

Rosemount Area Hockey Association
Board of Directors Meeting Minutes
March 5, 2008

Meeting called to order by President Kearney at 6:35 pm.

Board Members Present: Matt Kearney, Tim Winters, Paul Frank, Lallyn Anderson, Doug Ebner, Kelly Sabo Lynnae Weiand, Troy Crowell, Chris Newman, Ken Dennis, Kevin Eiden, Dallen Schnichels, John Cusack and Chris Gernentz.

Board Members Absent: Kyle Gillett.

Guests Present: Scott Macho (RHS boy's coach), Lynn Sweetman (RYHB President) Tom Schultz (RAHA Ice scheduler) and Trent and Ty Eigner.

Secretary's Report: Board reviewed minutes from the February 6th meeting- motion to accept Schnichels, Seconded by Anderson- approved 11-0.

Guests: Trent and Ty Eigner gave a presentation on the Minn-E-Rink facility that is planned for Rosemount. Construction is scheduled to start within the next 30 days and they are planning on having the grand opening Sometime in July. The facility will be located in the former Knowlands grocery store building. They gave each Board member a copy of the layout and the look of the facility and also gave the board an idea of what They will be doing there. They would like to partner with RAHA in helping to develop our players at the Mite And Squirt levels. They also are looking into starting a learn to play hockey program for beginners (age 4) and Would to provide equipment so kids could try the sport without the cost, these kids would then feed into RAHA. The new board (2008/09) will be meeting with them to discuss this further in the coming months.

Boy's High School report: Coach Macho reported that RHS has 5 players who will represent the section in the Great 8 festival in, April (end of season tournament for the states top senior players). He has been talking with The Eigners and is in favor of what they are planning on doing at there facility. He also would like to be more Involved with player development (part of a player development committee along with the Bantam A coach). STP sign up is on the RHS website- sign up early it will fill up fast. He is working on STP tournaments for the Bantams and Girls.

Girl's High School report: None.

Arena Manager: None.

Ice Schedulers: None.

Booster's report: Lynn reported that the boosters had their year-end meeting with Westwood Sports, Things Went well overall (made\$2,000) some of the changes planned for next season will be more on-line ordering. The warm-up will remain the same for next season. The RYHB will continue to use Westwood for merchandise.

Board Member Reports

* **Coaches Coordinator:** Troy informed the board that the coaches committee recommends bringing The Bantam A coach back for next season. He made that following motion, for the 2008/09 season Jeff Humble will be the Bantam A coach- it was seconded by Newman- approved 11-0.

A motion to adjourn was made by Schnichels, it was seconded by Anderson- approved 13-0.
Meeting adjourned at 8:00pm.

