

**Rosemount Area Hockey Association
Board of Directors Meeting Minutes
June 7th, 2006**

Meeting called to order by President Kearney at 7:10 pm.

Board Members Present: Matt Kearney, Tim Winters, Paul Frank, Lalyn Anderson, Pat Loew John DeBettignies, Chris Newman, Kip Kilen, John Cusack, Doug Ebner, Kyle Gillett.

Board Members Absent: Dancllc McGraw, Nick Bognanno, Scott Wilson, Troy Crowell, And Chris Germentz.

Guests Present: Paul Haglund (RCC Ice Arena Manager), Scott Macho (RHS Boys Coach), Tracy Ingstrom (RHS Girls Coach), Mike Capra (RAHA ice scheduler)..

Secretary's Report: Board reviewed minutes from the May 3, 2006 meeting. Motion to approve – Cusack, 2nd – Kilen. Approved. Need newsletter material by July 1st.

Booster's Report: None

Boys High School Report: Coach Macho is looking for a stereo to be donated for the work out room at the arena. Also, he is in need of wood to construct step up boxes and shelving, baskets and balance balls. The RHS web site has all the information for STP on it.

Girls High School Report: Coach Ingstrom wanted to let everyone know that she is running a girls STP Clinic.

Arena Manager: Paul Haglund informed RAHA that all the leaks in the arena cooling system have been repaired and the ice will be ready on June 12th. He also introduced a 3 on 3 tournament for mites that the arena will host on September 16th.

Ice Schedulers Report: Mike Capra inquired about booking hours at other arenas (Drake) in October. Also, he asked about the scheduling of practice times after district playoffs have started. Extending the IP season by 2 to 3 weeks was also discussed.

Board Member Reports

- * **Player Development:** Working out the details for the Irish Clinic and for the coaches clinic.
- * **Coaches Coordinator:** Working on coaches for the up coming season.
- * **Girls Coordinator:** talking with other associations about possibly combining teams to be more competitive. U12 team account has been settled.
- * **Operations:** None
- * **Squirt Coordinator:** None
- * **Initiation Program:** Planning for Leprechaun Days.
- * **Treasurer:** Working on budgets and with the auditors.
- * **Communications Coordinator:** None.

Pee Wee Coordinator: None.

* **Tournament / Equipment Coordinator:** None.

* **Bantam Coordinator:** The dates for try outs are set(phase1 Sept. 28th-Oct. 6th, phase 2 Oct. 7th-14th)
Also working on putting the work schedule for try outs together.

* **VP report:** We are in need of someone to fill the HEP coordinator position, Guy Dawson will return as the Skate program coordinator. We need to look at our numbers at the U16 and Jr gold levels
Tim has had preliminary discussions with Inver Grove about waiving kids to play on their Jr gold team.

NEW/OLD BUSINESS

- The proposed committee structure was discussed and a motion was brought by DeBettignies to
- approve, it was seconded by Winters. Approved 9yeah 1 abstain.
President Kearney gave an update on the proposed sheet of ice at COH. They talking with other local associations about their interest in buying ice time.

A motion to adjourn was made by Cusack, seconded by Winters
Meeting Adjourned at 8:40pm.