

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
FEB 7, 2007**

Meeting called to order by President Kearney at 7:04 pm.

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

Board Members Absent: Scott Wilson and Nick Bognanno.

Guests Present: Paul Haglund (RCC Ice Arena Manager), Scott Macho (RHS Boys Coach), Mike Burr (mite coach) Tom Schultz and Mike Capra(RAHA ice schedulers).

Secretary's Report: Board reviewed minutes from the January 3rd meeting- motion to accept Anderson Seconded by Kilen- approved 14-0.

Boy's High School report: STP information will be online by Thursday February 8th. Coach Macho Asked for a link from the RAHA web site to the STP site. They are looking for tournaments for each Level. Also, exploring the idea of hosting an STP tournament at Rosemount sometime in August. The Staff for STP will be expanded this year (high school and college players). The Girls High School Team is playing a sectional playoff game tonight.

Arena Manager: Paul handed the ice bills to Ebner. There will be open hockey for mites on Presidents day from 2:30-4pm. The cost is \$5.00 per player.

Ice Schedulers: They are waiting on the exact dates and number of teams to finish scheduling for The upcoming U12a girls regional and Squirt B district tournaments we are hosting.(19 teams are Projected for the Squirt tournament).

Boosters report: Sunday March 18th at 7pm is when the all Rosemount hockey picture will be Taken. Kids should wear their jersey only.

Board Member Reports

* **Player Development:** None.

* **Coaches Coordinator:** DeBettignies reported an issue with parent behavior towards coaches. Winters was made aware of the situation and took appropriate action.

* **Girls Coordinator:** None.

* **Operations:** None.

* **Squirt Coordinator:** None.

* **Initiation Program:** See new Business.

* **Treasurer:** Ebner presented an up to date budget. Questioned some of the jersey costs from this Season. Working on getting W9 forms from all coaches.

* **Communications Coordinator:** None.

- * **Pee Wee Coordinator:** None.
- * **Tournament / Equipment Coordinator:** Gernentz presented a goalie equipment request from the Rogers family. They are asking to be reimbursed \$887.15 for a blocker, catcher and leg pads. Gernentz made a motion to pay for the equipment it was seconded by Frank- approved 11 Yeah –3 abstained. A goalie equipment rental fee was discussed and will be discussed at a future meeting.
- * **Bantam Coordinator:** None.
- * **Vice President report:** Winters reported that MAHA is looking at merging district 4 and district 8. They would play a blended schedule in the central part of the area. He will have more information at the March meeting.

NEW/OLD BUSINESS

Old Business: Newman and Kearney gave the board an update on the proposed changes to our jerseys for 2007/2008. The board was presented with 3 different options for the style of the jersey along with a cost analysis for each. A final proposal will be presented at the March Meeting. The association will own the jerseys and each family will pay a yearly rental fee. It was decided that the Minnesota Gophers jersey(9 to 2 for UND style) would be the new style.

New Business: Per Nilsen of Community of hope church has requested that RAHA pay part of the design costs for the proposed ice facility at COH(\$4500.00) After discussion, a motion to show our commitment was made by Frank, it was seconded by Anderson. Passed 14-0.

Frank proposed that RAHA change our name to Rosemount Ametuer hockey Association. Instead of Rosemount Area Hockey Association. Frank will look into any costs that would be associated with changing our name. He will present his findings at the March meeting.

Ebner presented a proposal for how the IP program would be run starting in 2007/2008. Mike Burr attended the meeting to comment on how difficult it been for him as a coach to plan and run practices with the difference in skill level on the four balanced teams. They will make some changes to the proposal and ask IP coordinators from other associations to come to the March meeting and talk about how they are running their programs.

President Kearney presented a new proposed governance for 2007/2008. Three options were presented : A.8 person administrative board / hockey operations group. B.12 person Board / ad hoc committees. C. All positions would be elected (you run for President and so on). Plus, ad-hoc committees. It was agreed that we need more time to look at a change like this. (it may involve a by-law change).

A motion to adjourn was made by Ebner, it was seconded by Frank.

President Kearney adjourned the meeting at 10:16pm.