

**Rosemount Area Hockey Association
Board of Directors Meeting – Special Meeting
Date: May 15, 2017, 8:00 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Andy Proshok	Chris Noonkesser	Dan Nicklay
Lisa Toll	Chris Kalata	Freddie Berberena
Tim Roszak	Bryce Barry	Jason Edgar
Kyle Finn	Jen Heusinkveld	Bill Kegley

Board Members not in attendance:

Marc Tobias
Jim Priebe
Juno Nayagam

Meeting Called to order: 8:02pm by Andy Proshok

New Business

Motion: to approve up to \$500 for legal consultation fees to work through the hiring process of the ice scheduler position. Motioned by Lisa Toll, second by Dan Nicklay.

Motion passes: 11-0

Motion: to adjourn meeting at 8:20pm. Motioned by Chris Noonkesser, second by Jason Edgar. **Motion passes:** 11-0