

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
SEPT. 5th, 2007**

**Meeting called to order by Secretary Newman at 7:05 pm.**

**Board Members Present:** Tim Winters, Lalynd Anderson, Kelly Sabo, Troy Crowell, Chris Gernentz, Chris Newman, John Cusack, Doug Ebner, Lynnae Weiland, Dallen Schnichels, Kyle Gillett, Paul Frank, Ken Dennis And, Kip Kilen.

**Board Members Absent:** Matt Kearney and Kevin Eiden.

**Guests Present:** Scott Macho (RHS boys Coach), Tom Schultz (RAHA ice scheduler), Lynn Sweetman (RYHB) and Tom Carlson (VIP International).

**Guest:** Tom Carlson from VIP International gave a presentation to the board on the fundraising opportunities that are available by using their program (A stored value card that gives a certain percentage back to RAHA). The board will review this program further.

**Secretary's Report:** The board reviewed minutes from the August 1<sup>st</sup>. board meeting. Schnichels made a Motion to accept the Minutes, it was seconded by Frank- approved 14-0.

**Booster's Report:** Lynn reported that the RYHB sold out of all the youth sizes of warm ups at their first Big sale! They will have merchandise for sale at the golf tournament and tryouts. The RYHB pancake breakfast At Applebee's will Saturday November 3<sup>rd</sup>. They will provide lunch for the tryout evaluators on Saturday during Tryouts. Lynn asked the board to get the word out about the warm-ups, so everyone understands the unified look We are trying to achieve along with the high school program.

**Boy's High School Report:** Coach Macho and staff will be helping the Burnsville Youth Hockey Association With their tryouts, as evaluators. He asked for a clarification on RAHA policy for Bantam players who tryout for High School. STP went very well with good numbers at each level and they will increase the size of the Bantam Tournament and also add tournaments at other levels.

**Girls High School Report:** None.

**Arena Manager:** None.

**Ice Schedulers:** Tom Schultz informed the board that they have booked 258 hours away from RCC so far. Most Most of these are at IGH and Wakota with a few at the Ramsey county rinks. Still waiting for hours from SPA. He also asked for current team counts.

### **Board Member Reports**

- \* **Player Development:** Irish clinic has started, we ended up with too many kids in the squirt group We will look at other options to reduce the number of kids on the ice (adding sessions, denying late registrations). The Pee wee group is okay and Bantams are short (19 kids currently). Kip will make sure only those who Registered on time and paid are on the ice. Coaches must wear helmets and all participants must turn in a signed Waiver and medical history forms.
- \* **Coaches Coordinator:** There will be a coaches meeting on September 22<sup>nd</sup>, Troy will get the details out to All coaches. We still need coaches for Bantam B, Pee wee B and C and U16.
- \* **Girls coordinator:** Girls tryouts are set for September 29<sup>th</sup>-30<sup>th</sup>/ October 6<sup>th</sup>-7<sup>th</sup>. They have coaches at the U10 And U12 levels, still working on a U14 coach. Lalynd is working with Rich Rakness on getting the Eastview Players waived into district 8.
- \* **Squirt Coordinator:** All tournament applications are in, waiting to hear back from Fargo, Brainerd and Hopkins.

- \* **Treasurer:** Need to get budget approved by next board meeting. Doug will send out copies for review.
- \* **Operations Manager:** We currently have 20 foursomes for the golf tournament. Due to the rain out there Will not be live music, dinner will be served at 5:30pm and PSA charities will have a silent auction. Full Team sponsorships are \$500- team sponsor names on jerseys? Kyle asked for help with this. He would like Revive the Halloween party at the VFW ( RYHB?).
- \* **Communications Coordinator:** Kelly asked for feed back on the look of the “new” RAHA logo. The following Motion was made by Kilen, approve the logo with the following changes - RAHA changed to white and the Sticks changed to blue, this was seconded by Gillett – approved 13-0 with 1 abstention.
- \* **Peewee coordinator:** None
- \* **Tournament/Equipment coordinator:** We have 3 Bantam and 4 Peewee C teams registered so far for the Thanksgiving tournament. Four eligible families have received their goalie equipment stipend. Will be Ordering socks ASAP. Storage area has been cleaned and organized.
- \* **Bantam Coordinator:** Tryouts - Frank handed out a work schedule for tryouts, we have one conflict with Football that he is trying to work out. All the evaluators have received the schedule and approved it. Paul Went over the duties and expectations for tryouts.
- \* **Registration Coordinators:** Lynnae and Ken went over the current team counts. District 8 has a new Registrar who wants no coach contact wit players until background check is filled, no scrimmages until With out a stamped roster (after tryouts). A scrimmage is defined as any team from outside RAHA with Or without referee’s makes no difference. They will monitor squirt game limits very closely. Ken and Lynnae will collect volunteer checks at tryout meeting and IP parent meeting. They will attend coaches Meeting to scan coaches cards and drivers licenses. Birth certificates need to be collected and stored Stored permanently.
- \* **Initiation Coordinator:** The IP parent meeting is scheduled for October 17<sup>th</sup>. Mites and Mini mites will Skate for two weekends and be evaluated on the third weekend (coaches will watch for potential tryout Move ups after one week). John asked if the RYHB could take over Leprechaun Days.
- \* **Vice President:** Winters needs final team counts before next district 8 meeting. He reminded everyone that We need to adhere to our boundries.

## NEW/OLD BUSINESS

**Old Business:** The goalie development plan for 2007/2008 will be sent out within the next week. Newman updated the board on Jerseys, they will be delivered by September 21<sup>st</sup>.

**New Business:** The addressed two waiver requests, the following motions where made: J. Ocel A second year bantam, motion to waive out (acceptance at Apple Valley High School must be Verified ) made by Cusack, seconded by Dennis - approved pending verifacation- 14-0 Hack Mini mite, a motion to deny the wavier was made by Crowell- seconded by Gernentz- denied 14-0

A motion to adjourn was made by Sabo, it was seconded by Weiand- approved 13-0 meeting Adjourned by Vice President Winters at 10pm.