

**Rosemount Area Hockey Association
Board of Directors Meeting
May 6, 2009 7pm RCC**

Attendance:

Troy x	Tim x	Jim P x	Anne x	Kris x
Scott x	Dean x	Guy x	Paul x	Jim C x
Kelly x	Lalyn x	Tim R x	John x	Jill x
Ken x				

Guests:

Pete Conlin – Pull Tab Manager
Tom Schultz – Ice Scheduler
Pete DeMeio (sp) – IGH Junior Gold Coordinator
Scott Macho (sp) – Rosemount High School Coach
Susan Carter – Booster President
Doug Ebner – Accounting

Agenda:

Call to Order 7:10pm

Additions or Corrections to Agenda

Addition to Agenda – Guest Pete DaMeio Junior Gold Coordinator IGH
IGH has no new kids join Jr Gold in the past two seasons. Currently a majority of the team are Rosemount kids. Preliminary numbers out of IGH for the upcoming year is only 1 kid from IGH in 2010 This would begin a program for Junior Gold for RAHA, something that will be needed as our membership numbers continue to grow.
Next steps Troy and Tim will work with Pete to determine next steps.

Reports from Board Members & Committees

High School Coach – STP programs are filling up and tracking. New equipment has been ordered for the STP program. There will be a girls STP tourney over Leprechaun days.

Pete Conlin – gambling continues to do well. Carbone’s wants the booth open Monday – Friday from 4pm – Close and then Saturday and Sunday open – close. Board will continue to monitor the costs associated to the profit. Pull Tab Committee will begin meeting on a monthly basis to monitor and report to the board on a regular basis. Pete will schedule meetings.

Tom Schultz – ice schedulers no updates

Doug Ebner – New signature cards needed for new board members. Jim and Anne will need to go into Rosemount 1st State bank and show ID for final authorizations to accounts.

Tracking very close to budget for the year. Doug will purchase in advance postage before rates increase on May 11th. This postage will be purchased and the current rate and will save RAHA dollars on postage for next year.

Susan Carter – New President of the Boosters.

Boosters are going through some transition. The Booster group is struggling with getting people to participate on the boosters committee. Boosters would like to see more of a partnership with the Board – examples:

Initiation Program would like to be more involvement with the start of the season and end of the season. Booster's wants to continue to help and wants to be more involved with the program other examples: Team Pictures, Rink Rat patches and SKATE program. Suggestion is use booster committees to off-set volunteer hours for hockey families.

The road side clean-up activity will go away for this year and for future years. There has been a lack of participation.

Troy and Tim will attend the booster meeting on 12th to discuss roles between the board and boosters. Outcome will be to have better defined roles and responsibilities between the board and boosters.

Ken IT update – USA Hockey will likely require an on-line registration next year and fee payments associated with USA Hockey will be paid on-line at that time.

Discussion around on-line monthly payments for the '10 season is being looked into by Ken.

Lalyn Girls update – no updates. Troy has recommended that we put in place an assistant girls coordinator to assist Lalyn with the 8u program.

Dean Squirt update – check books are cleaned up from each of the teams from last year.

Scott & Chris Registration / Equipment update – 10 jersey's that need to be replaced. 8 that have size discrepancies, 2 that have been donated. Looking at ordering some smaller sizes for next year at the squirt level. Will need to look at ordering additional peewee jersey's based on numbers coming into the peewee program. May also need Jr Gold jersey's. Scott and Chris will come back with a recommendation at the next meeting on total number of additional jersey's needed for upcoming season.

Jill tourney update – looking at which type of tourney we do and what time of the year we hold a tourney. Will work with coordinating

Jim P Secretary – no updates

Guy Peewee Level – no updates

Anne operations update – if an organization is willing to step-up and pay for a sponsorship then we would put names on the jersey. Need to determine cost of this.

Jim and Kelly IP update – Jim C has proposed doing a pig roast at the start of the season for entire program. Will do more research and come back with proposal to board in June.

Looking into a hosting a mite jamboree this year at Rosemount will work with the boosters and come back with a proposal.

John Coaches update – Ad placed in MN Hockey website for non-parent hockey coaches.

Paul – Bantam update – no updates

Tim R – Development update – visited Acceleration South and went through a proposed program for the upcoming season dry land option. Working on Irish Clinic dates, will come back with proposals for both at a future board meeting.

Tim W update – Attended District meeting we need to have an ACE Coordinator for the association. Regions will be one week before the state high school tourney and we need to determine if we want to host a region tourney next season.

State meeting coming up looking at adding two new districts in the state.

Proposal for a new bantam league and break out bantam leagues by AA or A. Larger associations would be AA and smaller associations would be A.

Waiver Policy meeting is coming up at the state level – dates are posted on stickstats B2 levels maybe awarded state tourney like A and B levels.

Other Agenda Items:

Injured Player Policy updates Jim C – Policy would be established around number of days out, medical doctor note would be required. Paul Frank will draft policy language and estimated costs at each level to present for vote to the Board.

Troy – next meeting review RAHA Fee Structure and review at large positions with the boosters and bring forward recommendations for June meeting.

Meeting Adjourn –

Motion John C

Second Lalyn

9:35pm