. The meeting will be followed By a coaches scrimmage. Mid-season evaluations will go out soon.

* **Girls Coordinator:** Lalynd started a discussion on paying the two U12a assistant coaches \$500.00 stipends Each- see new business.

* **Operations:** Gillett asked the board for more help with obtaining team sponsors, he asked for a Committee to be formed to help with this- He has talked with Superstars about there pull-tabs. The V.I.P. international card is not going to work out for us (not enough community support).

- * **Squirt Coordinator:** Dallen reported that all is going well. Monthly statements should be collected from Each team to make sure cash is going where it is supposed. (Level coordinator will work with Doug on this)
- ***Treasurer:** Working with “new” accountant on getting things up and running. Dry land instructor has been Paid. Money from the raffle account has been transferred to our account.
- * **Communications Coordinator:** Kelly will send info to level coordinators on how to load pictures on to The website.
- * **Peewee coordinator:** Eiden had a seconded manager meeting and things are running smooth. One player quit And was replaced with a late registration.
- * **Tournament/Equipment coordinator:** A summary from the thanksgiving tournament was reviewed.
- * **Bantam Coordinator:** Frank informed the board that the Bantam A team won the Mankato tournament. Will be holding a managers meeting soon. He asked about the goalie training schedule (Mondays at RCC With Millar for Peewee and Bantam- Sunday nights with Kodatsky at RCC for Squirt and Mite). Also asked About, guidelines for team sponsors?
- * **Registration Coordinators:** Team rosters and registration with district 8 is almost complete. They’re three Coaches left to get the proper certifications.
- * **Initiation Coordinator:** None.
- * **Vice President:** The next district 8 meeting is December 12th. There is a level 3 coaches clinic this Weekend, at COH. Winters will check with district on what the format for the Squirt A district tournament Will be- also, he will ask about any other possible district or regional tournaments that we could host?

NEW/OLD BUSINESS

***New Business:** Lalyn Made a motion to pay each U12a assistant coach a \$500 stipend- RAHA will Pay \$250, EVHA will pay \$250, and the parents will pay the remaining \$500 for a total of \$1000. The motion was seconded by Frank- approved 10-0.
The board discussed putting on a Girls mini-clinic over Christmas, it would be run by Coach Engstrom And RAHA could donate the ice time, details TBD (Paul Haglund will check for available ice times). Gillett asked to form a committee to help with team sponsors (see operations report).

***Old Business:** The board discussed the open player development position: No decision was made As to whether or not we fill the position at this time.

Announcements: President Kearney informed the board that one of the Peewee A goalies has agreed to Move up to Bantam C to fill the open goalie position.

A motion to adjourn was made by Weiand, it was seconded by Schnichels, approved 10-0
Meeting adjourned by President Kearney at 9:00 pm.