

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 September 28, 2024; 8:45 pm (Tops Pizza)

Board Attendance:

Staloch	Present	Halvorson	Excused
Marchese	Present	Schaffler	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Lipke	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Excused
Rodine	Present	Kendhammer	Present
Hanson	Present	Freske	Present

Other Attendance:

Khalaf				
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Attendance Notes:

1. Call to Order:

- a. Staloch called the meeting to order at 8:45 pm.

2. Pee wee Team Structure, Pick Pool & Goalies

a. Pee wee Skater and Goalie Numbers

Total Skaters	Total Goalies	Total Players	Not Trying Out	Injury Holds	Number of Teams
88	8	96	3	7	6

i. Pee wee Team Structure

There will be 6 Pee wee teams: Pee wee AA, B1, B2, B2, C and C. Each team will have either 14 or 15 skaters. Two teams will be comprised of fourteen skaters. Four teams will be comprised of 15 skaters. Each team will select a goalie(s) as set forth below. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- Three pick pools will be established.
 - Pee wee AA and Pee wee B1 will select their team from the first pick pool. The first pick pool will consist of ranked skater 1 through

ranked skater 30. IH 1 and IH 4 will be injury hold players on Peewee AA. IH 5 and IH 6 will be injury hold players on Peewee B1. Any players not selected in the first pick pool will be locked on a Peewee B2 team.

- Peewee B2 and Peewee B2 will select their teams from the second pick pool. The second pick pool will consist of ranked skater 31 through ranked skater 60. IH 7 will be an injury hold at Peewee B2. Any players not selected in the second pick pool will be selected by a Peewee C team.
- Peewee C and Peewee C will select their team from the players not chosen in the second pick pool and the remaining players. The third pick pool will consist of the remaining 18 skaters. IH 2 and IH 3 will be injury hold players on Peewee C and Peewee C. The three non-tryout players will be selected by the Peewee C teams.
- There are 8 Peewee goalies. Goalies ranked 1 and 2 will be placed into the first pick pool. Goalies 3, 4 and 5 will be placed in the second pick pool. The remaining goalies will be placed in the third pick pool. One Peewee B2 team will have two goalies. One Peewee C team will have 2 goalies. All other teams will select one goalie. Peewee goalies will be selected by the head coach.

Motion: Freske motioned and Pilger seconded the motion to approve the scope of the teams, pick pools and goalie selection for the Peewee teams as stated above. Upon a vote, the motion was approved (13-0).

3. New Business

a. Motion to Amend Peewee Team Structure

- i. The Board renewed its discussion of the recommended Peewee Team Structure based on the Day 3 evaluation scores in addition to Peewee evaluation scores from prior days. Based on the Board's ongoing discussion, including complete evaluation scores, the final Peewee team structure for the 2024-2025 season was determined by the Board: AA, B1, B2, B2, C and C.

Motion: Rodine motioned and Kendhammer seconded the motion to amend the Peewee team structure for the 2024-2025 season based on complete evaluation scores: AA, B1, B2, B2, C and C. Upon a vote, the motion was approved (13-0).

b. Motion to Approve Peewee Injury Holds

The Board reviewed injury holds, prior team placements, the expected date of return, and other factors with respect to the following injury holds, including recommendations and feedback from coaches per the RAHA Handbook:

- i. IH 1 will be an injury hold at Peewee AA
- ii. IH 2 will be an injury hold at Peewee C
- iii. IH 3 will be an injury hold at Peewee C
- iv. IH 4 will be an injury hold at Peewee AA
- v. IH 5 will be an injury hold at Peewee B1
- vi. IH 6 will be an injury hold at Peewee B1
- vii. IH 7 will be an injury hold at Peewee B2

Motion: Marchese motioned, and Schaffler seconded the motion to approve the recommended team placements for the Peewee injury holds as presented. Upon a vote, the motion was approved (12-0).

c. Motion to Approve Contract for Co-Concession Manager

- i. Marchese introduce the proposed contract for Co-Concession Manager for Amy Williams. This contract on September 1, 2024 and will terminate on August 31, 2025 unless renewed by the Board. The total annual compensation will be \$5,950 per year.

Motion: Marchese motioned and Kendhammer seconded the motion to approve the Co-Concession Manager contract for Amy Williams as presented above. Upon a vote, the motion was approved (13-0).

4. 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 10:55 pm.