

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
Sept 6, 2006**

Meeting called to order by President Kearney at 7:02 pm.

Board Members Present: Matt Kearney, Tim Winters, Lalynd Anderson, Scott Wilson, Pat Loew Troy Crowell, Chris Gernentz, John DeBettignies, Chris Newman, Kip Kilen, John Cusack, Kyle Gillett, Paul Frank, Doug Ebner, and Nick Bognanno.

Board Members Absent: Danelle McGraw

Guests Present: Scott Macho (RHS boys Coach), Tracy Ingstrom (RHS girls Coach), Paul Hagland (arena manager), Katie Thaden (RYHB co-president), Tom Schultz and Mike Capra (RAHA Ice Schedulers).

Secretary's Report: Board reviewed minutes from the Aug 2, 2006 meeting, Gernentz made a motion to Approve the minutes, seconded by Kilen-approved, 14-0.

Booster's Report: None: Their current Balance is \$4,964.00, before any merchandise is paid for. The boosters Will be selling merchandise at the parent meeting on September 14th, Irish clinic on September 23rd and At the golf tournament.

Boy's High School Report: Coach Macho informed the board that the remodeling project in the boys Locker room is under way. He is making a video for RAHA coaches to show them how to organize and use The equipment in the new workout facility. He asked for help with the cost of producing the DVD's (RAHA And RYHB will split the cost).

Girls High School Report: Coach Ingstrom informed the board that they will combine with Apple Valley For the J.V. team for this season. She offered excess equipment that was stored in the Girls locker room to Anyone who is interested.

Arena Manager: Paul requested a list of who is approved to check out the key for the workout facility. The 3 on 3 tournament was cancelled due to lack of interest. Dave St Aubin has extended the \$5.00 skating sessions To 90 minutes.

Ice Schedulers: Mike and Tom informed the board that they have booked 145 hours of outside ice so far. They Asked for team numbers for the Girls teams. (ice time will be split with EVHA). They also requested tournament Schedules for each team so they can schedule around them.

Board Member Reports

- * **Player Development:** Irish clinic has started and is going smoothly (the only issue is the late sign ups) The Squirts and Pee wee's will each have 6 sessions at Acceleration MN. The Bantams will have 4 sessions at Total Hockey Training.
- * **Coaches Coordinator:** Debettignies presented the rankings for all coaches. A motion to approve the rankings Was made by Ebner and seconded by Kilen –approved –14-0. The first mandatory coaches meeting is September 23rd, after that they will have monthly meetings.
- * **Girls Report:** District 6 has approved the proposed co-op between RAHA and EVHA. There will be a total of 7 teams (2 each at U14 and U12 and 3 at U10) The U10 and U12 teams will play in district 8, the U14 teams will Play in district 6. Try out times are all set and will take place at Hayes Arena. The board discussed what the best Way to handle raffle tickets for the U14 teams(some may end up playing high school).
- * **Operations:** Bognanno is working on team sponsors. Also, he needs hole sponsors for the golf tournament. He Will to continue to mail out raffle tickets as needed. Prizes for the pig roast are still needed. We will be using Famous Daves for the pig roast(the cost was quite a bit less than what we have done in the past).

- * **Squirt Coordinator:** Crowell recommended that all the non tryout and C players skate together for 2 Practices before they are divided into teams. (Mite move ups also). This will make it easier to pick 2 even Teams. Tournaments are set for each team.
- * **Treasurer:** Ebner presented a preliminary budget for this season. Once all the final numbers are in the board Can review and make a final decision. (November meeting).
- * **Communications Coordinator:** Wilson has made adjustments to the system so that when registration for the Clinics are full it will close. He is working with Vince on the volunteer hour sign up. He will schedule training Sessions for all team managers to show them how to access the team pages for posting schedules, scores and Any other information they may need.
- * **Peewee coordinator:** Frank is still looking for 2 tournaments for the Peewee C team.
- * **Tournament/Equipment coordinator:** Jerseys and socks have been ordered. The tournaments are filling up at a good pace. Gernentz went over the Squirt goalie equipment needs (2,250.00) A motion to accept the goalie gear proposal was made by Cusack and seconded by Anderson -approved –14-0.
- * **Bantam Coordinator:** The A team will be doing the northern tour again this year(Nov.10-11-12). They are Currently entered in three tournaments (Duluth Moorhead Eden Prairie) and on a waiting list for Bloomington. The Bantam C team has 3 tournaments. Try out Notes- Phase 2 for the Bantams and Peewees will be October 7th-14th, each team has 4 hours of ice(2 or 3 practices – 1 or 2 scrimmages). The parent meeting is set for the 14th of October. With the low number at Bantams there will only be one pool for tryouts.
- * **Registration Coordinators:** Gillett updated the board on the numbers at the Bantam level (currently there are 38 total 25 are trying out three are goalies.
- * **Initiation Coordinator:** Cusack will meet with the ice schedulers to work out ice needs for 5 or 6 teams. He will schedule for a mite move up evaluation (Oct. 8th or 9th).He also suggested the board consider having a table at the elementary school open houses (RAAA does it).
- * **VICE President:** Winters asked for team counts to pass on to the District Squirts- (A,B,2C) Peewees -3(A,B,C) Bantams - (A,C). He also reminded all that coaches need helmets by September 1st.

Consent Agenda: A motion was made by Debettignies to have Bantam Teams at the A and C levels, it was Seconded by Kilen - Motion approved –13-1.

NEW/OLD BUSINESS

- The Board discussed 2 waiver request issues:
- Request Number 1: Tylke - A motion to deny the request was made by Winters and Seconded by Frank- Request denied- 14-0.
- Request Number 2 –Kyllo- A motion to deny the request was made by Gillett and Seconded by Wilson- Request denied- 14-0.

A motion to adjourn was made by Newman seconded by Winters, meeting adjourned by President Kearney at 10:04 p.m.