

**Rosemount Area Hockey Association
Board of Directors Meeting
Wednesday June 4, 2008**

1) Meeting was called to order at 7:00pm by President Troy Crowell.

Board Members Present: Lalyn Anderson, Matt Berg, Jim Carlson, Troy Crowell, John Cusack, Guy Dawson, Ken Dennis, Kevin Eiden, Paul Frank, Kris DuPuis, Tim Rossini, Kelly Sabo, Dallen Schnichels, Dean Schnichels, Lynnae Weiland, Tim Winters

Board Members Absent: None

Board Liaisons Present: Scott Macho, RHS Boys Coach; Jen Berg, RYHB President; Doug Ebner, RAHA Accountant; Tom Schultz, Ice Scheduler.

2) Addition to the Agenda: Waiver Request – Noah Berg

3) Minutes of the May 7, 2008, Board meeting were approved. Motion by Dennis, seconded by Carlson.

4) Welcome Guests: None

5) Reports from Board Liaisons:

High School Coaches: Boys Head Coach, Scott Macho, reported that late STP registrants may not get jerseys. Rosemount native, Andrew Conboy, has signed with the Montreal Canadiens, having just completed his USHL career with the league champion Omaha Lancers. Conboy is planning to attend some STP sessions and help out on the ice. These graduating seniors have had interest from the following junior teams: McManus – Omaha NE; Brown – Waterloo IA; Porter – Owatonna MN; Markiewicz and Percy – Wenatchee, WA; Morgan – Green Bay, WI.

Ice Schedulers: Tom Schultz had nothing to report.

Boosters (RYHB): Jen Berg reported that the Boosters will have booths at elementary school open houses in the fall to promote hockey registration at the younger levels. Tim Winters agreed to provide a truck for the Leprechaun Days Parade again this year. Boosters received a check from Westwood for \$2,656 for profits from the sale of merchandise (excluding warm-ups) in the 2007-2008 season.

RAHA Accountant: RAHA will end the 2007-2008 Season in good financial standing. Level Coordinators are encouraged to get tournament checks out starting June 1 and no later than July 15. All signers on bank accounts need to get in to get the forms completed.

6) Reports from Board Members and Committees:

Initiation Program – Jim Carlson and Kelly Sabo: A proposal was made to use the traveling tryout evaluators for the mite evaluations which will add some expense to the Mite program. The Board will approve the amount when it is finalized. The booth has been reserved for the Leprechaun Days Mid-Summer Faire.

Player Development – Tim Rossini: The processes of planning in-season on-ice development, coordinating ice schedules and developing the plan for goalies are all underway.

Vice President/MN Hockey Rep – Tim Winters: The District 8 Meeting is coming up.

Technology Coordinator – Ken Dennis: Nothing to report.

Girls Coordinator – Lalyn Anderson: A meeting with Eastview is coming up. They will confirm plans for REV for the 2008-2009 season.

Peewee Coordinator – Guy Dawson: Nothing to report.

Operations Manager/Fundraising – Dallen Schnichels: Several fundraising options were presented and discussed. Dean Schnichels, Tammy Polak and Anne Thurston have joined the Fundraising committee.

Registration Coordinators – Kris DuPuis and Matt Berg: Jerseys have been ordered. Preparations for registration are underway.

Squirt Coordinator – Dean Schnichels: Nothing to report.

Tournament and Equipment Coordinator – Kevin Eiden: Work is underway on equipment inventory and cleaning. Many old “extra” jerseys were in storage, and they will be sold for \$5 each. Tournament ads will soon be placed in LPH. Gate fees will not be charged at tournaments, though entrance fees will increase.

Coaches Coordinator – John Cusack: Matt Anderson is not planning to return as a head coach due to his personal schedule, but will stay with RAHA as an assistant. Coach Humble will be replacing one of his assistants this season.

Bantam Coordinator – Paul Frank: The final registration tryout list will be needed September 4. The Traveling Parent Meeting will be Thursday September 18. Goalie Evaluations first session will be Saturday September 20. Goalie evaluators will be selected from four proposals. First day of Traveling Tryouts will be September 25. Squirt Coaches Pick will be October 3. Phase 1 ends for Peewees and Bantams October 2. Phase 2 ends October 10.

Secretary-Treasurer/Communications – Lynnae Weiland: Articles for the July newsletter, which will be posted on the website, should be submitted no later than the July 2 meeting. A postcard directing families to the website will be sent in July.

7) Consent Agenda Items None

8) Old Business

Registration Fees for 2008-2009: Proposed fees were reviewed and discussed, with particular attention to the IP fees. The goal of the IP fee increase is to reduce travel out of Rosemount or Inver Grove, and to improve IP schedules by offering set times (if possible), and avoiding Sunday mornings (if possible). Weiland made a motion to approve the fees as proposed pending addition of the Mite U8 team, Dennis seconded. Motion passed 14-1 (Winters).

Minn-E-Rink: RAHA use of the new Minn-E-Rink and how to budget for it was discussed at length.

Player Development Plan (Yuro): Scheduling options were discussed.

7) New Business

Newsletter: July Newsletter article deadline is July 1.

Leprechaun Days Booth: The booth will be run as in the past. Old jerseys will be for sale.

Waiver Request (in) – Noah Berg: Rossini made a motion to waive Mite, Noah Berg, in to RAHA for the 2008-2009 season, seconded by Dallen Schnichels. Motion passed 14-0. Berg abstaining.

10) Announcements None

11) Adjournment: Motion to adjourn by Cusack, seconded by Eiden.

Next meeting Wednesday July 2, 2008.