

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
NOV. 1, 2006**

**Meeting called to order by President Kearney at 7:08 pm.**

**Board Members Present:** Matt Kearney, Tim Winters, Lalyn Anderson, Pat Loew, Troy Crowell, Chris Gernentz, Chris Newman, Kip Kilen, John Cusack, and Doug Ebner.

**Board Members Absent:** Danelle McGraw, Kyle Gillett, Paul Frank, Scott Wilson, John DeBettignies and Nick Bognanno.

**Guests Present:** Scott Macho (RHS boys Coach), Tracy Engstrom (RHS girls Coach), Paul Haglund (arena manager), Katie Thaden (RYHB co-president), and Mike Capra ( RAHA Ice Scheduler).

**Secretary's Report:** Board reviewed minutes from the October 4<sup>th</sup> and September 6<sup>th</sup> board meetings. Crowell Made a motion to accept the minutes from both meetings, seconded by Anderson-approved 8-0.

**Booster's Report:** They will supply new helmet stickers for all RAHA players as a gift. The boosters are working On having a spaghetti dinner for everyone in RAHA. Also, they would like to get a group photograph of all Hockey players in Rosemount. ( high school thru mini mites) It would be displayed at the arena. Katie reminded The board that coaches jackets are for new coaches only.

**Boy's High School Report:** Coach Macho asked for help with this years skate with the Irish ( Nov 22<sup>nd</sup> 8:45pm To 10pm.) They will have pizza, pop, games, and a silent auction. They also will be doing chuck a puck at all home Games this season. ( All proceeds will go to Ty Eigner and family, their son is sick). The remodel of the boys locker Room is complete and looks great! Coach Macho asked if RAHA would supply the referees with powerade at each Home game. He also asked if we could clean up the trophy cases so they look nice. ( Katie Thaden offered the Boosters help with this). Any old trophies will be given away to anyone who wants them. He asked if we could put Links on our web site to the high school web site. The arena staff has a list of who is able to use the new workout Area. ( coaches can gain access if they are trained)

**Girls High School Report:** Coach Engstrom informed the board that tryouts are complete. They had 28 players Tryout, keeping 20 on varsity, 6 went to junior varisty ( w/ Apple Valley) and 2 decided to quit.

**Arena Manager:** Invoices for October Ice time have been submitted to Ebner. Paul wanted to make sure we Where aware that a game was added to the RHS girls schedule, so concessions would be available.

**Ice Schedulers:** They are working on finishing up all scheduling for district games.

#### **Board Member Reports**

\* **Player Development:** The Sunday night goalie clinic, run by Dan Kodatsky has started. Teams have started Their sessions at Acceleration MN. All the training sessions for COH have been scheduled. Ricky Saintey Will run the sessions during the week and Scott Macho the weekend sessions.

\* **Coaches Coordinator:** None

\* **Girls Coordinator:** U14 tryouts start this Thursday. With only 18 players left after high school tryouts Lalyn is looking at possibly combining with Bloomington Kennedy to have 2 teams. We need to look at Refunds for players that made the high school teams. We are still looking or a full time U12B head coach.

\* **Operations:** None.

\* **Squirt Coordinator:** Will have web site training for team managers on Friday November 3<sup>rd</sup>.

\* **Treasurer:** None ( see old business: budget)

- \* **Communications Coordinator:** None.
- \* **Peewee coordinator:** Managers are in place for all 4 teams. Each team has 3 to 5 tournaments at This time. The B coach elected to take one player from the B2 team placing the injured player on The B2 team. The B2 coach elected to pull one player up from the C team to set his roster at 13. With Two late sign ups that gives all 4 teams 13 players. The B2 team will have 20-24 total games/scrimmages Plus 5 tournaments.
- \* **Tournament/Equipment coordinator:** Jerseys are coming in next week.
- \* **Bantam Coordinator:** The A team will have 4 to 5 tournaments, the C team will have 5. Loew reminded the other level coordinators to collect a \$120.00 equipment deposit.
- \* **Registration Coordinators:** None.
- \* **Initiation Coordinator:** Mites and mini mites start on November 11<sup>th</sup> and 12<sup>th</sup>. Kearney is helping get evaluators for mite evaluations ( November 18<sup>th</sup> and 19<sup>th</sup> ). Looking at hosting a mite jamboree in March.
- \* **Vice President:** Winters has secured a regional tournament for girls U12 ( March 2<sup>nd</sup>-4<sup>th</sup> ). We will Also be hosting the Squirt B district tournament ( March 12<sup>th</sup>-17<sup>th</sup> ) All traveling team managers and Coaches must attend a scheduling meeting at the South St Paul VFW at 7:00pm on November 8<sup>th</sup>.

**Consent Agenda:** None.

#### NEW/OLD BUSINESS

- The board reviewed DeBettignies non parent coaches salary proposal. Debettignies will be
- Asked to rework the proposal, which was done by email. Newman made a motion to accept
- The reworked proposal with the exception of the \$200.00 stipend for student Coaches. The
- Motion was seconded by Ebner- approved 10-2.( by email)
- Cusack proposed that the upper level mite teams ( Rosemount and Irish) have goalie
- Evaluations. This would help with goalie development for the next level( Squirts)
- This would only be for the two upper level teams, the player could only play goalie on that
- Team and must be in their last year of mite eligibility. Cusack made a motion to accept the
- Proposal, it was seconded by Ebner- approved 8-0.
- The board reviewed the proposed budget for 2006/2007. Cusack made a motion to approve
- Which was seconded by Winters- approved 8-0.

A motion to adjourn was made by Anderson seconded by Ebner, meeting adjourned by President Kearney at 9:20 p.m.