

Regular Meeting of the Board of Directors of the Rosemount Area Hockey Association

Date: October 24, 2020

Location: CA Gear

Board Members Present:

Lisa Toll	Mike Staloch	Kevin Bigalke	Sara Marchese
Jay Condon	Kyle Finn	Jennifer Williams	Kate Fossum
Angie Hughes	Marc Tobias	Tim Simonson	Lauren Anderson
Danielle Olson	Trent Caspar		

Absent:

Tim Beres

Others:

Jason Latzke, Tryout Coordinator

Call to Order:

Lisa Toll, President, call the meeting to order at 2:35 pm. With 14 board members present, a quorum is present.

Minutes from October 3, 2020 Board Meeting:

Motion: Caspar motioned to approve the minutes of the October 3, 2020 minutes. Fossum seconded the motion. Upon a vote, the motion was approved unanimously 14-0.

New Business:

A. 15U Tryouts – Jay Condon

Condon provided an update on the 15U tryout process. Condon stated we will need board shifts for check-in. We will also need DIBs shifts for the clock and to help with the bench. Tryouts will 10/31, 11/1, and 11/2. Team selection is on 11/2. Evaluators are Kelly Hadac, Brian Elsen, and three outside evaluators.

Condon asked if Jason will run the 15U and Jr. Gold tryouts. Toll stated that it wasn't in the tryout facilitator contract, but we can ask if Jason can help.

Condon stated Jr. Gold tryout dates are 11/30-12/3. There will be 6 total sessions (2 on each night).

Condon stated that there is not a board meeting scheduled prior to 15U team selection. Condon suggested that for 15U, that all skaters should be eligible for 15A or 15B and that a pick range is not needed. The coaches would be able to select players out of the whole pool of players. There are 4 goalies and Condon suggested having all goalies be eligible for both teams.

Motion: Condon motioned to have all 15U players and goalies be eligible for both the 15A and 15B teams. Players and goalies not selected for the 15A team would be placed on the 15B team. Caspar seconded the motion. Upon a vote, the motion passed unanimously.

10U Girls

There will be three teams at this level (A, B1, B2).

2 teams of 13 skaters, 1 team of 14 skaters.

There are 3 injury holds and 5 non-tryout players.

Injury holds are 2 at B1, 1 at A

A team pick range is skater 1-17. Players in the A pick range not selected for the A team are locked at B1. B1 pick range in skater 18-31. Players not selected for the B1 team are placed on the B2 team.

Goalies:

One tryout goalie. The tryout goalie is locked on the A team.

2 non-tryout goalies: Coaches can pick from either goalie for B1, remaining goalie is on B2.

Motion: Bigalke motioned to the 10U team selection process is described. Tobias seconded. Upon a vote, motion was approved unanimously.

Squirts

Total players: 105

93 skaters, 12 goalies

3 injury hold players

4 non-tryout skaters

Injury holds

2 at A level

1 at B1 level

Team levels

2 A teams, 1 B1 team, 2 B2 teams, 2 C teams

Team size:

5 teams of 13 skaters

2 teams of 14 skaters

The board discussed the current playing levels of the squirt teams. Staloch voiced concern about having 2 A teams. The tryout scores don't support 2 A teams based on the scoring rubric. Staloch stated the outside evaluators have also voiced concern about 2 A teams.

The Board asked Jason Latzke, tryout facilitator if he has heard any feedback from the evaluators. Latzke stated he had asked the evaluators about the level and number of team at each level at the squirt level. Latzke stated there were evaluators that felt 2 A teams were appropriate and others felt we should only have 1 A team, others could go either way.

Motion: Tobias motioned to change the squirt team level structure from 2-A, 1-B1, 2-B2, 2-C teams to 1-A, 2-B1, 2-B2, 2-C teams. Staloch seconded the motion.

The board discussed the motion and the impact of the change. There are financial impacts due to having tournaments booked and needing to find new tournaments. The board discussed similar concerns that were expressed when RAHA went to 2 A teams two years ago. The teams were competitive and had good season.

There was concern that those teams were carried by a couple of players and other players struggled.

Vote: Upon a vote, the motion failed on a 4 Ayes (Tobias, Staloch, Condon, Caspar), 9 Nays vote, Olson abstained.

Pick range for the 2 A teams is skater 1-33. 2 injury holds at A. Players not selected for A teams are locked on B1. B1 pick range are remaining players from the A pick pool to skater 44, skaters not picked for B1 are locked on a B2 team. B2 pick range is remaining players to skater 72. Remaining players are on C teams.

Goalies:

Top goalie is locked on an A team.

Pick range for A teams is goalie 1-4. Goalies not picked for A teams are locked at B1. Pick range for B1 & B2 teams is goalies 5-9. Remaining goalies are on C teams.

Motion: Bigalke motioned the squirt team selection process as described. Williams seconded. Upon a vote, the motion passed 11-1 (Tobias – No, Olson-abstained).

Squirt pools for Day 4

31 skaters in Pool 1

Skaters 34-64 in Pool 2

Skaters 65-89 in Pool 3

Non-tryout skaters are invited to Pool 3.

Goalies

Goalies 1-4 in Pool 1

Goalies 5-9 in Pool 2

Goalies 10-12 in Pool 3

Staloch left the meeting at 4:05 pm

New Business, continued:

b. Gertens-

Marchese stated she needs 25 hours of DIBS to volunteers to help with pick up and sorting.

Motion: Marchese motioned to approve up to 25 hours of DIBs hours for volunteers to help with Gertens pick up and sorting. Finn seconded. Upon a vote, the motion passed unanimously.

c. Knock off the Rust Coaches Payments

Due to time, this item could be tabled until the November 4 meeting.

d. Manager Reimbursement for Background Checks

Fossum stated that all of our managers need to complete background checks. Fossum proposed reimbursing the managers for the \$30 cost of the background check.

The board discussed the number of managers and the potential expense.

Fossum stated that the managers do have a manager's budget line in each teams budget. It could be reimbursed out of that.

Motion: Fossum motioned to reimburse up to 2 traveling managers per team, to be reimbursed out of each team's manager budget and to reimburse up to 1 IP manager per team for a total of 16 managers at \$30 each. Caspar seconded the motion. Upon a vote, the motion passed unanimously.

e. COVID Update

Bigalke provided an update on the status of COVID-19 cases or exposures. Bigalke also stated that RAHA needs to update its COVID-19 Policy. The player Rule of 3 needs to be changed to be one case. Bigalke stated that MN Hockey is sending updates to the Phase 3 guidance on a regular basis. The updated policy will be considered at the November 4 Board meeting.

Adjourn:

There being no further business, the meeting was adjourned at 4:35 pm.