

ROSEMOUNT AREA HOCKEY ASSOCIATION
 Minutes of the Meeting of the Board of Directors
 September 28, 2024; 2:30 pm (Fireside)

Board Attendance:

Staloch	Present	Halvorson	Excused
Marchese	Present	Schaffler	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Lipke	Present
Cline	Present	Pilger	
Kovacs	Present	Jacobsen	
Rodine	Present	Kendhammer	Present
Hanson	Present	Freske	Excused

Other Attendance:

Khalaf				
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Attendance Notes:

1. Call to Order:

- a. Staloch called the meeting to order at 2:33 pm.
- b. Kovacs left the meeting at 3:02 pm; Kovacs returned to the meeting at 3:05 pm.
- c. Kovacs left the meeting at 3:25 pm.

2. Bantam Team Structure, Pick Pool & Goalies

a. Bantam Skater and Goalie Numbers

Total Skaters	Total Goalies	Total Players	Not Trying Out	Injury Holds	Number of Teams
80	7	80	1	8	5

i. Bantam Team Structure

The Board discussed the Bantam team structure and pick pools. There will be 5 Bantam teams: 2 teams of 15 skaters, 1 team of 16 skaters, and two teams of 17 skaters. Each team will select a goalie(s) as set forth below. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- Bantam AA: Bantam AA will have the option to choose up to 17 players and no less than 15 players. The Bantam AA pick pool is through ranked

skater 19. The remaining players not picked in the Bantam AA pick pool will be locked to Bantam A.

- Bantam A: Bantam A will have two injury holds (IH 2 and IH 3). Bantam A will have the option to choose up to 17 players and no less than 15 players. The Bantam A pick pool is through ranked skater 39. The remaining players not picked in the Bantam A pick pool will be locked to Bantam B1.
- Bantam B1: Bantam B1 will have two injury holds (IH 4 and IH 6). Bantam B1 will have the option to choose up to 17 players and no less than 15 players. The Bantam B1 pick pool is through ranked skater 48. The remaining players not picked in the Bantam B1 pick pool will be locked to Bantam B2.
- Bantam B2: Bantam B2 will have two injury holds (IH 1 and IH 5). Bantam B2 will have the option to choose up to 17 players and no less than 15 players. The Bantam B2 pick pool is through ranked skater 62.
- Bantam C: Bantam C will have one injury hold (IH 7) and one player not trying out placed on Bantam C. All players not selected for Bantam B2 will be placed on the Bantam C team.
- There are 6 Bantam goalies that tried out, including one Bantam goalie that was an injury hold. Two teams will have two goalies; three teams will have one goalie. The Board recommends that Bantam B2 and Bantam C each take two goalies. Goalie selections will be at the discretion of each head coach.

Motion: Hanowski motioned and Rodine seconded the motion to approve the scope of the teams, pick pools and goalie selection for the Bantam teams as stated above. Upon a vote, the motion was approved (11-0-0).

3. New Business

a. Motion to Approve Bantam Team Structure

- i. Based on Bantam evaluation scores, the Hockey Development Committee recommended the Peewee team structure for the 2024-2025 season: AA, A, B1, B2 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: Marchese motioned and Rodine seconded the motion to approve the Bantam team structure for the 2024-2025 season: AA, A, B1, B2 and C. Upon a vote, the motion was approved (9-2-1).

a. Motion to Approve Bantam Injury Holds

The Board reviewed injury holds, prior team placements, the expected date of return, and other factors with respect to the following injury holds, including recommendations and feedback from coaches per the RAHA Handbook:

a. Bantam Injury Holds

- ii. IH 1 will be an injury hold at Bantam B2
- iii. IH 2 will be an injury hold at Bantam A
- iv. IH 3 will be an injury hold at Bantam A
- v. IH 4 will be an injury hold at Bantam B1
- vi. IH 5 will be an injury hold at Bantam B2
- vii. IH 6 will be an injury hold at Bantam B1
- viii. IH 7 will be an injury hold at Bantam C
- ix. IH G will be an injury hold at Bantam C

Motion: Marchese motioned and Pilger seconded the motion to approve the recommended team placements for the Bantam injury holds. Upon a vote, the motion was approved (11-0).

4. Adjournment

Motion: Kendhammer motioned and Hanowski seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (11-0). The meeting was adjourned at 3:33 pm.