

Regular Meeting of the Board of Directors of the Rosemount Area Hockey Association

Date: October 2, 2019

Location: American Legion, Rosemount

The following directors were present (* indicates that Director was present for the call of the order of the meeting

*Andy Proschek	* Jason Latzke	Kevin Bigalke
* Lisa Toll	* Marc Tobias	* Ivan Clements
*Jen Heusinkveld	* Sara Marchese	* Mike Staloch
*Cara Marx	* Jay Condon	*Jeff Olund

Andy Proschek, Meeting Chair and President, call the meeting to order at 9:05 p.m. With 8 board members present a quorum is therefore present. Meeting called to order at 9:05

Minutes from September 4, 2019 as were sent via e-mail by Kevin Bigalke, Secretary, on October 1, 2019, all members of the board received and reviewed the minutes. Motion to approve the minutes as provided in the e-mail that was sent by Kevin Bigalke, Secretary.

Motion made by Cara Marx and seconded by Jay Condon.

Discussion by Jason Latzke regarding straw man vote that occurred, and not an actual vote, for the team designations that occurred at the meeting. No official changes were made at the meeting.

Lisa Toll abstains from the vote. No further discussion occurred, motion was approved unanimously.

Gambling Manager: no information was provided prior to the meeting. The information would be provided at the next meeting in October.

Squirt/10U tryout parent meeting discussion. Jason Latzke led the discussion regarding the presentation. A tryout committee member will be presenting at the meeting.

Kyle Finn joined the meeting.

Tryouts were more board heavy at the Bantam, PeeWee and 12U level. The amount of hours need to be balanced out.

IP discussion will occur at a different meeting this month.

All jerseys will be picked up at 1:15 and washed by the equipment committee on Sunday.

Electronic fee pay - Update sent via e-mail.

Gerten fundraisers - Cara Marx has asked for volunteers for drop off, organization and pick up for the fund raiser. There were 3 shifts last year, with 3 people per shift. November 21st is the date.

Cara Marx makes a motion for DIBs for 21 volunteer hours to assist with Gerten's fundraiser. Kyle Finn seconds the motion. No further discussion was necessary. Motion carries unanimously.

Marc Tobias led the discussion regarding the bingo caller position. We currently have one application. Would like additional applicants in order to allow for a rotation.

Mike Staloch led the discussion regarding knock off the rust skating and the coaches.

Mike Staloch would like to make a motion to pay the coaches \$25 an hour to run the knock off the rust. Jay Condon seconds the motion. No further discussion necessary. Motion passes unanimously.

The meeting is now disclosed for tryout discussion.

Tryout process from now to team selection - Andy Proschek led the discussion regarding team selection. Andy reviewed how it works, the process of how it works, who will be in the room.

Ivan Clements is now attending the meeting.

Injured player hold for Bantam AA/A and PeeWee AA/A -No injury holds at this level.

Bantam - AA/A team numbers and levels -

Tryout Players: 34

Tryout Goalies: 3

Injured Skaters: 0

Motion made by Cara Marx as follows:

Bantam AA pick zone is player 1 to player 18, based on their evaluator scores. Bantam A pick zone would be the rest of the players in Bantam AA/A pool. The remaining players will be locked on the B1 team.

Bantam AA team shall consist of 14 or 15 skaters, coaches pick.

Bantam A team shall consist of 14 or 15 skaters, coaches pick

Goalies: 3 goalies in the AA/A pool. Bantam AA team will have a lock for the highest ranked goalie. Bantam AA coach may elect to have a second goalie. If he chooses not to have a second goalie at the AA level, the A coach will have the ability to pick the remaining goalies from the AA/A pool. If the A coach does not pick both goalies, the remaining goalie will be a lock on the B1 team.

Motion seconded by Jay Condon. No further discussion necessary. Motion passed unanimously.

PeeWee - AA/A team numbers and levels-

Tryout players: 34

Tryout Goalies: 5

Injured Skaters: 0

Motion made by Cara Marx:

PeeWee AA pick zone is player 1 to player 17, based on their evaluator scores. PeeWee A pick zone would be the rest of the players in the PeeWee AA/A pool. The remaining players will be locked on the B1 team.

PeeWee AA team shall consist of 13 or 14 skaters, coaches pick
PeeWee A team shall consist of 13 or 14 skaters, coaches pick

Goalies: 5 goalies in the AA/A pool. PeeWee AA coach shall have the option to select 1 or 2 goalies from the goalies ranked 1-3, based on their ranking of the evaluators. PeeWee A coach will have the options to take any of the remaining goalies in pool 1. If PeeWee AA coach selects one goalie, then the remaining coaches at the PeeWee level shall be required to take 2 goalies per team. The remaining goalies in pool AA/A shall be locked on the B1 team.

Motion seconded by Jay Condon. No future discussion necessary. Motion passed unanimously.

Next meeting is October 6, 2019 at 1:30 pm at the PDA Room. October 27th at 4:30 PM.

Motion to adjourn made by Jen Heusinkveld, seconded by Sara Marchese. No further discussion necessary. Motion passed unanimously.