

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

Meeting called to order by President Kearney at 8:30 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, Kyle Gillett and Danelle McGraw.

Board Members Absent: None

Guests Present: None

Board Member Reports: None – The board met to discuss team sizes and review the tryout committees Recommendations for locks and coaches pick range. (Squirts only)

- * **Squirts:** The tryout committee made the following recommendations: That we have 4 teams with the Following sizes-A-13, B-15, C-15, C-15. (There will be 2 mite move ups to fill out the C teams). The A will lock 10 players and the coaches can pick 3 players from the next 5 (11-15) The B will lock 13 players With 2 coaches picks from the next 7.A motion was made by Loew to accept the tryout committees Recommendations for team size, locks, natural breaks and Coaches picks It was seconded by DeBettignies Approved –15-0
- * **Bantams:** The board was informed by President Kearney that our official numbers at the Bantam level had fallen to 33 skaters of which 23 where trying out(it was decided that all 23 would move on to phase 2 which would start after the 2nd scrimmage). We have been in contact with Farmington about waiving in 6 kids form their association. Two options where presented by President Kearney Option “A” being 2 teams with 15 on the A and 18 on the C or option “B” being 3 teams with 13 on the A and 2 C teams with 13 on each including 6 kids from Farmington. After much discussion on the pros and cons of each A motion was made by Debettignies to go with Option “A” it was seconded by Frank- motion approved- 15-0.
- * **Peewees:** President Kearney informed the board that with some late registrations the Peewees are now at 49 skaters with 6 goalies. 2 options where presented by President Kearney with option “A” being 4 teams with the following: team sizes 13-12-12-12. Option “B” being 3 teams with the following sizes 15-15-19. Team level of play was also discussed with 2 options being decided on, option “1” being 1 A-2 B-and 1 C Option “2” being 1 A-1 B and 2 C. After discussing the options a motion was made by Bognanno to go with with option “A” for the number of teams, it was seconded by Kilen , motion approved- 15-0.Gillett made a motion to reconvene the meeting on Thursday, October 5th after the final scrimmage for the Peewees so the Board could review the final scores before deciding on option “1” or option “2” for the level of play. It was seconded by Wilson, approved 15-0.

Frank made a motion to reimburse Crowell the registration fee paid for the Irish clinic for Justin. Troy ran all the Squirt sessions The motion was seconded by McGraw, approved 15-0.

Newman made a motion to adjourn which was seconded by Winters, meeting adjourned, 9:57pm.

* **Meeting reconvened:** Thursday, October 5th at 8:30pm.

* **Board members present:** Danelle McGraw, Lalyn Anderson, Chris Newman, John DeBettignies, John Cusack Tim Winters, Kyle Gillett, Pat Loew, Nick Bognanno, Troy Crowell, Matt Kearney and Scott Wilson.

* **Board members absent:** Doug Ebner, Paul Frank, Chris Gernentz, and Kip Kilen.

Tim Winters presented a 3rd option for the Peewee team level of play situation, option “3” being teams at the Following levels: A, B1, B2, C. This would be contingent upon the Peewee coordinator being able to secure An adequate number of tournaments and the B2 team would play an Independent schedule against other B2 teams Not to exceed district 8s game limit. After discussing all three options, Newman made a motion to go with option “3” it was seconded by Wilson, motion approved 11-0.

A motion to adjourn was made by Winters, seconded by Newman, meeting adjourned 9:30pm.