

**Rosemount Area Hockey Association  
Board of Directors Meeting  
Date: October 6, 2017, 8:30 P.M.  
Location: American Legion, Rosemount**

**Board Members in attendance:**

Lisa Toll	Jen Heusinkveld	Dan Nicklay
Kyle Finn	Chris Kalata	Jim Priebe
Tim Roszak	Marc Tobias	Jason Edgar
Bryce Barry	Bill Kegley	Chris Noonkesser
Andy Proshek	Freddie Berberena	

**Board Members not in attendance:**

Juno Nayagam

**Guests:**

Josh Martin – RAHA Gambling Manager  
MJ Carlson – Co-concession Manager  
Jeff Humble – Tryout Facilitator  
Andrew Conboy – Girls Varsity High School Coach  
Dean Weasler and Pilar Gibson – Federal League Evaluators

Meeting Called to order: 8:32pm by Andy Proshek

**Prior Meeting Minutes**

**Motion:** To approve Minutes from the September Meeting. Motioned by Chris Noonkesser, second by Jason Edgar. **Motion passed:** 8-0 (Jen Heusinkveld, Bill Kegley, Dan Nicklay, Tim Roszak and Marc Tobias not present for vote)

**Non-Voting Member / Guest Update**

Girls Varsity High School Coach (Andrew Conboy)

- Review of expectations with RAHA and high school

**Current Business**

**Motion:** To approve gambling actuals for August and estimates for September. Will be approved at the November meeting.

**New Business**

Concession Stand Contract: Andy Proshek

- All issues were addressed with the City of Rosemount, so Andy has approved the contract

Concessions Upgrade to Electronic Payment: MJ Carlson

- City has offered to give RAHA their older ipads for the POS at the concession stand
- **Motion:** to approve spending up to \$1000 to purchase an electronic Point of Sale system for the concession stand. Motioned by Chris Noonkesser, second by Freddie Berberena. **Motion passes:** 8-0 (Jen Heusinkveld, Bill Kegley, Dan Nicklay, Jason Edgar and Tim Roszak were not present for the vote)
- **Motion:** to approve spending up to \$200 per year to purchase the Menu Board Software for the concession stand menu updates. Motioned by Kyle Finn, second by Freddie Berberena. **Motion passes:** 9-0 (Jen Heusinkveld, Bill Kegley, Dan Nicklay and Jason Edgar were not present for the vote)

Pond Ice Agreement: Andy Proshek

- Review of Pond Ice agreement

IP Jerseys: Marc Tobias

**Motion:** to order up to 40 additional IP jerseys for the upcoming season. Motioned by Marc Tobias, second by Tim Roszak. **Motion passes:** 14-0

**Tryout Information**

**Bantam Teams:**

Tryout Players: 63	Non-Tryout Players: 4	Total Players: 69
Tryout Goalies: 9	Non-Tryout Goalie: 0	Injured Skaters: 2
Number of Teams: 5 (Levels AA, A, B1, B2, C)		

- **Motion:** to approve Phase 2 pool sizes as follows:
  - Pool 1: Skaters 23      Goalies: 1, 2, 3
  - Pool 2: Skaters 20      Goalies: 4, 5, 6, 7
  - Pool 3: Skaters 21      Goalies: 8, 9

Motion by Lisa Toll, Second by Jen Heusinkveld. **Motion Passes:** 13-0

- **Motion:** to place the Bantam goalies as follows:
  - AA team – 2 goalies, A team – 2 goalies, B1 – 2 goalies, B2 – 2 goalies, C – 1 goalie
  - Top ranked goalie will be a lock on the AA team
  - AA coach will pick between goalies ranked 2 & 3 from pool 1
  - A coach will get the non-selected goalie from pool 1
  - 4<sup>th</sup> ranked goalie is a lock on the A team
  - B1 coach will pick between goalies ranked 5, 6 & 7
  - B2 coach will take the non-selected goalie in pool 2
  - B 2 coach will take the 8<sup>th</sup> ranked goalie from pool 3
  - C coach will take the 9<sup>th</sup> ranked goalie from pool 3

Motion by Lisa Toll, Second by Jason Edgar. **Motion Passes:** 13-0

- **Motion:** to approve Bantam team sizes of:
  - AA Team: 13 skaters or 14 skaters (coaches decision)
  - A Team: 13 skaters or 14 skaters (coaches decision)
  - B1 Team: 13 skaters or 14 skaters (coaches decision)
  - B2 Team: 13 skaters or 14 skaters (coaches decision)
  - C Team: 13 skaters or 14 skaters (coaches decision)
  - End result will be 1 team of 13 and 4 teams of 14
  - Players not selected for to the AA Team in Pool 1, will be a lock on the A Team
  - Players not selected to the A Team in Pool 2, will be eligible to be picked on the B1 Team
  - Players not selected to a B1 in Pool 2, will be a lock on the B2 team
  - Players not selected to a B2 in Pool 3, will be on a C Team
  - Pick zone for the AA coach is all of Pool 1
  - Pick zone for the A coach is through Pool 2
  - Pick zone for the B1 is through Pool 3
  - Pick zone for the B2 is through Pool 4
  - Pick zone for C is remaining players in Pool 4

Motion by Lisa Toll, Second by Freddie Berberena. **Motion passes:** 13-0

PeeWee Teams:

Tryout Players: 81

Non-Tryout Players: 3

Total Players: 88

Goalies: 9

Injured Goalies: 0

Injured Skaters: 4

Number of Teams: 6 (AA, A, 2-B1's, B2, C)

- **Motion:** to approve Phase 2 pool sizes as follows:

- Pool 1: Skaters 23      Goalies: 1, 2, 3
- Pool 2: Skaters 22      Goalies: 4, 5
- Pool 3: Skaters 21      Goalies: 6, 7, 8, 9
- Pool 4: Skaters 18      Goalies: 6, 7, 8, 9

Motion by Lisa Toll, Second by Bill Kegley. **Motion Passes:** : 13-0

- **Motion:** to place the PeeWee goalies as follows:
  - End results are 3 teams with 2 goalies each and 3 teams with 1 goalie each
  - Top ranked goalie will be a lock on the AA team
  - C coach will take 9<sup>th</sup> ranked goalie

Motion by Lisa Toll, Second by Jen Heusinkveld. **Motion Passes:** 12-1 (Marc Tobias denied the vote)

- **Motion:** to approve PeeWee team sizes of:
  - AA Team – 14 or 15 skaters (coaches pick)
  - A Team - 14 or 15 skaters
  - B1 Teams – 14 or 15 skaters (depending on AA & A coach pick)
  - B2 Team – 14 or 15 skaters (depending on AA, A or B1 coach pick)
  - C Team – 14 or 15 skaters (depending on AA, A, B1 or 2-B2 coach picks)
  - End result will be 2 teams of 14 and 4 teams of 15
  - Players not selected to AA team, in pool 1, will be a lock on A team
  - Players not selected to A team, in pool 2, will be locks on the B1 teams
  - Players not selected for B1 teams in pool 3, will be a lock on the B2 team
  - The remaining B2 players will be chosen from pool 3
  - Any players not selected to a B2 Team, in pool 4 will be on a C Team
  - Non-tryout players will be on a C team
  - Pick zone for the AA Coach is through pool 1

- Pick zone for the A Coach is through pool 2
- Pick zone for the B1 Coaches is through pool 3
- Pick zone for the B2 Coach is through pool 4
- Pick zone for C team is remaining players in pool 4

Motion by Lisa Toll, Second by Freddie Berberena. **Motion passes:** 13-0

### **Announcements**

- Upcoming Meetings: October 12 (closed), October 14 (closed), November 1, December 6, January 3, February 7
- Parent Meetings
  - IP: 10/24, RCC Auditorium, 6:30pm

**Motion:** to adjourn meeting at 11:36pm. Motioned by Chris Noonkesser, second by Dan Nicklay. **Motion passed:** 13-0