

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 September 27, 2024; 9:30 pm (Rosemount VFW)

Board Attendance:

Staloch	Present	Halvorson	Not Present
Marchese	Present	Schaffler	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Lipke	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Not Present
Rodine	Present	Kendhammer	Present
Hanson	Present	Freske	Present

Other Attendance:

Khalaf				
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Attendance Notes:

1. Call to Order:

- a. Staloch called the meeting to order at 9:47 pm.

2. 12U Team Structure, Pick Pool & Goalies

a. **12U Skater and Goalie Numbers**

Total Skaters	Total Goalies	Total Players	Not Trying Out	Injury Holds	Number of Teams
29	4	33		0	2

i. **12U Team Structure**

The Board discussed the 12U team structure and pick pools. There will be 1 team of 15 skaters and 1 team of 14 skaters. Each team will have two goalies. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools.

- 12UA: The scope of the team is 14-15 skaters, and the pick pool is through ranked skater 19.
- There will be a maximum roster size of 15 skaters for the 12UA team.
- 12UB: Any players not chosen within the specified pick pool (Player 20 and after) will be placed on the 12UB1 team.

- The top first and second ranked goalies will be locked for the 12UA team. The third and fourth ranked goalies will be placed on the 12UB1 team.

Motion: Kendhammer motioned and Pilger seconded the motion to approve the scope of the teams, pick pools and goalie selection for the 12UA and 12UB1 teams. Upon a vote, the motion was approved (12-0-1).

3. New Business

a. Motion to Approve Financial Hardship

- i. Staloch introduced a request to waive the hockey registration fees, tryout fees, and DIBS hours for Easton Price for the 2024-2025 season.

Motion: Hanson motioned and Hanowski seconded the motion to waive hockey registration fees, tryout fees, and DIBS hours for Easton Price for the 2024-2025 season. Upon a vote, the motion was approved (13-0).

a. Motion to Approve Pee wee Team Structure

- ii. Based on Pee wee evaluation scores, the Hockey Development Committee recommended the Pee wee team structure for the 2024-2025 season: AA, B1, B2, B2, C and C. The Board discussed the evaluation scores as well as the Hockey Development Committee's recommended structure, and other factors, including District 8 competition, RAHA's developmental goals, competitive balance, and other factors.

Motion: Freske motioned and Kendhammer seconded the motion to approve the Pee wee team structure for the 2024-2025 season: AA, B1, B2, B2, B2 and C. Upon a vote, the motion was approved (10-2-1).

4. Adjournment

Motion: Marchese motioned and Anderson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (13-0). The meeting was adjourned at 10:57 pm.