

**Rosemount Area Hockey Association
Board of Directors Meeting
April 8, 2009 – 7:00 PM (RCC)**

1. Meeting was called to order at 7:04 by Troy Crowell

Board Member Present: Lalyn Anderson, Troy Crowell, John Cusack, Guy Dawson, Ken Dennis, Kris DuPuis, Paul Frank, Scott French, Jim Priebe, Tim Rossini, Kelly Sabo, Jill Smith, Anne Thurston, Tim Winters, Pete Conlin

Board Members Absent: Dean Schnichels, Jim Carlson

Board Liaisons Present: Jen Berg, RYHB President ; Scott Macho, RHS Boys Head Coach; Doug Ebner RAHA Accountant; Paul Haglund Ice Arena Manager.

2. Additions or Corrections to Agenda: None

3. Minutes of March 4th were reviewed: Motion Dennis, Second Anderson Approved 13-0

4. Reports from Board Liaisons:

High School Coach/Scott Macho: Next year's schedule is close to being set and should be posted in the next week on the High School web site. STP registration is going well. The selection process for the Pee Wee elite team was discussed. This is a work in progress. It is being considered for next year that the PeeWee Elite clinic be open to all Squirt A players moving to PeeWees and returning PeeWee A and B1 players on a first come first serve basis. It was stated that this is not a RAHA clinic and RAHA should be taken off the web page advertising the clinic. Coach Macho will see to it that correction is made. Times and dates for the clinics are listed on the web site. All these clinics will be held at RCC on a full sheet of ice.

Arena Manager Paul Haglund: The new sound system has been installed. The ice rates for next year will remain the same. There is on going discussion regarding better signing for the arena. They are looking at changing the main sign in front of the community center too and considering putting a sign on the wall of the ice arena.

Ice Scheduler(s) No report.

Boosters Jen Berg: There will be a road side clean up on May 16th. This is a big job, the boosters would like to see a better turn out. Info will submitted to the web site for publication. The boosters contributed money to purchase the new sound equipment at the arena, and a commemorative plaque for the inaugural 8U season. They also purchased changing stations for the restrooms at the arena.

Accountant Doug Ebner: The Fiscal year will be ending May 31st, please get any unfinished business to Doug so he can close out the books. Concessions had a very good year despite the decline in attendance at the High School games. The District Play off tournaments netted RAHA approximately \$6000.

Gambling Manager Pete Conlin: Pull tabs continue to go well. Meat Raffles are being held at Carbone's every Saturday afternoon starting around 4:00. The

pull tab booth will be opening Thursday April 9th. Conlin stated that he would need start up money to purchase 5 more games for the booth.

RAHA would like to thank Han Hoppe for all his work on the pull tab booth cabinet, it looks great.

5. **Reports from Board Members & Committees**

Player Development Tim Rossini: There is a meeting set up to meet with Acceleration regarding their dry land program. Plans have begun for next year's clinic. Surveys showed that the majority of people who responded would like to see Yuro back next year.

Girls Coordinator Layln Anderson: Looks like the 14U numbers between Rosemount and Eastview will be higher this year.

Website/Communication: We are following up on two people regarding volunteer hours. We had a few issues in the last month with coaches and managers who had not updated their profile. Overall volunteer system went rather well again this year. Dennis collected contact information for all board members and the website will be updated to include the new board members.

Pee Wee Coordinator: Guy Dawson: No report.

Registration Kris DuPuis: We are finishing up collecting the Jerseys. Over all they look good. Bantams are showing more wear than the other levels and may only last 2 years.

IP Kelly Sabo: IP would like to discontinue RAHAs booth during Leprechaun Days. This has not been a money maker in the past. We may look in to teaming up with a local business to continue a presence.

Coaches Coordinator John Cusack: The coaches' reviews came back very positive. Coaches committee met and decided unanimously to make the motions to retain the following coaches for next year at the same or higher level:

Jeff Humble: Motion made by Cusack. Second by Dennis. Approved 13-0

Kevin Riley: Motion made by Cusack. Second by Anderson. Approved 13-0

Dean Zeug: Motion made by Cusack. Second by Frank. Approved 13-0

Cusack is looking for non parent coaches for next year. If anybody has suggestions please contact him.

VP Tim Winters: We need an Ace coordinator for next year. RAHA is considering hosting the Jr. Gold program (normally hosted by IGH) and that the team would be under the RAHA charter starting in the 09-10 season. There will be referee clinics held Sept 12 at Wakota, and Sept 13 in Rochester. Go to WWW.Stickstats.com for more information.

6. Consent Agenda Items

a. Ice Scheduler Position(s)

A motion was made by Rossini to increase the ice schedulers pay to \$3000.

Second by Frank Approved 13-0

A motion was made by Rossini to renew Capra and Schultz as ice schedulers.

Second by Priebe Approved 13-0

RAHA is looking for somebody interested working with and learning the ice schedule process and perhaps taking over that position in future years.

- b. Concessions Manager Position
Motion was made by Smith, to bring Rambo back as Concession Manager.
Second by French. Approved 13-0

7. Old Business

- a. District Tournament Wrap-up. The District Tournament netted around \$6000.
- b. Injured Player Policy. No Report Carlson absent we will review again next month.

8. Officer Elections

Motion made by Winters that Crowell be President Second by Dawson approved 13-0

Motion made by Cusack that Winters be Vice President second by Dawson approved 13-0

Motion made by Cusack that Thurston be Ops Manager second by Smith approved 13-0

Motion made by Frank that Priebe be Secretary Second by Smith Approved 13-0

Jill Smith will be the Tournament Coordinator; Scott French will be Registration 2.

Motion to adjourn made by Rossini, second by French. Approved 13-0