

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Meeting of the Board of Directors  
 September 27, 2025; VFW; 8:30 PM

**Board Attendance:**

|                   |         |                    |         |
|-------------------|---------|--------------------|---------|
| <b>Anderson</b>   | Present | <b>Halvorson</b>   | Excused |
| <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>     | Present | <b>Eisenzimmer</b> | Present |
| <b>Rodine</b>     | Present | <b>Broeders</b>    | Present |
| <b>Schaffler</b>  | Present | <b>DuBay</b>       | Present |
| <b>Hanson</b>     | Excused | <b>Jacobsen</b>    | Present |

**Other Attendance:**

|        |  |  |  |  |
|--------|--|--|--|--|
| Latzke |  |  |  |  |
|--------|--|--|--|--|

**Attendance Notes:**

**1. Call to Order:**

- a. Anderson called the meeting to order at 9:03 pm.

**2. Bantam Team Structure, Pick Pool & Goalies**

**a. Motion to Approve Bantam Injury Holds**

The Hockey Development Committee updated the Board regarding the three injury holds at the Bantam level. The Board anonymously reviewed the 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 and the Hockey Development Committee per the RAHA Handbook:

- i. IH 1 will be an injury hold at Bantam AA
- ii. IH 2 will be an injury hold at Bantam B2
- iii. IH 3 will be an injury hold at Bantam A

***Motion: Feldhaus motioned and Pilger seconded the motion to approve the recommended team placements for the Bantam injury holds. Upon a vote, the motion was approved (13-0).***

**b. Bantam Skater and Goalie Numbers**

| <b>Total Skaters</b> | <b>Total Goalies</b> | <b>Total Tryout Players</b> | <b>Not Trying Out</b> | <b>Injury Holds</b> | <b>Number of Teams</b> |
|----------------------|----------------------|-----------------------------|-----------------------|---------------------|------------------------|
| 75                   | 9                    | 70                          | 2                     | 3                   | 5                      |

**i. Bantam Team Structure**

The Board discussed the Bantam team structure and pick pools. There will be 5 Bantam teams: AA, A, B1, B2 and C. Each team will have 15 skaters and 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:

- Bantam AA: The scope of the team is 15 skaters, and the pick pool is through ranked skater 19. Bantam AA will have one injury hold (IH1). The remaining players not picked in the Bantam AA pick pool will be placed to Bantam A.
- Bantam A: The scope of the team is 15 skaters, and the pick pool is through ranked skater 35. Bantam A will have one injury hold (IH3). The remaining players not picked in the Bantam A pick pool will be placed to Bantam B1.
- Bantam B1: The scope of the team is 15 skaters, and the pick pool is through ranked skater 50. The remaining players not picked in the Bantam B1 pick pool will be placed to Bantam B2.
- Bantam B2: The scope of the team is 15 skaters, and the pick pool is through ranked skater 65. Bantam B2 will have one injury hold (IH2). The remaining players not picked in the Bantam B2 pick pool will be placed on Bantam C.
- There are 9 Bantam goalies. One team will have one goalie. All other teams will have two goalies. The top three ranked goalies will be placed in the AA pick pool. The fourth, fifth and sixth ranked goalies will be placed in the B1 pick pool. The seventh and eighth ranked goalies will be placed in the B2 pick pool. The ninth ranked goalie will be placed on the C team. A goalie not selected in the designated pick pool will be placed on the next level team.

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

### 3. Pee wee Team Structure, Pick Pool & Goalies

#### a. Pee wee Skater and Goalie Numbers

| Total Skaters | Total Goalies | Total Tryout Players | Not Trying Out | Injury Holds | Number of Teams |
|---------------|---------------|----------------------|----------------|--------------|-----------------|
| 78            | 8             | 74                   | 4              | 0            | 6               |

#### i. Pee wee Team Structure

There will be 6 Pee wee teams: Pee wee AA, B1, B1, B2, B2 and C. Each team will have 13 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:

- Pee wee AA: The scope of the team is 13 skaters, and the Pee wee AA pick pool is through ranked skater 18. The remaining players not picked in the Pee wee AA pick pool will be placed on Pee wee B1.
- Pee wee B1: There are two Pee wee B1 teams. The scope of each team is 13 skaters, and the Pee wee B1 pick pool is through ranked skater 46. The remaining players not picked in the Pee wee B1 pick pool will be placed to Pee wee B2.
- Pee wee B2: There are two Pee wee B2 teams. The scope of each team is 13 skaters, and the Pee wee B2 pick pool is through ranked skater 71. The remaining players not picked in the Pee wee B2 pick pool will be placed on Pee wee C.
- There are 8 Pee wee goalies. Two teams will have two goalies. Four teams will have one goalie. The top ranked goalie will be placed on Pee wee AA. The second and third ranked goalies will be placed in the Pee wee AA pick pool and will be placed on the Pee wee B1 team if not selected on Pee wee AA. The fourth and fifth ranked goalies will be placed in the Pee wee B1 pick pool and will be placed on the Pee wee B2 team if not selected by Pee wee B1. The sixth and seventh ranked goalies will be placed in the Pee wee B2 pick pool and will be placed on the Pee wee C team if not selected by Pee wee B2. The lowest ranked goalie will be placed on the Pee wee C team.

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

### 4. Adjournment

***Motion: Marchese motioned, and Broeders seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 10:46 pm.***