

**Rosemount Area Hockey Association  
Board of Directors Meeting Minutes  
July 12th, 2006**

**Meeting called to order by President Kearney at 7:06 pm.**

**Board Members Present:** Matt Kearney, Tim Winters, Paul Frank, Lalynd Anderson, Nick Bognanno, Scott Wilson, Troy Crowell, Chris Gernentz, John DeBettignies, Chris Newman, Kip Kilen, Danelle McGraw and John Cusack.

**Board Members Absent:** Kyle Gillett, Doug Ebner and Pat Loew.

**Guests Present:** Paul Haglund (RCC Ice Arena Manager), Scott Macho (RHS Boys Coach), Katie Thaden (RYHB – Co-President), Tom Schultz (RAHA ice scheduler), Tracy Ingstrom (RHS Girls coach) and Dan Schafer (former board member).

Dan Schafer received his service award. Thanks Dan for all the hard work and time you put in!

**Secretary's Report:** Board reviewed minutes from the June 7th, 2006 meeting. Motion to accept, Cusack, seconded by Frank- approved. Newman suggested the board consider sending next years newsletter electronically to save money.

**Booster's Report:** Katie Thaden informed the board that as of 7-12 their balance was \$5,131.14. She also said that they just ordered merchandise for this year and once that is delivered their balance will shrink. The boosters offered to donate prizes for the puck shoot booth at Leprechaun days. They also informed the board that the float for the parade will be smaller this year. The boosters would like RAHA to re-assume the fundraising duties. (the board will look at taking this over at a future meeting).

**Boys High School Report:** Coach Macho informed the board that he received an anonymous donation for the needed wood and stereo for the new workout area. The high school golf tournament is set for August 7<sup>th</sup>, 1p.m. at Valleywood. They are in need of sponsors. Rosemount STP would like to sponsor the Bantam "A" team.

**Girls High School Report:** Coach Ingstrom asked the board on behalf of the RHS blue line club if it would be possible for them to sell food and Merchandise at our tournaments. The board will review the request at a later date.

**Arena Manager:** Paul Haglund asked that the board remind parents about the upcoming 3 on 3 tournament (registration forms will be available at RAHA registration) He also asked about the availability of goalie equipment for the tournament.

**Ice schedulers:** 30 hours have been booked at Drake, Along with 50 at IGH. We will book more at IGH when made available.

### **Board Member Reports**

- \* **Player Development:** Irish clinic is all set to go. Josh Storm (RHS asst. coach) Will run the bantam and peewee sessions. Scott Macho and staff will run the squirt sessions, Tracy Ingstrom the girls sessions and Kip and John Cusack will run the mite sessions. All coaches will be required to attend the final session so they have an understanding of what will be expected and how to run the new dry land area.
- \* **Coaches Coordinator:** We have an ad for coaches on the Minnesota hockey web site. The coaches committee will start interviews within the next week. Coaches will have rules of ethics and will be held more accountable. They will be made more aware of what is expected of them.
- \* **Girls Coordinator:** Attended the Inver Grove Hts. hockey association board meeting to talk about combining at the U10 and U12 levels there would be A and B teams at each level. Team budgeting may be a problem. Lalynd will look into the issue.

- \* **Initiation Program:** Looking for banners for the parade and puck shoot booth. Presented a budget for leprechaun days.
- \* **Treasurer:** None.
- \* **Operations:** None.
- \* **Communications Coordinator:** The new web site is ready to go, information will be added as the summer goes on. Each team will have their own site and a manual will be available to help them use it. Coaches will also have access. Board member email addresses will not be shown, instead emails will be forwarded through the web site. This should cut down on unwanted email.
- \* **Pee Wee Coordinator:** Looking at tournaments for each team, once the coaches are confirmed, entry forms can be sent in.
- \* **Tournament / Equipment Coordinator:** Inventoried all goalie equipment. We are in need of new squirt sized equipment. A list and budget will be put together for the August meeting.
- \* **Bantam Coordinator:** None.
- \* **Registration:** Online registration should be ready to go on July 15<sup>th</sup>. We will be using Veri-sign for processing credit card payments. An updated banner announcing walk in registration will be hung next week. It will also be on the electronic message board.( Special thanks to Dave St.Aubin)
- \* **Squirt Coordinator:** Working on tournaments for each team
- \* **VP report:** District 4 has decided to back out of the proposed restructure. Paul Moen has suggested that District 8 do it on their own by going to a North/South division(this would be more for the Squirt A and B teams, peewees and bantams would be on an every other year schedule).Inver Grove Hts. Will save 8 spots on their Jr gold team for Rosemount kids. They have enough ice time set aside for two teams.

A motion was made by DeBettignies to support the proposed north/south division restructure, seconded by Frank-passed 11 to 0.

### **NEW/OLD BUSINESS**

Tournament dates for 2006 are as follows: Bantam C/Peewee C November 24<sup>th</sup>-26<sup>th</sup>  
Squirt B and C January 5<sup>th</sup>-7<sup>th</sup>

#### **Announcements:**

The parent meeting for tryouts is scheduled for Thursday September 14<sup>th</sup> @ 7p.m.  
Goalie evaluations are tentatively scheduled for September 16<sup>th</sup> from 7 to 9:30p.m. at Staubers.

A motion to adjourn was made by Newman, seconded by Winters, meeting adjourned by President Kearney At 9:30 p.m.