

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
OCT 4th. 2007**

Meeting called to order by President Kearney at 8:30 pm.

Board Members Present: Matt Kearney, Tim Winters, Paul Frank, Lalyn Anderson, Lynnae Weiland, Dallen Schnichels, Kelly Sabo, Troy Crowell, Chris Gernentz, Chris Newman, John Cusack, Ken Dennis, Doug Ebner, Kyle Gillett and Kevin Eiden.

Board Members Absent: None

Guests Present: None

Board Member Reports: The board met to discuss squirt team sizes, natural breaks, locks, pick zones and Squirt goalies.

* **Squirts:** After looking at the tryout numbers and discussion, the following motion was made by Gillett: That we have 6 squirt teams consisting of , 1 A team with 13 players, 2 B teams with 13 Players on each (must be equal per MAHA policy) and 3 C teams with 15 players on each (must Be equal per MAHA policy) * 6 mites will need to be moved up to fill out the C teams*. Motion Was seconded by Ebner- approved 14-0.

* **Squirt goalies:** The squirt goalie situation was also discussed, after looking the number of goalies, (8) and teams (6) along with the evaluation numbers the following motion was made by Winters: 1 on the A, 2 on one B, 1 on the other B (separated based on evaluations), 2 on one C and 1 on the Other C teams. Motion was seconded by Eiden- approved 14-0.

Coaches Coordinator: Troy updated the board on the Bantam coaching situation. Troy made the Following motion: That Warren and Matt Jackson coach the Bantam B team and Jeff Smith and Rory Richards coach the C team. Motion was seconded by Frank- approved 14-0.

President Kearney informed the board of three candidates for the vacant Player Development position. Kearney and Winters will interview each candidate and make a recommendation at the November Board meeting.

A motion adjourn was made by Newman and seconded by Sabo- approved 14-0 at 9:20pm.

October 16th, 2007

Due to an error during the registration process, two players where placed at the wrong level. Because of This, an electronic vote was needed to re-work the Peewee team sizes. The following electronic motion Was made by Crowell: Peewee team sizes of, A- 13, B1- 15 (coach requested 15 players) B2- 14, and the Two C teams will have 14. One player will be moved from the B2 to B1 and two from the C teams will Be moved up to the B2, those players will be selected based on RAHA policy. The motion was seconded By Frank- approved 9 – 2.