

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: October 12, 2017, 9:00 P.M.
Location: Carbones**

Board Members in attendance:

| | | |
|-------------|-------------------|------------------|
| Lisa Toll | Freddie Berberena | Bill Kegley |
| Jim Priebe | Chris Kalata | Juno Nayagam |
| Kyle Finn | Jason Edgar | Jen Heusinkveld |
| Marc Tobias | Andy Proshek | Chris Noonkesser |
| Dan Nicklay | | |

Board Members not in attendance:

Tim Roszak
Bryce Barry

Guests:

Jeff Humble – Tryout Facilitator
Federal League – Evaluation Company
Shaun Nelson – City of Rosemount Councilmen

Meeting Called to order: 9:03pm by Andy Proshek

New Business (tryout related)

10U Girls Teams:

| | | |
|-------------------------------|-----------------------|--------------------|
| Tryout Players: 35 | Non-Tryout Players: 1 | Total Players: 40 |
| Goalies: 2 | Injured Goalies: 0 | Injured Skaters: 1 |
| Number of Teams: 3 (A, 2-B's) | | |

- **Motion:** to approve the 10U Girls team formation as follows:

- Pool 1: Skater 1-19 Goalie: 1 tryout goalie
- Top 6 ranked skaters are locked on the A Team
- All 19 skaters in pool 1 are eligible for pick zone
- A coach will get choice of 13 or 14 skaters
- Skaters in pool 1 not selected for the A team, will be on the B team
- All remaining skaters will be on a B Team
- End result will be 1 team of 14 and 2 teams of 13
- Top ranked goalie will be locked on the A team

- Remaining goalie will be on the B team

Motion by Lisa Toll, Second by Marc Tobias. **Motion passes:** 12-0

12U Girls Teams:

Tryout Players: 23

Non-Tryout Players: 3

Total Players: 26

Goalies: 3

Injured Goalies: 0

Injured Skaters: 0

Number of Teams: 2 (A & B)

- **Motion:** to approve the 12U Girls team formation as follows:
 - A Team will be 13 skaters, from the tryout pool
 - B Team will be 13 skaters
 - Skaters 1-17 are eligible for pick zone
 - Skaters not selected for the A Team, will be on the B Team
 - A Team has choice between 1 or 2 goalies
 - A Team has choice between goalies ranked 1, 2 & 3
 - Goalie/s not chosen for the A Team will be on the B team

Motion by Chris Noonkesser, Second by Jason Edgar. **Motion passes:** 11-0 (Marc Tobias not present for vote)

Announcements

- Upcoming Meetings: October 14, November 1, December 6, January 3, February 7
- **Motion:** to adjourn meeting at 10:23pm. Motion by Dan Nicklay, Second by Jim Priebe. **Motion passes:** 12-0