

**ROSEMOUNT AREA HOCKEY ASSOCIATION**

Board of Directors Meeting  
October 27, 2023 – 9:00 – 10:00 PM  
TRU PLAYERZ

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**BOARD ATTENDANCE:**

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

**OTHER ATTENDANCE:**

<b>Latzke</b>			
---------------	--	--	--

**ATTENDANCE NOTES:**

**1. CALL TO ORDER**

- a. Staloch called the meeting to order at 9:04 pm.

**2. Evaluations and Team Structure**

**a. 10U Skater and Goalie Numbers**

<b>Total Skaters</b>	<b>Total Goalies</b>	<b>Total Players</b>	<b>Not Trying Out</b>	<b>Injury Holds</b>	<b>Number of Teams</b>
29	3	32	3	0	2

The Board discussed the 10U team structure. There will be 1 team of 14 skaters and 1 team of 15 skaters. One team will get two goalies and the other team will get one goalie. The Board discussed the proposed team sizes, scope of the team and the pick pools.

- a. 10UA: The scope of the team is 15 skaters, and the pick pool is to ranked skater 16.

- b. 10UB2: The remaining skaters not selected for 10UA will be placed on the 10UB2 team.
- c. The top two ranked goalies will be placed on the 10UA team. The third ranked goalie will be placed on the 10UB2 team.

***Motion: Williams motioned and Freske seconded the motion to approve the scope of the teams, pick pools and goalie selection for the 10UA and 10UB2 teams as set forth above. Upon a vote, the motion was approved (11-0-1).***

**b. Squirt Evaluations and Team Structure**

<b>Total Skaters</b>	<b>Total Goalies</b>	<b>Total Players</b>	<b>Not Trying Out</b>	<b>Injury Holds</b>	<b>Number of Teams</b>
83	11	94	6 (2 goalies not trying out)	1	6

**i. Squirt Injury Hold**

The Board reviewed the injury hold, prior team placements, the expected date of return, and other factors with respect to the following injury hold player:

- a. **Player 421:** Player 421 will be an injury hold at Squirt B2.

***Motion: Freske motioned and Pilger seconded the motion to approve Player 421 as an injury hold at Squirt B2. Upon a vote, the motion was approved (12-0).***

**ii. Squirt Team Structure**

The Board discussed the Squirt team structure. There will be six (6) teams: Squirt A, B1, B2, B2, C and C. One team will have thirteen (13) skaters and five (5) teams will have fourteen (14) skaters. Once a team selects thirteen (13) skaters all remaining teams will have fourteen (14) skaters. One team will select one goalie. The remaining teams will select two (2) goalies. The Board discussed the proposed team sizes, scope of the team and the pick pools.

- a. Squirt A: The scope of the team is fourteen (14) skaters, and the pick pool is to ranked skater fifteen (15). There will be a maximum roster size of fourteen (14) skaters for the Squirt A team.
- b. Squirt B1: The scope of the team is fourteen (14) skaters, and the pick pool is to ranked skater thirty (30).
- c. Squirt B2: The scope of the Squirt B2 Navy team is fourteen (14) skaters, and the pick pool is to ranked skater fifty-nine (59). The scope of the Squirt B2 Gold team is fourteen (14) skaters, and the pick pool is to

ranked skater fifty-nine (59). There will be one injury hold placed at the Squirt B2 level.

- d. Squirt C: The remaining skaters not selected will be selected for the Squirt C Navy or Gold teams.
- e. Any players not chosen within the specified pick pool will be locked to the team at the next highest level.
- f. One team will select one goalie. All other teams will have two goalies. One of the Squirt B2 goalies
- g. The top ranked goalie is locked for the Squirt A team. The second ranked goalie is locked at the Squirt B1 or higher level. The third ranked goalie is locked at B1. If Squirt A team selects one goalie then the second and third ranked goalies will be placed on the Squirt B1 team. The fourth, fifth, sixth, and seventh ranked goalies will be locked at a Squirt B2 level, provided that the goalies for each of the Squirt B2 teams will be equitably placed on each team. The four lowest ranked goalies, including the non-tryout goalies, will be locked on the C teams for selection. The non-tryout goalies will be placed on separate Squirt C teams.

***Motion: Kovacs motioned and Williams seconded the motion to approve the scope of the teams, pick pools and goalie selection for the Squirt teams as set forth above. Upon a vote, the motion was approved (9-0-3).***

### **3. Adjournment**

***Motion: Williams motioned and Winecke seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (12-0). The meeting was adjourned at 9:55 pm.***