

**Rosemount Area Hockey Association  
Board of Directors Meeting – Special Meeting  
Date: November 12, 2017, 7:00 P.M.  
Location: PDA Room at RCC**

**Board Members in attendance:**

Lisa Toll	Chris Noonkesser	Dan Nicklay
Kyle Finn	Chris Kalata	Jim Priebe
Andy Proshek	Marc Tobias	Bill Kegley
Freddie Berberena	Juno Nayagam	

**Board Members not in attendance:**

Bryce Barry  
Jen Heusinkveld  
Jason Edgar  
Tim Roszak

Meeting Called to order: 7:00pm by Andy Proshek

**Current Business: Discussion on Inver Grove Heights West Rink Project**

**Motion:** to move forward with the proposal to partner with the City of Rosemount on the Inver Grove Heights West Rink Project. RAHA agrees to contribute up to \$40,000 annually for 10 years and shall have representation during discussions and contract negotiations between City of Rosemount and City of Inver Grove Heights. Motioned by Marc Tobias, second by Chris Kalata. **Motion passed** 10-0

**Announcements**

**Motion:** to adjourn meeting at 8:40pm. Motioned by Chris Noonkesser, second by Jim Priebe. **Motion passed** 10-0