

**Rosemount Area Hockey Association**  
**Board of Directors Meeting Minutes**  
**MAY 2, 2007**

**Meeting called to order by President Kearney at 7:05 pm.**

**Board Members Present:** Matt Kearney, Tim Winters, Paul Frank, Lalyn Anderson, Kelly Sabo, Ken Dennis, Troy Crowell, Lynnae Weiland, Chris Newman, John Cusack, Doug Ebner, Kip Kilen, Chris Gernentz, Dallen Schnichels, Kevin Eiden and Kyle Gillett.

**Board Members Absent:** None.

**Guests Present:** Scott Macho (RHS boys Coach), Lynn Sweetman (RYHB President) and Tom Schultz (RAHA co- ice scheduler).

President Kearney introduced the two new board members to the rest of the board. Welcome Ken and Kelly!

**Secretary's Report:** The board reviewed minutes from the April meeting. Weiland made a motion To accept the minutes, it was seconded by Gernentz- approved 14-0.

**Boy's High School report:** The Varsity and Junior Varsity teams will be getting new jerseys. STP- the Boys and Girls High School, Squirt and Pee wee sessions are full, Bantams are still signing up- Mites are Not looking good (he needs help with this). Matt Millar (Goal Tender Development Institute) would like To attend our next meeting to go over the services offered by GDI. (He will be RHS boys Goalie coach).

**Girl's High School report:** The remodeling of the girls locker room had started.

**Arena Manager:** None

**Ice Schedulers:** Nothing to report- Need dates for tryouts.

**Boosters report:** Roadside clean-up is Saturday, May 19<sup>th</sup> at 9:00am. They are forming a Leprechaun Days Committee. They will be meeting with Westwood sports to go over the proposed merchandise supply Partnership. Still need recipes for the RAHA cookbook. The RYHB will hold a pancake breakfast on November 3<sup>rd</sup>.

**Board Member Reports**

- \* **Player Development:** The ice times for the Irish clinic are all set. The clinic will run from Tuesday September 4<sup>th</sup> – Tuesday September 25<sup>th</sup>. Dan Diakawa will run dryland sessions. Sean and Trey Toomey Will put on a checking clinic for the Pee wees during Irish clinic.
- \* **Coaches Coordinator:** Troy gave Dallen all the Squirt information. Met with last years coaches Committee- it was decided not to lock in any of the coaches from last season (They are recommending that Ricky Saintry return as Bantam A coach). The new committee will meet soon.
- \* **Girls Coordinator:** There where some issues on the Eastview side with the combined girls program. Lalyn is 95% sure that we will be combined with them again next year.
- \* **Operations:** The RAHA golf tournament will be August 18<sup>th</sup> at Emerald Greens. The cost will be \$47.00 per round with cart. 1:30pm shot gun start. There will be live band from 6:30-9:30 in a tent. We Need 144 golfers to fill the course. Emerald greens will give \$.50 back to RAHA for each beverage Sold. Looking into the pull tab situation. The raffle will change slightly. Working on the sponsorship Letter.

- \* **Squirt Coordinator:** All volunteer checks are done.
- \* **Initiation Program:** Cusack reported that 19 families donated their volunteer checks to RAHA. ( they did not work their hours). Leprechaun Days parade is July 28<sup>th</sup>. An email was sent to all IP Families about STP. Asked about birth certificates, we need a better way of handling them.
- \* **Treasurer:** Ebner handed out the latest P+L and budget sheets.
- \* **Communications Coordinator:** Kelly asked everyone to update their information on the BOD contact List. Asked for ideas on changes to the current web site.
- \* **Registration Coordinators:** Ken met with Vince to discuss volunteer hour tracking. Each family will have Their own account and be able to access it on the web site (Vince will set up accts). Ken, Kim or Chris G. will Verify that the hours are correct. Volunteer checks will be collected at the parent meeting- no player will be Allowed on the ice for tryouts without it.
- \* **Peewee Coordinator:** Frank handed Eiden all the Peewee information. All volunteer checks are done.
- \* **Tournament / Equipment Coordinator:** None.
- \* **Bantam Coordinator:** Frank asked how many teams are projected for next season (tournaments).
- \* **Vice President report:** Winters reported that he was contacted by Robb Stauber<sup>schaub</sup>, he would like to attend Our next meeting to go over the services that Goal Crease offers. The possible merger with District 4 is Still being discussed. There would be a North and South division for B and C levels, no change to the A Level. They would drop the B2 level of play. They also discussed a new rule that will allow 9<sup>th</sup> graders to Waive out of their local association if they provide documentation that they are enrolled at another school. ( Example- they live in Rosemount but will attend Eastview High School.) They would then be able to play For that association for one season. The Maximum number of games (includes tournaments and scrimmages That are controlled or not- is 35. The district is pushing this rule. Winters made a motion for the merger between district 4 and 8, it was seconded by Cusack- approved 15-0.

*schaub*

#### NEW/OLD BUSINESS

**Old Business:** Newman and Kearney gave the board an update on jerseys and on the proposed "Partnership" with Westwood sports. The boosters will be meeting with Westwood to go over the Merchandise part of the partnership. Newman will continue discussions with Westwood and have an Update at the June meeting.

A motion was made by Cusack to approve Westwood as the supplier of jerseys for RAHA, it was Seconded by Gernentz- approved 15-0.

Goalie equipment reimbursement proposal update: Gernentz presented an updated proposal for the Board to review- Mite and Squirt equipment would continue to be provided by RAHA, Bantams and Peewees would get a stipend towards their equipment. ( Peewees and Girls \$400-Bantams \$500)Gernentz Will change change some of the language and update the board at the June meeting.

Volunteer checks- The last of the checks where handed to Ebner for deposit.

**New Business:** President Kcarney asked the board to consider registration fee increases for 2007/08. The board will discuss at the June meeting.

A motion to raise the volunteer deposit fee amount was made by Kilen- New amounts: \$250.00 for One player, \$350.00 for 2 or more, this includes the jersey deposit – jerseys must be returned in usable Condition, if lost or damaged the cost of replacing the jersey(s) will be deducted from the volunteer Deposit. Seconded by Anderson-approved 15-0.

The Board received and discussed two waiver requests: 1. Branstad and 2. Tylke. No. 1 was granted A waiver last season based on the board believing that the player was a second year Bantam (it turned Out that the player was a 1<sup>st</sup> year Bantam.) No. 2 will be a 1<sup>st</sup> year Bantam this coming season. A motion to deny both waivers was made by Kilen, it was seconded by Winters- passed 15-0.

\* Both waivers will be reconsidered if the families provide documentation showing that the player Has been accepted to attend Eastview High School.\*

A motion to adjourn was made by Cusack, it was seconded by Sabo- approved 15-0.