

**Rosemount Area Hockey Association  
Board of Directors Meeting  
December 2, 2009 7:00 p.m. at RCC**

**Board Members Attendance:**

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

**Meeting called to Order:** 7:05 p.m.

**Motion to Adjourn:** 9:35 p.m.

Motion - John Cusack

Second - Ken Dennis

**Previous Business:**

Approve November Minutes

Motion – Jim Carlson

Second – Lalyn Anderson

Yes - 12, No - 0

**Guests:**

Scott Macho – Boys Varsity Coach

- Skate with the Irish Night was a big success. \$'s made will go to Kids with Cancer program.
- Attended the recent A coaches meeting. Thought it went well
- Has started running Dryland sessions with some teams (BTA, PWA) and will continue as schedules allow. Working with Tim Rossini to schedule
- New STP website is almost ready.

Paul – Rosemount Community Center

- Bauer Hockey wants to set up a demo-day with teams at the rink. The Board felt this would be ok if it doesn't interfere with practices etc.
- Should we put together a "sign-in notebook" for the PDA?
- Asked that coaches be sure to put cones etc, back in the storage bins at the far end of the rink, after practices.
- Discussed internet service availability in the PDA room – the National Guard will not allow wireless service. We can do hard wire if needed.

Lynnae Weiland – Boosters:

- Discussed details of Operation Red Bull. Westwood donated some floor hockey equipment and is putting numbers on the old Jr. Gold jerseys to be sent over to the troops by Dec. 10<sup>th</sup>. The Red Bulls have requested that we also ship donations of school supplies for dispersment to children in Iraq. They will provide stickers for kids to wear on their helmets.

Pete Conlin – Pulltab Manager

- Had to rent an extra storage garage at Rosemount Storage for the played games. These have to be stored for 3.5 years. We were able to get the one right next to the current RAHA equipment storage garage. Cost is \$118/month
- Would like to give the sellers a year-end bonus of \$50-\$100 (depending on hours worked). This was approved unanimously by the Board.
- We closed the remaining “bar boxes” as per Board approval. These were played very minimally and were causing bookkeeping problems.
- Pete must attend continuing education class by Dec 15 to keep his license up to date.
- Wants help in conducting meat raffles. Will put a schedule together of Board Members. Other RAHA members will be considered as we move forward.

Doug Ebner – Accountant

- Presented current financials
- We need to budget credit card payment costs next year. These are adding up this year.
- Unanimous approval given for transfer of \$30,000 from fundraiser account to main account.

**Old Business:**

- Thanksgiving Tournament re-cap – Jill was absent, however it appears that we at least broke even or came out slightly ahead despite having to change the BTC division to a Mite Jamboree at the last minute. Special thanks to Kelly and Kevin Sabo for helping make the Jamboree a success.
- IP Extra Update – Will start next week. Not all sessions are full, however we will come out in the black overall. We do need other Coaches (non-IP) to help run some sessions.

**New Business:**

- NHL Alumni Game – former North Star, Brad Maxwell, inquired about an Alumni vs RAHA coaches game for charity. Due to cost involved and timing, the Board felt that we should look at this for next year, during Hockey Days.
- Privacy Statement/Data Storage/Online Security – Troy presented some ideas passed on from RAHA member, Bob Diver. The Board is in favor of pursuing these items. They will take some time to implement, however. Would like to have them in place by next season.

#### Lalyn Anderson – Girls Program

- REV program is running smoothly.
- Some Eastview families are paying their ice bills online on our website. This may cause some confusion

#### Dean Schnichels – Squirts

- 4 out of 5 teams were in Thanksgiving Tournaments

#### Ken Dennis – IT/Website

- Would like some help with “story editing” and determining appropriate website content.

#### John Cusack – Coaches

- Rather than hold one big coaches meeting, he has begun holding smaller group meetings. The first one was held recently with the A coaches. It went well by all accounts.

#### Kelly Sabo & Jim Carlson – IP Program

- Mite Evaluations were completed and teams formed. Based on scoring, went with 1 Advanced, 2 Intermediate and 2 Introductory
- Advanced & both Intermediate teams participated in the Thanksgiving Jamboree. Teams all did very well
- IP Extra starting next week. We need coaching volunteers.

#### Anne Thurston – Operations

- 11 families participated in Gertens Fundraiser. Will look at starting this earlier and for a longer time period next year.
- Raffle tickets were drawn. Winners will be announced as per Raffle guidelines/rules.
- Will work with Tim Winters on opportunities available with Splayback. More details to follow at next meeting.

#### Kris Dupuis & Scott French – Registration & Equipment

- A few late registrants trickling in.
- We may need more goalie equipment – particularly leg pads for Mites/Squirts. Some of the cheaper stuff is falling apart and we could use additional sets for Goalie clinics, etc.

#### Guy Dawson – Peewees

- Nothing to report

#### Tim Winters – VP / District 8 / Grievance

- Will contact Billy Hengen re. Splayback. More info to come at next meeting.

#### Tim Rossini – Player Development

- Working with Coach Macho to schedule Dryland sessions
- Brief discussion re. Yuro. Questions asked from Board as to whether this is benefiting all teams.
- Would like to start working on a RAHA development manual detailing what skill etc should be mastered by RAHA players at various levels. Coach Macho and the rest of the PD committee will assist.

#### **Other Notes:**

- Pulltabs - November Actual Expenses & December Expected Expenses were sent out electronically and were approved unanimously
- Pulltabs - Unanimous approval to purchase snow-blower as prize for new Tip Board game. Will be purchased with Pulltab account from John Deere dealer in Rosemount. Cost is approx. \$1400.00