

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Board of Directors Meeting
 May 31st, 2023 - 9:00 – 10:00 PM; Virtual Meeting

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

BOARD ATTENDANCE:

Staloch	Present	Williams	Present
Marchese	Present	Olson	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Foster	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Present
Rodine	Present	Winecke	Excused
Hanson	Present	Freske	Present

OTHER ATTENDANCE:

Ebner			

ATTENDANCE NOTES:

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1. CALL TO ORDER

- A. Staloch called the meeting to order at 9:01 pm.
- B. The meeting was concluded at 10:02 pm.

2. Agenda

A. RAHA Girls Hockey Recommended Team Structure and Designations

15U	12U	10U
A	A	A
B	B1	B2
	B2	

Freske presented the Committee recommendations for the RAHA Girls Hockey team structure and designation at the 15U, 12U and 10U levels, which is set forth above. Williams provided additional background information regarding the Committee Recommendations, including competitive balance, goalie placement, and anticipated skater numbers. The Board discussed recommended team designations from the Hockey Development Committee.

Motion: Hanson motioned and Kovacs seconded the motion to approve the recommended 10U team structure and designation of A and B2 for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

Motion: Freske motioned and Pilger seconded the motion to approve the recommended 12U team structure and designation of A, B1, B2 for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

Motion: Williams motioned and Jacobsen seconded the motion to approve the recommended 15U team structure and designation of A and B for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

B. RAHA Boys Hockey Recommended Team Structure and Designations

Squirt
A
B1
B1
B2
B2
C
C

Freske presented the Committee recommendations for the RAHA Boys Hockey squirt team structure and designation, which is set forth above. Hanowski and Hanson provided additional background information regarding the Committee Recommendations, including competitive balance, goalie placement, and anticipated skater numbers. The Board discussed recommended team designations from the Hockey Development Committee.

Motion: Hanson motioned and Kovacs seconded the motion to approve the recommended Squirt team structure and designation of A, B1, B1, B2, B2, C, C for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

Bantam
AA
A
B1
B2
B2
C

Freske presented the Committee recommendations for the RAHA Boys Hockey Bantam team structure and designation, which is set forth above. Hanowski and Hanson provided

additional background information regarding the Committee Recommendations, including competitive balance, goalie placement, and anticipated team size based on prior experience at the Bantam level. The Board discussed recommended team designations from the Hockey Development Committee, including the overall team structure at different age levels and why that structure differs from other age levels.

Motion: Hanowski motioned and Hanson seconded the motion to approve the recommended Bantam team structure and designation of AA, A, B1, B2, B2 and C for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

Junior Gold
A
B
U16

Freske presented the Committee recommendations for the RAHA Boys Hockey Junior Gold team structure and designation, which is set forth above. The Board discussed recommended team designations from the Hockey Development Committee.

Motion: Williams motioned and Hanson seconded the motion to approve the recommended Junior Gold team structure and designation of A, B and U16 for the 2023-2024 RAHA season. Upon a vote, the motion was approved (14-0).

Peewee
AA
B1
B2
B2
C
C

Freske presented the Committee recommendations for the RAHA Boys Hockey Peewee team structure and designation, which is set forth above. Freske also explained the Committee's recommendations regarding the Peewee team structure and designation, including evaluation and feedback from the Player Development Committee at the recommended Peewee team levels, and the experience from last season. The Board discussed recommended team designations from the Hockey Development Committee, including alternative suggestions regarding team structure. Additional discussions occurred regarding the recommended structure and designation, including an evaluation of similarly-sized associations.

Motion: Freske motioned and Hanowski seconded the motion to approve the recommended Peewee team structure and designation of AA, B1, B2, B2, C and C for the 2023-2024 RAHA season. Upon a vote, the motion was approved (8-5-1).

Motion: Olson motioned and Pilger seconded the motion to adjourn. Upon a vote, the motion was approved (14-0).

The meeting was adjourned at 10:03 pm.