

**Rosemount Area Hockey Association
Board of Directors Meeting
August 3, 2009 7pm RCC**

Board Member Attendance:

Troy Crowell x	Tim Winters x	Anne Thurston
Scott French x	Dean Schnichels x	Guy Dawson x
Paul Frank x	Tim Rossini x	Lalyn Anderson x
Jim Carlson x	Jim Priebe x	John Cusack x
Ken Dennis x	Kris Dupuis x	Kelly Sabo x
Jill Smith		

x- in attendance

Guests:

Josh Storm – Rosemount High JV School Coach
Doug Ebner – Accounting
Susan Carter – Boosters

Meeting Called to order: 7pm August 3, 2009

Meeting Adjourn: 9:30 pm

Motion John Cusack

Second Ken Dennis

14 yes 0 no

Old Business:

Injured Policy will be updated and published effort led by Paul Frank and Jim Carlson.

Previous Business:

Gambling Report – presented by Crowell. Previous month's expenses approved unanimously. Expected expenses for August approved unanimously.

New Business

Picture Coordinators – Danelle McGraw and Jen Berg

Need to fill at large fund raising committee members (3) positions

Reports from Board Members & Committees

Non – Voting Board Member Updates:

High School Coach: Josh Storm comments - STP is wrapped up and feel that things went well this summer.

Arena Manager: not present

Ice Scheduler(s):

Update on current scheduling activities, nothing significant to report.

Boosters Update:

Susan updated us on their agreement with Westwood. Boosters will get 20% of all on-line sales from Westwood for RAHA merchandise.

Accounting:

Updates - Preparation work in process for annual audit.

2010 Budget established with final adjustments coming in the month of September.

Board Member Updates:

IT Update - Ken Dennis

Website - will update registration site to capture school and city.

Board approval to purchase a printer/copier to keep at arena, maximum spend of \$200

Girls Program update – Lalyn Anderson

Rev Tryouts – September 27 and October 3rd and 4th

Squirt update – Dean Schnichels

2010 Tournaments are set

Registration / Equipment update – Kris Dupis & Scott French

Water Bottles and Puck Bags have been ordered and received

Need to order first aid kits

\$1,000 Donation in the form of a credit will be made by Westwood to RAHA as part of their sponsorship agreement.

Secretary – Jim Priebe

No updates

Pewee Level update – Guy Dawson.

2010 Tournaments are set

Operations update – Anne Thurston

Absent

IP update – Jim Carlson & Kelly Sabo

Planning Oct 6th for parent meeting

IP will start will Oct 24th and 25th

Tryout for Mite level will be November 7th & 8th

Coaches update – John Cusack

John Cusack - Motion to approve coaches ranking for '09 / '10 season

Yes 14 No 0

Winters requested to review and open spot for additional considerations for non parent A Squirt coaching spot. Consideration for this will be addressed by the Coaching Committee

Bantam update – Paul Frank

Northern Tour is set – requesting check for deposit.

2010 Tournaments are set, waiting confirmation for Bantam A Grand Rapids.

Tryout Committee update – Paul Frank

Peewee Tryout process for Phase II – will have 3 pools this year

Player Development update - Tim Rossini

Irish Clinic Registration is going well close to full for all levels.

Working to slot goalie clinics throughout winter

Vice President Update - Tim Winters

Attending District meeting August 12th

RAHA will sponsor a U16 and Junior Gold Team for '09 & '10 team. Players will consist of Inver Grove and Rosemount players and potentially other communities.

Tournament Committee update – Jill Smith

Currently advertising Thanksgiving Pewee B2 and Bantam C tournament.

Squirt B District Tournament will be held in Rosemount this year

Pewee B1 District Tournament will be held in Rosemount this year