

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: October 6th, 2011 9:30 P.M.
Location: Rosemount Veteran of Foreign Wars**

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
Jeff Humble		

Board Members not in attendance:

N/A

Guests:

N/A

Meeting Called to order: 9:35pm by Tim Winters

Prior Meeting Minutes

Motion made by Kelly Sabo to approve September minutes as submitted. Second by Anne Thurston. Motion adopted 16-0.

Non – Voting Member / Guest Updates:

Gambling Manager; Report submitted by Ben Harris

- Motion by Ben Harris to approve pull tab booth expenses as submitted for upcoming month. Second by Matt Berg. Motion adopted 16-0.
- Troy Crowell has now been officially hired as the Gambling Manager.

Board Member Updates:

Girls Program; Lalyn Anderson:

- Girls tryouts are progressing.

Vice President / District 8; John DeBettignies:

- We may host the District 8 Jr. Gold tournament. Details are pending.

Player Development; Jeff Humble:

- Working on hockey days with increased ice time, complete rosters for each game, and possible activities for people not skating.

- Try hockey for free participants will not be charged a late fee if they register for hockey that day.

Operations Manager; Mary Ann Fox:

- Decorating Carbone's for Halloween next week to get ready for the Halloween party. Tickets are for sale at the pull tab booth.

New Business:

- Motion by Troy Campbell to charge mini mites age skaters \$25 if they choose to participate in mite evaluations. If they make the team that amount is to be deducted from the difference they will owe for the mite registration fee. Second by Jeff Humble. Motion adopted 16-0.
- Motion by Ben Harris to amend prior minutes to detail the approval of monthly expenses for the pull tab booth. Second by Anne Thurston. Motion adopted 16-0.

New business related to evaluation process:

Bantams:

- 61 skaters including one injured player.
- Motion by Jim Carlson to approve pool sizes of 20 skaters in pool 1, 18 skaters in pool 2, and 16 skaters in pool 3. Second by Jeff Humble. Motion adopted 16-0.
- Motion by Matt Berg to approve team sizes for Bantams at 14 for A, 15 B1, 17 B2, 15 C. A Coach has option to take 15 based on how tryouts progress. B2 team may not have fewer skaters than A team. Second by Eric Menne. Motion adopted 16-0.
- Goalies: 5 goalies for 4 teams. A coach must take top rated goalie. Each team will have option to take 2 goalies in succession until a team has two goalies.

Pee Wees:

- 58 registered skaters today including two injured players.
- Motion by Jeff Humble to approve pool sizes of pool one at 19, pool two at 21, and pool 3 at 15. Second by John John DeBettignies. Motion adopted 16-0.
- Motion by Matt Berg to approve team sizes of 14 A, 14 B1, 15 B2, 15 C. A coach has option to take 15th player, as will B1 coach. B1 team will have at least as many players at A. Second by Kyle Anderson. Motion adopted 16-0.
- Goalies: 8 goalies for 4 teams. Each team will take two goalies.

Squirts:

- 71 skaters for squirts including the mite player that locked in top 10.
- Motion by Kevin Eiden to approve 14 A, 14 B, 14 C, 14 C, 15 C. Possibility of mite move ups to fill in goalie positions based on goalie situation after team formation. Second by John John DeBettignies. Motion adopted 16-0.
- Motion by Jeff Humble to approve A Squirt lock top 12 with coach pick 2 of next 6 and Squirt B lock 11 with coach pick 3 of next 7. Second by Ben Harris. Motion adopted 16-0.

- Goalies: 1 each for A and B and rest will be distributed among the C teams.

Motion to adjourn meeting by Jim Carlson. Motion second by Ben Harris. Motion adopted 16-0. Meeting adjourned at 12:03 A.M.