

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
JAN. 2nd, 2008**

**Meeting called to order by President Kearney at 7:05 pm.**

**Board Members Present:** Matt Kearney, Tim Winters, Lalyn Anderson, Troy Crowell, Chris Newman, Kelly Sabo, Doug Ebner, Paul Frank, Dallen Schnichels, Ken Dennis, Lynnae Weiand, John Cusack and Chris Gernentz.

**Board Members Absent:** Kyle Gillett and Kevin Eiden.

**Guests Present:** Paul Haglund (arena manager) and Lynn Sweetman (RYHB President).

**Secretary's Report:** The board reviewed minutes from the December 5<sup>th</sup> meeting. Crowell made a motion To accept the minutes; it was seconded by Gernentz- approved 12-0

**Booster's Report:** Lynn reported the RYHB tournament made \$5,000 (not including concessions). They Are working with Cusack on the Mite/Mini-Mite jamboree (player gifts...) Still have cookbooks to sell!! They will be looking at ways to give tournament proceeds back to RAHA.

**Boy's High School Report:** None.

**Girls High School Report:** None.

**Arena Manager:** Decembers ice bill was given to Ebner. Paul still needs ice hours for the Squirt district Jamboree- (March10-17<sup>th</sup>). He also asked about ice hours for the Mite/Mini-Mite jamboree (Cusack will Coordinate, with Paul).

**Ice Schedulers:** None.

**Board Member Reports**

\* **Player Development:** None.

\* **Coaches Coordinator:** Still receiving mid-season coaches evaluations.

\* **Girls Coordinator:** None.

\* **Operations:** None.

\* **Squirt Coordinator:** Dallen reported that all 6 squirt teams are very competitive and having good Seasons.

\* **Treasurer:** Ebner handed out current budget, P+L, cash balances and team payment updates. Working on Getting 1099's out to those who need them. Income taxes have been filed and all jersey refunds are done.

\* **Communications Coordinator:** Kelly gave the level coordinators information on how to load pictures. On the web site.

\* **Peewee coordinator:** None.

\* **Tournament/Equipment coordinator:** Gernentz will send out an update on the final numbers from The tournaments.

\* **Bantam Coordinator:** VFW league roster has been submitted. Having a manager meeting this week.

- \* **Registration Coordinators:** All teams are now rostered. Working on getting hockey FAQ's on the Web site. Ken is working volunteer hours worked and who is or is not exempt. WiFi is coming to Rosemount!!
  
- \* **Initiation Coordinator:** The IP jamboree is scheduled for March 15<sup>th</sup> and 16<sup>th</sup>, Cusack is working with The RYHB on player gifts (wooden knee hockey sticks). Moved a player up a level to help with current And, future coaching needs. Cusack will put together an IP program and coach evaluation form.
  
- \* **Vice President:** Winters reported that the district 8 Peewee B1 tournament needs a host, we will try to Secure it. He will be meeting next week on the details of the district tournaments. He asked that all Are reminded that "locker boxing" is not okay. All serious injuries need to be reported to Rak ASAP. MAHA is concerned with "private" club teams and looking at ways to deter them and keep kids Playing in their local associations. The district 4 and 8 merger is still being refined- Lakeville has Petitioned to waive out of D8 and onto D6- Winters made a motion that RAHA support their Request to waive into D6-it was seconded by Cusack approved-12-0.

### NEW/OLD BUSINESS

**Old Business:** Goalie training- scheduling issues with GDI have left us without any training for the Bantams and Peewees. Dan Kodatsky has been contacted to see if he is able to help us with this. He Currently is working with our Mite and Squirt goalies.

Girls development clinic- Unable to coordinate at this time, RAHA will continue to work on this with A group of parent volunteers.

Player development opening- Kearney and Winters met with one candidate, another dropped out and The third was unable to meet with them. No recommendation at this time. The position will remain open Until the general membership meeting in March.

**New Business:** The board discussed the upcoming elections, who is running –who is not. The board also discussed waiving the volunteer hour commitment for Guy Dawson (SKATE program Coordinator).

**Announcements:** The RAHA annual meeting will be held on March 11th at 7:00pm in the auditorium At, RCC. Voting will begin at 7pm and the meeting will start at 7:30pm.

A motion to adjourn was made by Sabo, it was seconded by Anderson- approved 12-0.  
President Kearney adjourned the meeting at 9:15pm.