

**Rosemount Area Hockey Association
Board of Directors Meeting
July 1, 2009 8pm RCC**

Attendance:

Broad Members

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

x- in attendance

Guests:

Scott– Rosemount High School Coach
Doug Ebner – Accounting

Agenda:

Call to Order 8:00pm

Reports from Board Members & Committees

Scott - High School Coach – Kids are liking the STP clinic and the feedback has been positive. Scott feels the program is working good and feels this has been the best summer to-date. Boy’s High School Boosters will have a booth at Leprechaun Days this year, they will be selling equipment to raise money. .
Ice Schedulers and Boosters – no reports, not present

Doug – Accounting to early for July statements. Audit will start over next several weeks. Doug will be working with the auditors to gather all data, leading up to federal tax statements. Planning for 2009 budget currently, based on 2008 actual.

Standing Board Agenda Item

Preapproval of Gambling Expenses

July 2009 Expenses

Von Hanson’s Meat Raffle -	\$ 225
Payroll-	\$1,800
Rent -	\$1,300
Games / Deals, taxes -	\$1,500
MN Revenue	\$ 75

Reviewed by boardmembers, June expenses approved.

Motion to approve – Jim Carlson

Second to approve – Tim Rossini

12 yes 0 no

Ken IT update – Goal for on-line registration is tentative planned to be open on July 15, 2009. Currently testing software and if all goes well will meet the 15th date.

Lalyn Girls update – no updates at this time

Dean Squirt update – absent

Scott & Kris Registration / Equipment update – Scott absent. Puck bags and water bottles were inventoried will need an estimated \$900. Jersey's will need an additional 122 jersey's at \$4,026 for peewee level and worn jersey replacements, additional jersey's will be ordered.

Jim P Secretary – Yearly bulletin should we consider cancelling this. John Cusack motioned and Anne Thurston Second to cancelling sending hard copy annually.

Guy Pewee Level – End of July will start applying for tournaments will get one out-town tournament held for each team.

Anne operations update –Bowling event will be held either September 12 or 19, still confirming details, once date is established we will need a deposit check. Legion will be reserved for October 24th for the Halloween party, details are still be worked through.

Jim and Kelly IP update – Kelly absent. Jim – need to order 110 new jersey's. Jim need's to resolve team size and ice hour needs for mini-mite program. Jim would like continue IP extra program for next season.

John Coaches update – Coaching interviews have been started, 4 interviews are completed.

Paul – Bantam and Tryout update – No bantam update. Tryout Committee met July 27, 2009. Paul is currently initial schedule for tryouts being drafted and trying to coordinate with RAAA Football program and soccer schedules. Paul will be adding an additional pool at Pewee level and added 4 additional ice hours to cover. 36 hours to total ice hours for all tryouts. Budget is being established for tryouts currently. Parent tryout meeting is being scheduled for September 24th. September 26th goalie evaluations will begin.

Tim R – Irish Clinic progressing, waiting to confirm ice times with The Pond and looking to open up in mid July for registration.

Tim W update – no update

Troy update – District Meeting –.District 8 did not agree to the Discernment Policy. As a group we voted "NO", but the motion was passed by MN Hockey. Highland and Como maybe allowed to play a limited District 8 meeting.

Jill Tournament update – absent

Other Agenda Items:

09/10 Registration Fee's

Registration Fee's were approved electronically in the month of June.

Motion – Tim Rossini

Second – Scott French

15 – yes 0- no

Thank you to the RAHA Boosters, Boys and Girls Line Clubs for the donations to new center ice log.

Meeting Adjourn –

Motion Ken Dennis

Second Paul Frank

12 yes 0 no

Time 9:45pm