

Rosemount Area Hockey Association Board of Directors Meeting

Monday, October 1, 2021

RCC Room 212

Board Present:

Mike Staloch	Sara Marchese	Kevin Bigalke	Katy Winecke
Kyle Freske	Jennifer Williams	Matt Kelsey	Marc Tobias
Danielle Olson	Brit Foster	Lauren Anderson	

Absent:

Jay Condon	Troy Pilger	Bryan Feldhaus	Ben Hanson
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Others:

Jason Latzke – tryout facilitator

Call to Order

Mike Staloch called the meeting to order at 8:30 pm.

Additional Agenda Items:

A. 15U Injured Player -Linnan

Motion: Tobias, Olson, Refund or credit registration and tryout fee for the family, can be rostered on the 15UB team up to December 31, 2022. If return to play is after December 31, 2022, RAHA will work with District 8 to determine options. Upon vote motion was approved unanimously.

12U

Skaters: 27 skaters (23 tryout, 3 non tryout, 1 injury hole)

Goalies: 3

Teams: 1 team of 13 skaters, 1 team of 14 skaters

1- 12UA team, 1-12UB2 team

1 team gets one goalie, 1 team gets 2 goalies

Injury holds: 1 skater

Player 142: injury hold 12UA

12UA scope of the team is to skater 14, pick pool is skaters 1-16, one injury hold at 12UA. 12UA coach is designing one player for injury hold replacement. Players not picked for the 12UA team will be placed on the 12UB2 team. Non-tryout skaters are on B2.

Motion: Tobias motioned, Olson seconded, to approve scope of team, pick pool and injury hold placement. Upon a vote motion passed unanimously.

12U Goalies: -

Lock top goalie on the 12UA team. 12UB2 team get two remaining goalies.

Motion: Williams motioned, Olson seconded, to approve goalie placement as presented. Motion approved unanimously.

15U –

Skaters: 31 skaters (30 tryout, 1 non tryout)

Goalies: 2

Teams: 1 team of 15 skaters, 1 team of 16 skaters

1- 15UA team, 1-15UB team

1 goalie per team

No injury holds

15UA pick pool is skaters 1-18, players not picked for the 15UA team will be placed on the 15UB team. Non-tryout skater is on 15UB.

Motion: Tobias motioned, Winecke seconded, to approve 15U teams as presented. Approved unanimously.

15U Goalies: -

Lock top goalie on the 15UA team. 15UB team gets the remaining goalie.

Motion: Foster motioned, Kelsey seconded, to approve the 15U goalie placement as presented. Motion approved unanimously.

PeeWee

Skaters: 79 (75 tryout, 4 injury holds, 0 non tryout)

Goalies: 9 goalies (9 tryout, 1 non-tryout)

Teams: 6 (AA, A, B1, B2, B2, C)

Skaters per team: 5 teams with 13 skaters, 1 team of 14 skaters

Goalies per team: 3 teams with 2 goalies, 3 teams with 1 goalie

Injury hold skaters: 4 players

Player 103: injury hold at PWAA, PWA, PWB1

Player 203: injury hold at PWAA, PWA, PWB1

Player 303: injury hold at PWAA, PWA, PWB1

Player 403: injury hold at PWB1, PWB2, PWC

Motion: Williams motioned, Tobias seconded to approve the injury holds as presented at the Board meeting. Motion passed unanimously.

PWAA will pick 13 or 14 skaters. PWAA pick pool is skater 1-17, with 3 injury holds at PWAA, 3 skaters in the PWAA pick pool will be designed as injury hold replacements by the coach in ranked order. 3-4 skaters not picked for AA team are locked on PWA team (3 injury holds A), PWA pick pool is to skater 29. 3 skaters in the PWA pick pool will be designed as injury hold replacements by the coach in ranked order. Remaining skaters in PWA pick pool not selected for PWA team are locked on PWB1 team. PWB1 scope of the team is to skater 40. PWB1 pick pool is to skater 44. 1 injury hold at PWB1. Players not selected for PWB1 are locked on a B2 team. There are 2 PWB2 teams. PWB2 scope of the team is to skater 66. PWB2 pick pool is to skater 68. Skaters not selected for PW B2 are on the PWC team.

Goalies:

9 Goalies at PW

3 PW teams with 2 goalies, 3 PW teams with 1 goalie

Top ranked goalie is locked at PWAA. PWAA coach can pick 1 or 2 goalies. PWAA goalie pick pool is to goalie 3. PWA team get 1 or 2 goalies. PWB1 coach can pick 1 or 2 goalies. The PWB1 goalie pick pool is to goalie 5. If a goalie is not picked for the PWB1 team, that goalie is locked on a PWB2 team. PW B2 pick pool is remaining goalies. Remaining goalie(s) are on PWC.

Motion: Williams motioned, Marchese seconded to approved PW pick pool, team size, and goalies as presented. Upon a vote, motion passed unanimously.

PW Day 4 Pools

Skaters

Pool 1 – AA/A pick pools (26 skaters0)

Pool 2 – B1 & top half of B2 pick pool (16 skaters)

Pool 3 – remaining B2 &C pick pool

Goalies

Pool 1 – goalies 1 -3

Pool 2 – goalies 4-5

Pool 3 – remaining 4 goalies

Motion: Tobias motioned, Williams seconded, to approve the PW Day 4 pick pools. Upon vote, motion passed unanimously.

Meeting adjourned at 10:10 pm