

## Rosemount Area Hockey Association

### Board of Directors Meeting Minutes

JUNE 6, 2007

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

**Board Members Present:** Matt Kearney, Tim Winters, Paul Frank, Lalynd Anderson, Kelly Sabo, Lynnae Weiland, Chris Newman, John Cusack, Doug Ebner, Kip Kilen, Dallen Schnichels, Ken Dennis, And ChrisGernentz.

**Board Members Absent:** Kevin Eiden, Kyle Gillett and Troy Crowell.

**Guests Present:** Scott Macho (RHS boys Coach), Lynn Sweetman (RYHB President) and Mike Capra (RAHA co- ice scheduler), Matt Millar (Goaltender Development Institute).

Guest- Matt Millar gave an overview of the services offered by GDI, and what they could do for RAHA. RAHA only sessions- 2 hours of ice per week (full sheet) 3-1 ratio instructors to goalies, would work With each individual style of play. They offer a summer camp (Blaine) He also offers consulting at a Rate of \$65/hour\* Chris Gernentz, Paul Frank and Lalynd Anderson will talk more with Matt to look At this in more detail and report their findings to the board\*.

**Secretary's Report:** The board reviewed minutes from the May meeting. Gernentz made a motion To accept the minutes, it was seconded by Anderson- approved 11-0.

**Boy's High School report:** STP starts Monday June 11<sup>th</sup>. There are good numbers at all levels. They Have tournaments set up for all levels, STP will host tournaments at RCC on the 2<sup>nd</sup> and 4<sup>th</sup> weekends In July for the Squirt, Pee wee and Bantam Levels. The Boys High school group will play in tournaments At Buffalo and Hopkins. STP will be expanding to New Ulm and Hutchinson. The High school golf Tournament is Saturday July 14<sup>th</sup> at Southern Hills.

**Girl's High School report:** None.

**Arena Manager:** None

**Ice Schedulers:** Mike asked for team numbers for 2007/2008- Bantam 3, Pee wee 4, Squirts 6? They Will begin looking at ice from other rinks (IGH, Wakota, Drake...) Week nights will be tight at RCC But Weekends look good.

**Boosters report:** The Bantam C District Championship banner and all RAHA picture have been hung up at the Arena. The RAHA cookbook is ready for print. Merchandise has been finalized with Westwood sports. Warm ups will be available to on at Leprechaun days. The boosters negotiated a better price on the warm ups They are interested in expanding the annual booster tournament. Asked about getting out the word about the Leprechaun Days parade and volunteers to help with it- Winco Landscape and the RYHB will be co-sponsors Of the RAHA float.

### Board Member Reports

\* **Player Development:** Kip presented a proposal from Acceleration Minnesota regarding player development. A general discussion ensued amongst the board regarding various player development options. The board Agreed to focus RAHA's efforts on off ice training at COH and to leave other player development options Up to each individual team. The board strongly encouraged Kip to seek out a back up trainer for COH in the Event his first choice accepted a position out of state.

\* **Coaches Coordinator:** None.

- \***Girls Coordinator:** RAHA and EVHA will combine again for next season.
- \***Operations:** None.
- \***Squirt Coordinator:** Dallen presented a “Grey” zone birthday move up request from The Follmer family. It was received and accepted.
- \***Initiation Program:** Cusack made a proposal to increase the number of ice hours for the mini-mites to Match the mites. See new business.
- \***Treasurer:** Doug handed out a final 2006-07 financial statement. A general discussion ensued. A Preliminary budget for 2007-08 will be presented at the July or August meeting.
- \***Communications Coordinator:** Kelly is working on design changes for the web site. The coaches Application form is available. She will be putting some of the Jersey logo choices on our web page, to poll The membership on which is their favorite.
- \***Registration Coordinators:** Ken would still like to find a location with wireless Internet access to hold the walk In registration. Online registration will open on July 15<sup>th</sup> and closes on: September 1<sup>st</sup> for traveling and for girls, A \$20 late fee will apply after 8/19- October 14<sup>th</sup> for IP with a \$20 late fee after 10/1- November 20<sup>th</sup> for U16 And JR Gold. Walk in registration will be held August 6<sup>th</sup> and 7<sup>th</sup>, from 6 to 8pm at the RCC gym.
- \***Pee Wee Coordinator:** None.
- \***Tournament / Equipment Coordinator:** The equipment storage shed needs to be cleaned out. The excess Equipment that is in there will either be thrown out or sold, extra lockers will be given away. Zak Docter is Asking if we are interested in hosting a post-season tournament again this season. See old business for an Updated goalie equipment proposal.
- \***Bantam Coordinator:** Frank presented information on tryouts (starting September 27<sup>th</sup>.) The tryout Committee will be meeting to finalize all the details before the next board meeting.
- \***Vice President report:** None.

## NEW/OLD BUSINESS

**Old Business:** Newman and Kearney gave the board an update on jerseys. They have been ordered and Board will to continue to discuss the logo. A final decision will made at the July board meeting.

Goalie equipment reimbursement proposal update: Gernentz presented an updated proposal for the Board to review- Mite and Squirt equipment would continue to be provided by RAHA, Bantams, Squirts And Peewees would get a stipend towards their equipment as follows: Bantams \$500.00, Peewees and Squirts, \$400.00 this would be in effect from 2007- forward. Gernentz made a motion to accept this Proposal, it was seconded by Cusack- approved 12-0.

President Kearney gave the board an update on the proposed fee’s for 2007-08, the board will review And vote on this electronically.

The board addressed two waiver requests that were previously denied- both families provided the Requested information confirming the acceptance of their son's to attend Eastview High School. After a discussion of the requests the following motions were made: Ebner to waive Tylke to EVHA, it was seconded by Kilen- approved 8-2. Newman to waive Branstad to EVHA, it was seconded By Gernentz- approved 9-1. The board elected to follow the recommendation of District 8 and follow The New High School transfer rules.

**New Business:** President Kearney went over the 2007/08-committee assignments which were Agreed to with the exception of the coaches committee having the IP coordinator added to it.

Cusack made a proposal to change the number of hours that the mini mites get. He is proposing that The Board add 6 hours of ice time to the mini mite schedule, which would give all IP levels 30 hours. Also, he proposed a registration fee of \$145 for all of IP. After a discussion of this proposal a motion Was made by Cusack to accept this proposal, it was seconded by Ebner- 6 for- 6 against motion fails. The proposal can be voted on again at a future board meeting or electronically.

**Announcements:**

1. President Kearney brought the Board up to date on various activities surrounding a Potential new Hockey rink in Rosemount.
2. President Kearney informed the Board that District 8 will be having their next meeting In two weeks and that the new scheduling motion will be brought to a vote. Passage Was seen as likely.

A motion to adjourn was made by Frank and seconded by Anderson-approved 12-0.