

Rosemount Area Hockey Association
Board of Directors Meeting
Date: September 7th, 2011
Location: Rosemount Community Center

Board Members in attendance:

Lalyn Anderson	Anne Thurston	Kyle Anderson
Troy Campbell	Jim Carlson	Matt Berg
Mary Ann Fox	Ben Harris	Kris Kleiber
Kelly Sabo	Tim Winters	Dean Schnichels
Troy Campbell	Craig Nelson	Eric Menne
John DeBettignies	Kelly Sabo	Kevin Eiden

Board Members not in attendance:

Jeff Humble

Guests:

- Scott Macho, Boys RHS Varsity Coach
- Kerri Dupuis, RAHA Boosters President
- Doug Ebner, Accountant
- Dennis Hyster, Referee - District 8
- Mary Anderson, Ice Scheduler
- Chris Lonke, Parent

Meeting Called to order: 7:04 pm by Tim Winters

Prior Meeting Minutes

Motion made by Matt Berg to approve August 2011 minutes. Motion second by John DeBettignies. Motion adopted 12-0.

Non – Voting Member / Guest Updates:

Dennis Hyster, Referee – District 6

- Would like 3 days notice for scheduling games and scrimmages.
- Would like to see us schedule the higher level games consecutively since there are limited number of crews to work those games.

Boys High School Coach; Scott Macho:

- Has available advertising in the program for high-school games. \$75 cost for business card sized advertisement. \$125 for quarter page. \$400 for full page color.
- Irish Clinic underway and going well from his perspective.
- Has some extra white helmets for sale for coaches. Board members interested should contact Scott.

- Gave extensive presentation regarding ADM model and made recommendations regarding how we structure our IP program.

Ice Schedulers; Mary Anderson

- Need to know if we want to do pictures on the ice. Will need that information for scheduling ice for the pictures.
- Ice for Try Hockey for Free Day is reserved.
- Mary will be scheduling games, Kevin Sabo will be scheduling practices.

Boosters Update; Kerri Dupuis

- Equipment exchange on September 17th is cancelled, it may be rescheduled.
- Warm-up costs have increased at Westwood. Easton brand will be sold this year, price is within \$1 of last year. Jackets \$40-\$42. Pants \$27-\$29 with personalization extra. They will not do fittings at our picture days or hockey days, people that want fittings will have to visit Westwood. October 1st deadline if you want them by October 31st. Orders by October 31st will be received by November 30th. After November 30th prices will increase.
- Boosters added a pizza oven and warmer for concessions.
- Will pay for evaluators noon meal on Saturday of tryouts.
- Dates set for merchandise sales.
- Can get baseline testing at high-school for \$5 through Fairview. Boosters will look at organizing and possibly subsidizing cost. Will be additional cost of renting the computer lab. There are more comprehensive options for additional cost. Minimum age of 10 years old to be eligible for testing.
- Would like to include Booster page in the handout packet for the parent meeting.

Accounting Update; Submitted by Doug Ebner:

- In the process of submitting payments for tournaments.
- Getting started on team budgets for traveling teams.
- Needs Irish Clinic coaching payment information. Will be responsibility of Jeff Humble to provide.

Gambling Manager; Troy Crowell

Not in attendance. Report submitted by Doug Ebner.

- Paid \$25,000 in quarterly taxes in August which resulted in a \$10,000 loss for last month. We have \$108,000 budgeted for taxes for the fiscal year.
- Troy is in process of taking classes to get his gambling certification.

Board Member Updates:

Girls Program; Lalyn Anderson:

- Hired Federal League Evaluators for tryouts.
- Parent meeting is September 24th at Noon to 2:30 A.M. at RCC. Annual meeting information will be included at their meeting.

- Need to determine hours available for girls goalie clinics.
- Coaching situation is squared away.
- May consider getting assisting from Eastview for scheduling ice time for the REV teams for following seasons.

Vice President / District 8; John DeBettignies:

- All coaches will need to recertify and take appropriate modules.
- We are planning on a level 3 coaching meeting.
- ACE coordinator duties outlined.

Squirt / Pee Wee; Dean Schnichels:

- Tournaments are all booked.
- Manager meeting will be shortly after teams are formed on October 13th.

IT / Volunteers; Anne Thurston:

- Needs background check forms completed by all board members.
- 346 registered to date. Last year final number was 432, however there is still significant time to register.
- 4,543 visits to website in September with 2,000 unique visitors.
- Registration for traveling closes on September 15th. IP registration closes on or about November 15th, but can be opened to allow for late registrants.

Player Development; Jeff Humble:

Not in attendance.

IP; Kelly Sabo, Craig Nelson, Troy Campbell:

- Presented updated proposal for IP structure and ice time.

Equipment / Registration; Eric Menne

- Jerseys should be ready by the middle of October.
- Socks have been ordered with a slightly updated design.
- Teams can ask for water bottles, but will not be automatically assigned.

Coaching Coordinator; Matt Berg:

- Has interviewed potential coaches for last 4-6 weeks and coaching committee has ranked the applicants. Handout was provided to board.
- Interested in locking in Ryan Lundrigan for coach, will need to decide prior to tryouts which team he will be coaching. Possibly for Bantam B2 team.
- Interested in locking in Rick Saintey to coach Squirt B team.
- Pee Wee coaching rankings will be finalized after prior season reviews are received by the committee. On-line voting for this group will be completed prior to commencement of tryouts.
- Coach for Boys 16U is to be determined.

Tryout / Bantam / Jr. Gold; Jim Carlson:

- 54 total bantams registered, 51 have signed up for tryouts.
- 59 Pee Wees have registered. One player is not trying out and is a goalie.
- 66 squirts have signed up and 7 are not trying out.
- Hours for board member tryout assignments have been distributed, any changes need to be communicated.
- Bantam tournaments are largely set.
- Jr. Gold and 16U teams are being planned. As registration proceeds situation will be monitored.
- Drills for tryouts are set. Needs to schedule on ice coaches to lead sessions.

Tournament Committee; Kris Kleiber:

- Nine registrants for Bantam committee, of which 4 have paid. Working to increase registrants and get payments from teams that have committed.
- May have Jr. Gold District tournament in February. Approximate dates would be February 26 – March 4.

Operations Manager; Mary Ann Fox:

- Putting packets together for parent meetings. All material for the packets needs to be turned in by September 17.

Secretary / Treasurer; Ben Harris

- Have content for annual meeting completed and ready for meetings.
- Parents that made mistake on registering and overpaid for raffle tickets will be refunded money.
- Will need content for coaching books to forward to printers.
- Raffle tickets have come in at a reduced cost from last year.
- Will have to address an error in registration that wound up with some of the younger U8 girls getting undercharged. We will address on a case by case basis.

Old Business:

- Banner

New Business:

- Motion to buy a full page add and share the \$400 cost for full page colored add it with the boosters with cost to RAHA of \$200 made by Anne Thurston. Second by John DeBettignies. Motion Adopted 13-0.
- Motion to approve Bantam coaching structure as submitted by the coaching committee by John DeBettignies. Second by Kris Klieber. Motion adopted 15-0.
- Motion to approve Squirt coaching structure as submitted by the coaching committee by Anne Thurston. Second by Dean Schnichels. Motion adopted 14-1 (Carlson).

- Motion to make Rick Saintey head coach for Squirt B made by Kevin Eiden. Second by Jim Carlson. Motion adopted 15-0.
- Motion made by Kevin Eiden to make Dave Nygaard head coach for girls 8U. Second by Jim Carlson. Motion adopted 15-0.
- Via email on September 20th motion made by Matt Berg to approve the Pee Wee coaching structure as submitted by the coaching committee to the membership via email on September 20th. Second by Ben Harris. Motion adopted 14-0.
- Via email on September 23rd Kelly Sabo made motion to approve IP proposal as stated below in italics. Second by Craig Nelson. Motion adopted September 24th 10-6 (No votes by L. Anderson, Carlson, Harris, Kleiber, Schnichels, Thurston).

2011-2012 IP PROGRAM

TERMITES and U6 estimated ON 20 KIDS (9) 1 team

- *ADM based model*
- *32 sessions of indoor ice*
- *Max 30 kids*
- *No outdoor ice.*

Mini-mites estimated on 90 kids (55) 3 teams

- *ADM based model*
- *30 kids max on Ice per group.*
- *32 sessions of indoor ice.*
- *Every third week the mini-mite will play a game against each other at The Pond.*
- *Outdoor Ice once a week.*

U6 Girls estimated on 20 kids (5)

- *ADM based model*
- *32 Hours*
- *Outdoor Ice (This decision will be up to girls coordinator.)*
- *If smaller numbers we recommend combining them with the Mini-Mites.*

U8 girls estimated on 20 kids (10)

- *ADM based model*
- *39 ice sessions*
- *1 solo RCC*
Outdoor Ice once a week

Mites based on estimated 90-96 kids (60)

- *Forty percent of practices will be based on the ADM model*
- *6 Mite teams (names or colors to be determined).*
- *All 6 mite teams will practice at The Pond on Saturdays.*
- *All 6-mite teams will have 10 sessions of dryland throughout the year following their Saturday practice. The dryland will follow the Sweet Hockey stick handling program designed for mites. This program will not involve an additional cost for families.*

- *Once every 3 weeks on Sunday's each mite team will practice with another mite team at RCC/IGH for with a skating instructor for an ADM based practice.*
- *The instructor is being finalized. Fees will be offset by the savings in budgeted ice hours.*
- *Mite evaluations will take place after 6 hours of on-ice practices (was 4 hours in previous seasons).*
- *Kids will be placed on like-ability teams. 15/16 kids per team based on numbers and ALL teams will have an equal amount of kids.*
- *Allow for Mini-mite move-ups (1st grade only.) based on the number of kids needed (ex. If we have 86 kids we would need 4 kids to move up.). They would be allowed to play with like ability.*
- *Each mite team will be given hours of alone time at RCC/IGH to schedule games. All other alone ice hours will need to be purchased if a team finds it necessary.*
- *Mite Teams 1-2 (Top 30 rated skaters) 39 ice sessions*
- *Mite Teams 3-4 (Next 30 rated skaters) 39 ice sessions*
- *Mite Teams 5-6 (Next 30 rated skaters) ice sessions 39 ice sessions*

Evaluations

Evaluations will be completed by outside evaluators. Evaluations will consist of 3 on ice sessions. 1. Skills, hour 2 scrimmage, hour 3 separated by scores scrimmage. Teams will then be made by rankings (if using 15 player max then team 1 1-15, team 2 16-30, etc.).

Mini-Mite Move ups:

The Initiation Program Committee will determine the sizes of the teams for the upcoming season. The goal is for 15-16 skaters per Mite team. Depending on final registration numbers for the Mite level, should the team sizes be such that it is necessary for Mini Mite move-ups to fill out our Mite teams to reach the 15-16 players per team, the Initiation Program Committee will allow for skaters in the first grade to participate in the evaluation process along with the Mites. All eligible skaters in first grade that have made their intentions known will be evaluated by the outside evaluator group. The pre-determined number of Mini-Mites needed will be placed on the appropriate Mite team to which they scored at by the evaluators.

Parents of Mini Mites intending to be evaluated must notify the Initiation Program Committee one week prior to evaluations that they intend for their child to be evaluated. Mini Mites will skate with their age group all ice hours prior to the evaluation weekend.

Motion to adjourn meeting by Jim Carlson. Motion second by Ben Harris. Motion adopted 15-0. Meeting adjourned at 10:45 P.M.