

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
FEB 27th, 2008**

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

**Board Members Present:** Matt Kearney, Tim Winters, Chris Newman, Ken Dennis, Dallen Schnichels, Troy Crowell, Kelly Sabo, Lynnae Weiland, Chris Gernentz, Doug Ebner, John Cusack, Kyle Gillett and Kevin Eiden.

**Board Members Absent:** Paul Frank and Lalyn Anderson.

**Guests Present:** None.

The board met to discuss two issues; RAHA Board Structure Options for the 2008/09 Season and making The Treasurer a paid non-voting position. President Kearney presented three options for BOD structure for Review.

After discussion on the need to make the Treasurer a paid position the following motions where made;

Schnichels made a motion that-

The treasurer position become a paid, non-voting position, it will be a two year commitment, the person who Holds the position would be held accountable for actions. Any inappropriate actions would result in removal. The treasurer would be paid approximately \$250.00/ month (we currently pay our accounting firm that amount And the new treasurer would take over the book keeping duties from them- we would only use their services for Audits and taxes). It was seconded by Crowell- approved \*12-1

Ebner made a motion that-

The board structure for 2008/09 would be-	President	Bantam coordinator
	Vice President	IP Coordinator 1
	Secretary/Communications	IP Coordinator 2/ Co-Equipment
	Operations Manager	Girls Coordinator
	Registration 1	Player Development Coordinator
	Registration 2	Coaches Coordinator
	Squirt Coordinator	Tournament & Co-Equipment Coord.
	Peewee Coordinator	Technology Coordinator

It was seconded by Cusack – approved \*12-1

\* Note: Kearney voted by proxy for Frank.

**BOTH OF THESE MOTIONS WHERE APPROVED SUBJECT TO MEMBERSHIP APPROVAL OF THE TREASURER BECOMING A PAID NON-VOTING POSITION-THIS REQUIRES A CHANGE TO OUR BY-LAWS AND MUST BE APPROVED BY THE MEMBERSHIP AT THE RAHA ANNUAL MEETING ON TUESDAY MARCH 11<sup>TH</sup> 2008 IN THE AUDITORIUM AT RCC.**

Gillett made a motion to adjourn- it was seconded by Cusack, meeting adjourned at 8:20pm.