

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Special Meeting of the Board of Directors  
 October 26, 2024; Google Meets

**Board Attendance:**

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

**Other Attendance:**

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**Attendance Notes:**

**1. Call to Order:**

- a. Marchese called the meeting to order at 2:03 pm.

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

**a. Motion to Waive 24-Hour Meeting Notice Requirement**

The Board scheduled a special meeting via Google Meets to re-evaluate the proposed team structure at the Squirt level. Re-evaluation of the team structure at the Squirt level required the Board’s agreement to waive the 24-hour meeting notice requirement of the Board due to Squirt team selections. The Board discussed the waiver of its 24-hour meeting notice requirement.

***Motion: Schaffler motioned and Pilger seconded the motion to approve the waive the Board’s 24-hour meeting notice requirement for the purpose of re-evaluating the Squirt team structure for the 2024-2024 season. Upon a vote, the motion was approved (10-3).***

**b. Motion to Rescind Squirt Team Structure Motion**

Based on the Board’s waiver of the 24-hour meeting notice requirement, the Board discussed the re-evaluation of the team structure at the Squirt level, including the scope of the team for the Squirt teams, and the Board’s prior motion to approve the Squirt team structure. Various factors were discussed by the Board. Based on the Board’s discussion, the following motion was made.

**Motion: Anderson motioned and Rodine seconded the motion to rescind the Board’s prior motion approving the Squirt team structure for the 2024-2024 season. Upon a vote, the motion was approved (10-3).**

**c. Motion to Rescind Squirt Team Structure Motion**

Based on the motion to rescind the Board’s prior approval of the Squirt team structure, the Board discussed the following, amended team sizes, scope of the team and the proposed pick pools and approved the following team structure:

<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	10 (1 NTO)	73	2	0	6

There will be 6 Squirt teams (A, B1, B1, B2, C, C). Three teams will have 13 skaters and three teams will have 12 skaters. Four teams will have two goalies and two teams will have one goalie. Each team will select a goalie(s) as set forth below.

- Squirt A: The scope of the team is 12-13 skaters, and the pick pool is to ranked skater 17. There will be a maximum roster size of 13.
- Squirt B1 Navy and Squirt B1 Gold: The scope of the Squirt B1 Navy and Gold teams is 12-13 skaters, and the pick pool is to ranked skater 43. If the Squirt A team selects 13 skaters then there will be a maximum roster size of 12 skaters for the Squirt B1 Navy and Gold teams.
- Squirt B2: The scope of the Squirt B2 team is 12-13 skaters, and the pick pool is to ranked skater 50. If the Squirt A team or either Squirt B1 team selects 13 skaters then there will be a maximum roster size of 12 skaters for the Squirt B2 team.
- Squirt C Navy and Squirt C Gold: The remaining 26 players not selected for Squirt A, B1 or B2 will be placed on a Squirt C team and will be selected by the Squirt C coaches in a snake style draft.
- Any players not chosen within the specified pick pool will be locked to the team at the next level.
- The top two ranked goalies will be placed on the Squirt A team. The third, fourth and fifth ranked goalies will be placed in the B1 pick pool. The sixth ranked goalie will be placed in the B2 pick pool. The three lowest ranked goalies and the non-tryout goalie will be placed on the Squirt C teams for selection by the Squirt C coaches. The Squirt B1 Navy and Squirt B1 Gold teams will have the option to select a second goalie. If a second goalie is not selected by Squirt B1 Navy or Squirt B1 Gold, then the second goalie will be placed on the Squirt B2 team.

***Motion: Anderson motioned and Rodine seconded the motion to rescind the Board's prior motion approving the Squirt team structure for the 2024-2024 season. Upon a vote, the motion was approved (11-2).***

### **3. Adjournment**

***Motion: Pilger motioned and Schaffler seconded the motion to adjourn the meeting. Upon a vote, the motion was approved. The meeting was adjourned at 2:32 pm.***