

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 October 23, 2025; PDA; 9:00 PM

Board Attendance:

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

Other Attendance:

Latzke				
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Attendance Notes:

1. Call to Order:

- a. Anderson called the meeting to order at 9:15 pm.

2. New Business

a. Motion to Approve Coach Placements (Hanson)

- i. Hanson provided an update to the Board regarding three coaching placements as recommended by the Coaches Committee: Brett Miller as Peewee B2 Gold Head Coach; Jeff Burton as 15A Head Coach; Jarod Hanke as 15B Head Coach. Based on the recommendations from the Coaches Committee, including the sliding compensation model, and the preferred coaching tenure, the recommended compensation for the coaches is as follows: Miller (\$4,500), Burton (\$7,000), and Hanke (\$5,000).

Motion: Hanson motioned and Hanowski seconded the motion to approve the coach placements recommended by the Coaches Committee and the recommended compensation for each coach) Miller (\$4,500), Burton (\$7,000), and Hanke (\$5,000)). Upon a vote, the motion was approved (11-0).

b. Motion to Approve October Actual and November Expenses

Motion: Hanson motioned and Feldhaus seconded the motion to approve the October actuals and November expenses from charitable gambling, as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (11-0).

3. Squirt Team Structure, Pick Pool & Goalies

a. Motion to Approve Squirt Injury Hold

The Hockey Development Committee updated the Board regarding the one injury hold at the Squirt level. The Board anonymously reviewed the injury hold, the expected date of return, and other factors with respect to the injury hold per the RAHA Handbook:

- i. IH 1 will be placed on Squirt B2

Motion: Feldhaus motioned and Marchese seconded the motion to approve the recommended team placement for the Squirt injury hold. Upon a vote, the motion was approved (13-0).

b. Squirt Skater and Goalie Numbers

Total Skaters	Total Goalies	Total Tryout Players	Not Trying Out	Injury Holds	Number of Teams
79	10	77	2	1	6

i. Squirt Team Structure

The Board discussed the Squirt team structure and pick pools. There will be 6 Squirt teams: A, B1, B1, B2, B2, C. One team will have 14 skaters and five teams will have 13 skaters. Once the first team selects 14 skaters, all other teams will have 13 players. Four teams will have 2 goalies. Two teams will have 1 goalie. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- Squirt A: The scope of the team is either 13-14 skaters, and the pick pool is through ranked skater 16. The remaining players not picked from the Squirt A pick pool will be placed on one of the Squirt B1 teams.
- Squirt B1: The scope of each Squirt B1 team is 13-14 skaters. If the Squirt A team selects 14 skaters, each Squirt B1 team will have 13 skaters. The Squirt B1 pick pool is ranked skaters 17 through 44. The remaining players not picked in the Squirt B1 pick pool will be placed on one of the Squirt B2 teams.
- Squirt B2: The scope of each Squirt B2 team is 13-14 skaters. If any of the Squirt A or Squirt B1 team selects 14 skaters, then each Squirt B2 team will have 13 skaters. The Squirt B2 pick pool is ranked skaters 45 through 71.

- Squirt C: The players not picked in the Squirt B2 pick pool will be placed on Squirt C.
- Squirt Goalies: There are 10 Squirt goalies. The top two ranked goalies will be placed on the Squirt A team. The third and fourth ranked goalies will be picked among the Squirt B1 teams. The fifth, sixth, seventh and eighth ranked goalies will be picked for the Squirt B1 and/or B2 teams. The ninth and tenth ranked goalies will be placed on the Squirt C team.

Motion: Rodine motioned and Kendhammer seconded the motion to approve the scope of the teams, pick pools and goalie selection for the Squirt teams as stated above. Upon a vote, the motion was approved (12-1).

4. 10U Team Structure, Pick Pool & Goalies

a. 10U Skater and Goalie Numbers

Total Skaters	Total Goalies	Total Tryout Players	Not Trying Out	Injury Holds	Number of Teams
30	3	28	2	0	2

i. 10U Team Structure

There will be two 10U teams: 10UB1 and 10UB2. Each team will have 15 skaters. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- 10UB1: The scope of the team is 15 skaters, and the 10UB1 pick pool is ranked skater 1 through 17.
- 10UB2: The remaining players not picked in the 10UB1 pick pool will be placed on 10UB2.
- 10U Goalies: There are three 10U goalies. The top ranked goalie will be placed on 10UB1. The other goalies will be placed on the 10UB2 team.

Motion: Hanson motioned and Rodine seconded the motion to approve the scope of the teams, pick pools and goalie selection for the 10U teams as stated above. Upon a vote, the motion was approved (13-0).

5. Adjournment

Motion: Schaffler motioned, and Pilger seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 10:22 pm.