

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 September 26, 2025; PDA Room; 9:30 PM

Board Attendance:

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

Other Attendance:

Latzke				
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Attendance Notes:

- 1. Call to Order:**
 - a. Anderson called the meeting to order at 9:33 pm.

2. 12U Team Structure, Pick Pool & Goalies

- a. **12U Skater and Goalie Numbers**

Total Skaters	Total Goalies	Total Players	Not Trying Out	Injury Holds	Number of Teams
27	3	30	1	0	2 (12UA, 12UB2)

- i. **12U Team Structure**

The Board discussed the 12U team structure and pick pools. There will be 1 team of 13 skaters and 1 team of 14 skaters. One team will have one goalie. One team will have two goalies. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools.

- 12UA: The scope of the team is 13-14 skaters, and the pick pool is through ranked skater 15. There will be a maximum roster size of 14 skaters for the 12UA team.
- 12UB2: Any players not chosen from the pick pool for the 12UA team will be placed on the 12UB2 team.

- The top ranked goalie will be placed on the 12UA team. The 12UA team can choose to select the middle ranked goalie. If that goalie is not selected by the 12UA team, then the middle ranked goalie will be placed on the 12UB2 team. The lowest ranked goalie will be placed on the 12UB2 team.

Motion: Pilger motioned and Dubay seconded the motion to approve the scope of the teams, pick pools and goalie selection for the 12UA and 12UB2 teams. Upon a vote, the motion was approved (13-0).

3. Adjournment

Motion: Feldhaus motioned, and Kovacs seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 10:00 pm.