

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
JAN. 3rd, 2006**

Meeting called to order by President Kearney at 7:02 pm.

Board Members Present: Matt Kearney, Tim Winters, Lalynd Anderson, Pat Loew, Troy Crowell, Chris Newman, Kip Kilen, John Cusack, Doug Ebner, Nick Bognanno, Danelle McGraw, Kyle Gillett, John Debettignies and Scott Wilson.

Board Members Absent: Chris Gernentz and Paul Frank.

Guests Present: Scott Macho (RHS boys Coach), Tracy Engstrom (RHS girls Coach), Paul Haglund (arena Manager) Katie Thaden (RYHB co-president), Tom Schultz, Mike Capra (RAHA Ice Schedulers), Mike MacMillan and Pat Westrum (Hockey Development Company.)

Guests: Mike MacMillan and Pat Westrum from Hockey Development Company attended the meeting To introduce themselves and go over the services that they offer to associations. They offer options For association development and design, player, marketing, and coaching development, along With building design and consultation. They can evaluate our structure and make recommendations To improve operations.

Secretary's Report: The board reviewed minutes from the December meeting. Cusack made a motion To accept the minutes, it was seconded by Gillett. – approved 13-0.

Booster's Report: The booster's Squirt B and C tournament is all set and ready to go with more Than enough volunteer workers!

Boy's High School Report: Coach Macho brought in a jersey sample from a potential supplier for the Jersey committee to look at. The boy's made a trip up north to play Roseau.

Girls High School Report: Coach Engstrom informed the board that January 23rd is jersey night. The Girls and boys teams will be having a pancake breakfast at Applebee's on February 3rd. She also said that the youth players who have participated in the pre game activities have Really enjoyed it.

Arena Manager: Paul handed Decembers ice bills to Ebner. There will be mite open hockey On MLK day from 2:30-4pm at a cost of \$5.00 per skater.

Ice Schedulers: All scheduling is complete for the rest of the season. They are waiting for Info. On the Squirt district tournament that we are hosting in March. (Tim Winters will coordinate). The Mini-Mite jamboree will be held on March 24th and 25th.

Concessions Report: None.

Board Member Reports

* **Player Development:** Still working on resolving issues with Acceleration MN.

* **Coaches Coordinator:** The Bantam C Head coach was removed and replaced by the two Assitant coaches. High school players will be assigned to teams and skate with them during Practices. The next coaches meeting will be the 3rd or 4th weekend in Janurary.

- * **Girls Coordinator:** None.
- * **Operations:** The Raffle winners are now posted and checks are being mailed.
- * **Squirt Coordinator:** None
- * **Treasurer:** Ebner presented the financial numbers for the half way point of the season.
- * **Communications Coordinator:** Wilson inquired about upgrading our software for uploading ice scheduling. Currently it must be done manually.
- * **Peewee coordinator:** None.
- * **Tournament/Equipment coordinator:** None.
- * **Bantam Coordinator:** None.
- * **Registration Coordinators:** Danelle informed the board that all pictures are done and will be handed out to team managers. Gillett presented preliminary numbers for 2007/2008 we are looking at approx. 452 skaters and 92 coaches.
- * **Initiation Coordinator:** Cusack informed the board that one of the mite head coaches was replaced due to time commitments. Looking for help in finding ways to get more IP program parents to volunteer.
- * **Vice President:** Winters will be meeting on the February 10th to get more information on scheduling for the district and regional tournaments we will be hosting in March.

Consent Agenda: None.

NEW/OLD BUSINESS

- The jersey committee gave an update on their progress. They will have a formal
- Presentation at the February meeting.
- The board restructuring for 2007/2008 will be discussed at the February meeting.

Announcements: The RAHA annual meeting will be held on March 20th at 7:00pm in the auditorium At RCC. President wanted to thank the Boosters for their efforts in cleaning up the trophy case.

A motion to adjourn was made by Cusack seconded by DeBettignies, meeting adjourned by President Kearney at 10:02 p.m.