

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
FEB 6th, 2008**

Meeting called to order by President Kearney at 6:40 pm.

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

Board Members Absent: Dallen Schnichels and Doug Ebner.

Guests Present: Scott Macho (RHS Boys Coach), Lynn Sweetman (RYHB President) and Tom Schultz (RAHA ice scheduler).

Secretary's Report: None.

Boy's High School report: Coach Macho updated the board on the High School teams season. Their first Section game will be at home. Defenseman Luke McManus has committed to play at UMD. STP will start on June 16th – registration information will be out soon. He inquired about having concessions open for the Summer STP tournaments.

Arena Manager: None.

Ice Schedulers: None.

Boosters report: RYHB will be donating mini hockey sticks for the IP program (these will be used instead of trophies). Player gifts will be cinch bags with donated mini sticks from Westwood sports. They have a current balance of \$10,000 and will be looking for ways to give back to RAHA.

Board Member Reports

* **Player Development:** None.

* **Coaches Coordinator:** None.

* **Girls Coordinator:** None.

* **Operations:** None.

* **Squirt Coordinator:** None.

* **Initiation Program:** None.

* **Treasurer:** None.

* **Communications:** Kelly presented a proposal from OCS dental for a discount card to be used towards Orthodontic treatment. The card would give the user a 10% discount on orthodontic services, RAHA would receive a \$100 stipend after the initial visit by the user. OCS would cover all associated costs. The BOD will review this further at a future meeting.

- * **Pee Wee Coordinator:** None.
- * **Tournament / Equipment Coordinator:** None.
- * **Bantam Coordinator:** Frank would like to put something together to honor former RAHA players Who have gone on to play at the college and professional level. (Coach Macho has already started On this, Frank offered to help).
- * **Vice President report:** Winters reported that Minnesota/USA hockey will be adding girls advanced Programs like they currently have for boys. The Lakeville waiver request to move to District 6 was Denied. The D4-D8 district may get re aligned. Currently there are 8 teams for the Squirt A district Jamboree and 12 teams For the Bantam C district tournament (we are hosting both).

NEW/OLD BUSINESS

Old Business: Board Structure- Three options where presented for the board to review. No decisions where made at this time- it will be addressed at a future meeting.

IGH will be contacting us after the IGH hockey association gets there ice contract in place.

New Business: None.

Announcements: Kearney asked each board member to put together a description of their job Duties. (send to him by March 1st). He also announced that he will continue to help RAHA in There efforts to get a second sheet of ice after he his term expires.

S.K.A.T.E. recognition is set for Monday February 25th at 6pm in the RCC banquet room.

The City Of Rosemount has increased the ice fee for 2008/09 to \$175/hr prime and \$125/hr non prime.

Kearney is working with the RHS art students on designing something to put on the outside walls Of the PDA room to help give some identity to the arena.

A scholarship was approved for a family that needed help with ice bills.

A motion to adjourn was made by Newman,it was seconded by Eiden. Approved 12-0.

President Kearney adjourned the meeting at 8:11pm.