

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
Minutes of the Special Meeting of the Board of Directors  
August 31, 2023, 8:00 pm (Google Meets)

**BOARD ATTENDANCE:**

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

**1. CALL TO ORDER**

- a. Staloch called the meeting to order at 8:02 pm.

**2. NEW BUSINESS**

**a. Transfer Waivers from Farmington 15U Players**

Williams introduced the request from the Farmington Hockey Association and four Farmington 15U players regarding RAHA's possible acceptance of the transfer waivers. The four players are likely 15UA-level players. The transfer waiver requests arose from the fact the Farmington Hockey Association does not intend to offer a 15UA team. Additionally, Rosemount has lower than expected registration numbers for RAHA's 15U players (23 registered 15U players).

A Board discussion occurred regarding RAHA's consideration of these transfer waivers, including the potential number of 15U players, the tryout process at the 15U and High School levels, the transfer waiver process under Minnesota hockey, and related issues regarding RAHA's acceptance of these transfer waivers. The Board also discussed how the acceptance of these transfer waivers would affect the RAHA tryout process and potential placement of RAHA's existing 15U players, how the rejection of these transfer waivers could affect, if at all, the structure of RAHA's 15U teams, including potentially smaller team sizes and increased per player ice bill expenses due to lower than expected registration numbers.

The Board also discussed possible expectations for the registered 15U players and Rosemount High School Girls Hockey tryouts.

Gerwing: (2022 – 12UA; 2021 – 12UA; 2020 – 12UA)

Sersen: (2022 – 12UA; 2021 – 12UA; 2020 – 12UB)

Zens: (2022 – 12UA; 2021 – 12UA; 2020 – 10UA)

Fine: (2022 – 12UA; 2021 – 12UB2; 2020 – 12UB2)

**b. Motion to Approve Acceptance of Four Transfer Waivers for Farmington 15U Players for 2023-2024 Hockey season**

*Motion to approve acceptance of four transfer waivers for Farmington 15U Players to try out for RAHA for the 2023-2024 Hockey Season. Marchese motioned and Cline seconded. Upon a vote, the motion was approved (11-0-1)*

**3. Adjournment**

**a. Motion to adjourn the meeting.**

*Motion: Anderson motioned and Staloch seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (12-0). The meeting was adjourned at 8:44 pm.*