

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
May 3, 2006**

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

**Board Members Present:** Matt Kearney, Tim Winters, Paul Frank, Lalyn Anderson, Nick Bognanno, Scott Wilson, Pat Loew Troy Crowell, Chris Gernentz, John DeBettignies, Chris Newman, Kip Kilen, John Cusack, Troy Crowell and Doug Ebner

**Board Members Absent:** Kyle Gillett and Danelle McGraw

**Guests Present:** Paul Haglund (RCC Ice Arena Manager), Scott Macho (RHS Boys Coach), Katie Thaden (RYHB – Co-President), Pat Percy, Joan McManus & Bob Hawkins (RHS Blue Line Club), Nate Percy & Luke McManus (RHS Boys Player)

**Secretary's Report:** Board reviewed minutes from the April 5, 2006 meeting. Motion – Frank, 2<sup>nd</sup> – Gernentz. Approved.

**Booster's Report:** Katie Thaden reminded everyone of the annual roadside clean up on Saturday, May 20<sup>th</sup> @ 9:30 A.M. They are working on Leprechaun Days Parade planning. \*Special note of “Thanks” to the RYHB for purchasing goalie equipment for the IP program and the Shooting Systems to be shared by RAHA and Rosemount STP.

**Boys High School Report:** Coach Macho proposed an alternate use of the PDA shooting area (lower level). Rosemount STP would like to turn the room into an off ice training facility (weights, plyometrics, stick handling and shooting). RAHA would have access to the room (the existing synthetic surface would not be disturbed and the room could be easily converted back to its current form). RHS Blue Line Club members were in attendance to show their support. Motion brought by DeBettignies to allow the use of the room, 2<sup>nd</sup> by Crowell. Motion approved. (No financial commitment from RAHA at this time). Coach Macho also encouraged everyone to check out the “New” RHS Boys Hockey website.

**Arena Manager:** Paul Haglund informed RAHA that the city has raised the fee for prime ice hours to \$165.00/hour. The ice has been removed for maintenance purposes. He also confirmed ice times for Irish Clinic, tryouts – Phase I & II.

#### **Board Member Reports**

- \* **Player Development:** Working out the details for the Irish Clinic.
- \* **Coaches Coordinator:** Finishing up year-end coaches reviews. Looking at adding basic goalie training for coaches.
- \* **Girls Coordinator:** Working on ice payment settlement with U10 and U12 teams. Looking at a girls Coaches' clinic.
- \* **Operations:** Pig Roast / Golf tournament will be held at Valleywood on September 16<sup>th</sup>. Cost will be \$43.00/person. More details to follow.
- \* **Squirt Coordinator:** Began discussion on a proposed development plan.
- \* **Initiation Program:** Planning for the upcoming season and Leprechaun Days.
- \* **Treasurer:** Working on budgets, talking with current accountant about service and looking at possibly changing providers.
- \* **Communications Coordinator:** Working on online credit card payment services. New web site should be online by early June.

- \* **Pee Wee Coordinator:** Nothing to report.
- \* **Tournament / Equipment Coordinator:** Working on inventorying equipment.
- \* **Bantam Coordinator:** Nothing to report
- \* **VP report:** MAHA is looking at the re-districting issue again.

#### NEW/OLD BUSINESS

- A waiver request was discussed and voted on. Motion to approve – Bognanno; 2<sup>nd</sup> Loew. Approved (8-5)
- Concessions were discussed along with a bonus for Kim Emerson – Concession Manager. Two motions were made:
  - 1) Continue to operate concessions for the 2006-07 season with no increase in rent (per Paul Haglund) – Motion – Frank; 2<sup>nd</sup> Gernentz. Approved
  - 2) Pay bonus to Concessions Manager. Motion – DeBettignies; 2<sup>nd</sup> Frank. Approved.
- Fees for 2006/07. Increases in registration fees were discussed. Motion – Ebner; 2<sup>nd</sup> Gernentz. Approved.

President Kearney adjourned the meeting at 10:00pm.