

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Meeting of the Board of Directors  
 July 9, 2025; Steeple Center; 6:30 PM

**Board Attendance**

<b>Anderson</b>	Present	<b>Halvorson</b>	Present
<b>Kendhammer</b>	Present	<b>Hanowski</b>	Present
<b>Feldhaus</b>	Present	<b>Pilger</b>	Present
<b>Marchese</b>	Present	<b>Lipke</b>	Present
<b>Kovacs</b>	Excused	<b>Eisenzimmer</b>	Present
<b>Rodine</b>	Present	<b>Broeders</b>	Present
<b>Schaffler</b>	Present	<b>DuBay</b>	Present
<b>Hanson</b>	Present	<b>Jacobsen</b>	Present

**Other Attendance**

Ebner	Balvance	Tobias	Kalata	
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**Attendance Notes**

- Feldhaus joined the meeting at 7:15 pm.
- Marchese left the meeting at 7:30 pm; Marchese rejoined the meeting at 8:03 pm.
- Broeders left the meeting at 8:02 pm; Broeders re-joined the meeting at 8:04 pm.

**\*INSERT MINUTES FROM MICHELLE**

**1. New Business**

- a. Budgets (Doug 60 min)
  - i. Ebner provided an update regarding the budgeting process for the 2025-2026 season. The Board discussed the budgeting process and proposed budgeting.

**2. Motions**

- a. Revised Parent Code of Conduct
  - i. Anderson introduced the revised Parent Code of Conduct for the 2025-2026 season. The Board discussed the proposed revisions and, included additional clarifications to the Code of Conduct, which will be updated in the RAHA Handbook.

***Motion: Anderson motioned, and Hanson seconded the motion to approve the revised Parent Code of Conduct. The Board discussed the motion. Upon a vote, the motion was approved (13-0).***

b. DIBS

- i. Increase MM/6U, M/8U, SQ/10, PW/12, BA to 10 hours per player
- ii. Decrease 15U to 5 hours per player
- iii. Increase JG to 5 hours per player
- iv. Termites remain at 5 hours per player
- v. Increase family maximum to 20 hours
- vi. Waive Madamu family DIBS

***Motion: Dubay motioned, and Rodine seconded the motion to approve the revised DIBS requirements: MM/6U, M/8U, SQ/10, PW/12, BA to 10 hours per player; decrease 15U players to 5 hours per player; increase Junior Gold players to 5 hours per player; keep termites at 5 hours per player; and increase the family maximum DIBS to 20 hours for the 2025-2026 season. The Board discussed the motion. Upon a vote, the motion was approved (12-0).***

***Motion: Anderson motioned, and Marchese seconded the motion to waive the Madamu family DIBS' requirement for the 2025-2026 season. The Board discussed the motion. Upon a vote, the motion was approved (14-0).***

c. Tournament

- i. Host District 8 Squirt A Tournament and 15UA Tournaments

***Motion: Anderson motioned, and Pilger seconded the motion to approve hosting the District 8 Squirt A Tournament and 15UA Tournaments. The Board discussed the motion. Upon a vote, the motion was approved (13-0).***

d. Boys Blue Line Club

- i. \$250 for sign at Golf Tournament. The Board discussed the issue.

e. Committee Budgets

### 3. Committee Reports

a. President's Report (Anderson):

- i. No additional report in addition to the written report provided in advance of the meeting, including the District 8 Meeting Minutes. The Board had a discussion regarding updates from the recent District 8 meeting.

b. VP Report (Kendhammer):

- i. Kendhammer provided an update to the Board regarding ice availability for the 2025-2026 season. The Board had a discussion regarding ice options and possible updated communications to RAHA.

c. Secretary/Treasurer Report (Feldhaus): No additional report

d. Operations Manager Report (Marchese): No additional report

e. Committee Reports:

- i. IP (Pilger & Broeders): A written report was provided in advance of the meeting. No additional report.
- ii. Goalie Committee (Kovacs): A written report was provided in advance of the meeting. No additional report.
- iii. Tournament Committee (Jacobsen): A written report was provided in advance of the meeting. No additional report.
- iv. Coaches Committee (Hanson): A written report was provided in advance of the meeting. No additional report.
- v. Ice Committee (Hanson): A written report was provided in advance of the meeting. No additional report.
- vi. Hockey Development (Hanowski): Hanowski provided an additional update regarding Best Shift Hockey training.
- vii. Communication Committee (Lipke): A written report was provided in advance of the meeting. No additional report.
- viii. Tryout Committee (Kendhammer): A written report was provided in advance of the meeting. No additional report.
- ix. Fundraising Committee (Rodine & Halvorson): A written report was provided in advance of the meeting. No additional report.
- x. Girls Coordinator (Eisenzimmer): A written report was provided in advance of the meeting. No additional report.
- xi. Boys Coordinator (Schaffler): A written report was provided in advance of the meeting. No additional report.
- xii. Discipline Committee (Anderson):
  - No report
- xiii. DIBS (DuBay): A written report was provided in advance of the meeting. No additional report.

xiv. Boosters (Rodine): A written report was provided in advance of the meeting. No additional report.

xv. Registration

- The Board discussed the registration process, including dates, for the 2025-2026 season.

#### **4. Announcements**

a. Future Meetings: August 13, 2025

#### **5. Adjournment**

***Motion: Pilger motioned, and Schaffler seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 8:34 pm.***