

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 September 10, 2025; Steeple Center; 6:30 PM

Board Attendance

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

Other Attendance

Ebner	Balvance	Tobias	Kalata	Williams
Caspar				

Attendance Notes

- Caspar, Williams left the meeting at 7:24 pm
- Tobias left the meeting at 7:24 pm
- Hanson joined the meeting at 7:42 pm

1. Call to Order

- a. Meeting called to order at 6:36 pm by Anderson.

2. Motions

- a. Meeting Minutes from August Board Meeting

Motion: Rodine motioned, and Halvorson seconded the motion to approve the Minutes from the August 13, 2025 meeting of the Board. The Board discussed the motion. Upon a vote, the motion was approved (11-0).

3. Reports from Non (Voting) Board Members

- a. High School Programs
 - i. Girls Program: No report
 - ii. Boys Program: (Anderson) The RHS Boys High School team is interested in a morning skills development program. More information forthcoming regarding dates and costs.

- b. RCC Operations Coordinator/Arena Manager

- i. RCC is prepared for tryouts, including Live Barn.
 - ii. Construction is ongoing and the estimated completion date for construction at RCC is estimated as January 1, 2026.
- c. Ice Scheduler
 - i. Kalata provided an update regarding ice scheduling for the 2025-2026 season, including information about ice availability and schedules. RAHA has still not received IGH's ice schedule, which will be provided shortly.
 - ii. The Board discussed the management of the anticipated ice schedule for the upcoming 2025-2026 season, including a status update about the ice availability and schedule in Woodbury.
- d. Concessions
 - i. Caspar and Williams provided an update about concessions for the season, including Back to Hockey on September 20th. Scrimmages will start in mid-October and concessions will open if there are two scrimmages scheduled back to back. Concessions will then be open for District games and the High School games.
- e. Accounting
 - i. Ebner provided an update regarding the Association's financials and the operating expenses. This update also included recent Association expenses for the upcoming season. Ebner also updated the Board about preparing fundraising credits for the season as well as preparing for the traveling team manager meeting.

4. Current Business

- a. Gambling
 - i. Tobias provided an update about gambling for RAHA in addition to his written report, including August actuals and September expenses. Tobias provided an update about charitable gaming, including horse racing at Carbones and charitable gaming at CA Gear.

Motion: Tobias motioned, and Kovacs seconded the motion to approve the August actuals, and September expenses as presented to the Board. The Board discussed the motion. Upon a vote, the motion was approved (12-0).

- ii. The Board also discussed the option for a combined effort with the High School trap shooting teams, including a shotgun raffle. The Board discussed.
- b. Golf Tournament Update
 - i. Pilger provided an updated about the upcoming RAHA Golf Tournament.

c. BOD Credentials

- i. Halvorson updated the status of Board credentials and outstanding requirements (i.e., Registration, Background checks, and SafeSport)

d. Back to Hockey Day

- i. The Board discussed the Back to Hockey event, including activities surrounding the day.

5. New Business

a. Tryout Process Overview and Board Responsibilities

- i. Anderson provided an update about the tryout process, schedule and Board responsibilities. The Board had a lengthy discussion about the tryout schedule, tryout expectations, and other issues relating to tryouts.

6. Motions

a. Tryout

- i. Kendhammer provided an update regarding the tryout guide, including the recommendations of the Tryout Committee relative to the tryout guide and process.
- ii. The Board considered the inside and outside evaluators for tryouts for the 2025-2026 season as recommended by the Tryout Committee.
- iii. Injury Hold – there will likely be one injury hold at the Bantam level.

Motion: Kendhammer motioned, and Pilger seconded the motion to approve the inside evaluators for the 2025-2026 season evaluations. The Board discussed the motion. Upon a vote, the motion was approved (13-0).

Motion: Kendhammer motioned, and Hanowski seconded the motion to approve the tryout guide for the 2025-2026 season evaluations. The Board discussed the motion. Upon a vote, the motion was approved (12-1).

Meeting closed at 8:09 pm to discuss a financial hardship request.

[REDACTED]

Meeting re-opened at 8:17 pm to discuss a financial hardship request.

c. Late Registrations

- i. The Board reviewed and discussed the requests to permit late registrations at various traveling team levels.

7. Committee Reports

a. President's Report (Anderson): No additional report

b. VP Report (Kendhammer): No additional report

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

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

e. Committee Reports:

- i. IP (Pilger & Broeders): Written report provided; no additional report

- ii. Goalie (Kovacs): Written report provided; no additional report

- iii. Tournament (Jacobsen): Written report provided; no additional report

- iv. Coaches (Hanson):

- Hanson provided a report for a proposed head coach at the Bantam or Peewee level. The Board discussed coaching vacancies for the 2025-2026 season.

- v. Ice Committee (Hanson): Written report provided; no additional report

- vi. Hockey Development (Hanowski): Written report provided; no additional report

- vii. Communication (Lipke): Written report provided; no additional report

- viii. Tryout (Kendhammer): Written report provided; no additional report

- ix. Fundraising (Rodine & Halvorson): Written report provided; no additional report

- x. Girls Coordinator (Eisenzimmer): Written report provided; no additional report

- xi. Boys Coordinator (Schaffler): Written report provided; no additional report

- xii. Discipline (Anderson): No report

xiii. DIBS (DuBay): Written report provided; no additional report

xiv. Boosters (Rodine): Written report provided; no additional report

8. Announcements

a. Future Meeting: November 12, 2025

9. Adjournment

Motion: Halvorson motioned, and Dubay seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 8:46 pm.