

ROSEMOUNT AREA HOCKEY ASSOCIATION
Minutes of the Special Meeting of the Board of Directors
December 31, 2023, 12:00 pm (Google Meets)

ATTENDANCE

Staloch	Present	Williams	Present
Marchese	Present	Olson	Present
Feldhaus	Present	Hanowski	Excused
Anderson	Present	Foster	Present
Cline	Not Present	Pilger	Present
Kovacs	Present	Jacobsen	Note Present
Rodine	Present	Winecke	Present
Hanson	Present	Freske	Excused

1. CALL TO ORDER

- a. Staloch called the meeting to order at 12:00 pm.

2. NEW BUSINESS

- a. **Bantam Injury Hold:** Due to Player 537's medical condition, and the uncertainty regarding his return to hockey date, Player 537 was not previously placed on a Bantam team. As a result, and due to Minnesota Hockey's roster deadline of December 31, 2023, the Board determined it was necessary to roster Player 537 on a team pending his anticipated return and before expiration of the December 31, 2023 deadline. The Board reviewed the RAHA Handbook, Player 537's his prior team placements, the expected date of return, interviews with past coaches and other factors deemed relevant by the Board, including "like player" placement, the expected performance level of Player 537 after the expected date of return, and feedback from the Bantam AA and Bantam A coaches.

Motion: Hanson motioned and Anderson seconded the motion to place Player 537 on the Bantam A team. Motion passes (9-0).

3. ADJOURNMENT

Motion: Pilger motioned and Hanson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved. The meeting was adjourned 12:06 pm.