

**Rosemount Area Hockey Association
Board of Directors – Special Meeting
Tuesday March 18, 2008**

Meeting was called to order at 7:10pm by acting Vice President, Tim Winters.

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

Board Members Absent: None

Purpose of Special Meeting: To elect Officers for our Board of Directors in order to establish a functioning Board before our regular April meeting.

Treasurer Position:

Prior to proceeding with the nominations, Crowell reviewed the recommendation of Past-President Matt Kearney regarding assigning the title of "Treasurer" to one of the Officer positions. This will allow us to have a RAHA accountant who is not on the board, yet maintain the title of Treasurer on the board. The RAHA accountant will be selected and supervised by the Finance/Treasury Committee.

Tim Rossini made a motion to combine the Treasurer position with the Secretary/Communications position. John Cusack seconded. Motion approved. 15-0.

Board Structure:

The new board structure and committee assignments approved at the March BOD meeting were reviewed, including the addition of a Player Development Committee.

Elections:

Crowell was nominated for President by Cusack, seconded by Eiden, elected 15-0.

Winters was nominated for Vice President by Eiden, seconded by Weiland, elected 15-0.

Dallen Schnichels was nominated for Operations Manager by Frank, seconded by Dennis, elected 15-0

Weiland was nominated for Secretary-Treasurer/Communications by Dennis, seconded by Dallen Schnichels, elected 15-0.

The non-elected board positions will be decided at the April meeting.

Anderson motioned to adjourn at 8pm, seconded by Dennis. Motion approved 15-0.