

**Rosemount Area Hockey Association  
Board of Directors – Special Meeting  
Thursday October 2, 2008**

**Meeting was called to order at 9:00pm by President Troy Crowell.**

**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 address tryout issues and any other matters in need of immediate attention.

**September Minutes Approved:**

Anderson made a motion to approve September Meeting Minutes, seconded by Dawson. Motion passed 15-0.

**Player Waiver Request – Tomlinson:**

Cusack made a motion to deny the player waiver request of Tomlinson (Mite, age 5), seconded by Carlson. Motion passed 15-0.

**Player Waiver Request – Simon:**

**--Addressed via Email Monday October 13--**

Winters made a motion to deny the player waiver request of Gabrielle Simon (10U), seconded by Anderson. Motion passed 15-0.

**Hockey Day in Rosemount Update:**

Plans are in progress for the October 25 event (with some scrimmages scheduled on October 26). An adult Halloween Costume Party and Silent Auction will be held at the Rosemount Legion. Details on website.

**IP Team Sizes:**

IP plans will move forward assuming 4 Mini Mite teams and 5 Mite teams, one of which will be the 8U team.

**District 8 Scheduling Meetings:**

Level Coordinators need to make sure to inform coaches and ice schedulers of the upcoming team scheduling meetings. They are posted on Stickstats.com.

**Squirt Team Sizes, Locks and Picks:**

The tryout committee proposed the following team sizes and locks –

A – 13 skaters, 1 goalie                      B – 13 Skaters, 1 goalie

B – 13 skaters, 1 goalie                      C – 15 skaters, 1 goalie

C – 14 skaters, 2 goalies (with a goalie skating out when not in net)

C – 14 skaters, 2 goalies (with a goalie skating out when not in net)

No mite move-ups

A – Lock 9, pick 4 of next 7

B teams – one lock 10, other lock 11

Carlson made a motion to approve, seconded by Tim Rossini. Motion passed 15-0.

**Peewee Phase 2 Pools:**

The tryout committee proposed the following Peewee Pools for Phase 2 of Tryouts:

Pool 1 – 20 skaters, 3 goalies

Pool 2 – 22 skaters, 2 goalies

Anderson made a motion to approve, seconded by Carlson. Motion passed 15-0

**Bantam Phase 2 Pools:**

The tryout committee proposed the following Bantam Pools for Phase 2 of Tryouts:

Pool 1 – 20 skaters, 3 goalies

Pool 2 – 17 skaters, 1 goalie

Dawson made a motion to approve, seconded by Frank. Motion passed 15-0.

**Adjournment:** Dennis made a motion to adjourn the meeting, seconded by Dawson. Motion passed 15-0.