

**Rosemount Area Hockey Association
Board of Directors Meeting
Wednesday February 4, 2009**

1) Meeting was called to order at 7:00 pm by President Troy Crowell.

Board Members Present: Lalyn Anderson, Matt Berg, Jim Carlson, Pete Conlin (non-voting), Troy Crowell, John Cusack, Guy Dawson, Ken Dennis, Kris Dupuis, Kevin Eiden, Paul Frank, Tim Rossini, Kelly Sabo, Dean Schnichels, Lynnae Weiland, Tim Winters.

Board Members Absent: Dallen Schnichels

Board Liaisons Present: Lynn Sweetman, RYHB Vice President; Scott Macho, RHS Boys Head Coach; Doug Ebner, RAHA Accountant; Paul Haglund, Ice Arena Rep; Mike Capra, RAHA Ice Scheduler.

2) Additions to the Agenda: None

3) Minutes of the January 1, 2008 board meeting were approved 14-0, pending the re-wording of the Gambling Manager Report. Motion by Carlson, seconded by Dennis.

4) Guests Present: None

5) Reports from Board Liaisons:

RHS Boys Program - Scott Macho: Plans are underway for the Summer Training Program (STP), which will be run at RCC and The Pond this summer, with details available soon. Coach Macho presented various changes being considered by MSHSL that would impact hockey. He is enjoying his dryland sessions with the traveling teams.

Ice Arena – Paul Haglund: Additional bids are being gathered for the sound system. Boosters will be helping pay for the new system. The ice arena is looking to install diaper changing stations in the restrooms, if space is available. Ice times have been allocated for the upcoming D8 Tournaments and Mite Finale Weekend. Ice hours available for purchase at RCC are now posted on Rinkfinder.com.

RYHB Boosters – Lynn Sweetman: Boosters are willing to assist with IP Finale Weekend, and will wait to hear from IP Coordinators regarding their role.

RAHA Accountant – Doug Ebner: Year-end tax prep has been done. January is a busy month for expenses. Final payments of paid coaches will go out in March. Board Members are asked to review financials, particularly in “their area” and report any discrepancies or omissions.

5) Reports from Board Members and Committees:

RAHA Gambling Manager – Pete Conlin: The first month of pull tab operations (January) resulted in a gross income of \$2,789. A pull tab booth is being constructed for use at Carbone’s. Carbone’s is also interested in holding Meat Raffles in the near future. When affordable, some bookkeeping software designed for pull tab operations will be purchased.

Peewee Coordinator – Guy Dawson: The Peewee B2 team has several families that will have scheduling conflict for Districts, which are slated during Rosemount schools spring break. SKATE Program Recognition Event plans are being finalized by Autumn Anderson.

Squirt Coordinator – Dean Schnichels: Squirt team final budgets are being completed.

Bantam Coordinator – Paul Frank: Budget issues with the Bantam C team have been addressed.

Registration/Traveling Jersey Coordinators – Matt Berg/Kris Dupuis: One late registration was received and presented to Rak.

Initiation Program – Kelly Sabo/Jim Carlson: Jim investigated some options for helping out injured players with their ice bills and presented them to the board. Jim and the level coordinators will meet to discuss and present a recommendation to the board. A “deck storage bin” was purchased at Menards to

store RAHA equipment (cones, tires, pucks, etc.) at the Pond. Kelly has ordered more Rink Rat Patches. IP Extra is going well, and all coaches are greatly appreciated!

Vice President/MN Hockey Rep – Tim Winters: District structure discussions and playoff scheduling are underway at the District and State Levels. Talk of going to the USA Hockey online registration for next season is still being considered.

Girls Coordinator – Lalyn Anderson: Seasons are winding down. There have been no substantial coaching issues.

Technology Coordinator – Ken Dennis: Current records show approximately 500 hours of unfulfilled volunteer hours, which should meet our late season volunteer needs. The link to Enjoy! is on the site. In order to provide families with information, off-season programs will be listed on the site but RAHA will not endorse any particular program.

Coaches Coordinator – John Cusack: Survey Monkey was used for the mid-season coaches evaluations. The number of responses was greater than it has been using paper/hand-written surveys. End-of-season evaluations will be more in depth. Input on topics/questions for the End-of-season evaluations is requested from board members.

Player Development Coordinator – Tim Rossini: Overall, Yuro worked out very well for RAHA. Goalie Clinics have gone well, though next season the program will include a separate session for Peewees and Bantams. Work continues on skills development templates. Macho needs to be paid for the dryland sessions.

Tournament/ Equipment Coordinator – Kevin Eiden: Water bottle caps can be purchased separately, and will allow us to re-use many water bottles next season. Socks have not held up well this season. Goalie equipment will need to be checked in at the end of the season and then rented out for the off-season if needed. Coaches equipment will also be collected at the end of the season. The tournament committee will meet Sunday to review options for next seasons tournaments and prepare for Districts. Volunteer shifts for Districts will be posted soon. 8U has gone well. They've skated at Girls Varsity Games.

Secretary/ Communications – Lynnae Weiland: The Annual General Membership Meeting and Board Election is scheduled for Tuesday March 31, 2009, at the RCC Auditorium. Election will be held from 6pm to 7pm followed by the meeting, which begins at 7pm. Due to former board members leaving in the middle of their terms, we are currently out of balance regarding board turnover. Recommendations of how to correct this will be made at the next meeting.

6) **Consent Agenda Items: None**

7) **Old Business:**

a. **Injured Player Payments 2008-2010:** Addressed by Jim Carlson in his.

b. **District Tournaments:** Addressed by Kevin Eiden in his report.

c. **Board Member Terms:** Addressed by Lynnae Weiland in her report.

d. **Team Budgets:** Paul Frank reported that the issues at his level had been resolved. The Finance Committee will be working with Level Coordinators to update and streamline team budget templates for next season.

9) **New Business:**

a. **Season End**

b. **Financial Review:** Board Members need to review the budget projections and actual income and expenses for their area, and report any inconsistencies or clarifications to Doug.

10) **Announcements: None**

11) **Adjournment:** Motion to adjourn by Cusack, seconded by Dennis. Approved 14-0.