

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
Minutes of the Special Meeting of the Board of Directors  
October 15, 2023, 9:00 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>	Excused	<b>Foster</b>	Present
<b>Cline</b>	Present	<b>Pilger</b>	Present
<b>Kovacs</b>	Present	<b>Jacobsen</b>	Present
<b>Rodine</b>	Present	<b>Winecke</b>	Present
<b>Hanson</b>	Present	<b>Freske</b>	Present

**OTHER ATTENDANCE:**

<b>Latzke</b>			
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**1. CALL TO ORDER**

- a. Staloch called the meeting to order at 8:32 pm.

**2. NEW BUSINESS**

- a. **Bantam Injury Hold:** At the October 1, 2023 meeting of the Board, the Board reviewed injury holds, prior team placements, the expected date of return, and other factors with respect to Bantam Injury Hold Player 105. Player 105 was previously identified by the Board as an injury hold at the Bantam A team. Player 105 will not return within thirty (30) days from the last date of tryouts and, therefore, must be placed by the Board in accordance with the RAHA Handbook. The Board discussed Player 105's prior playing history in RAHA, prior Board placement at Bantam A, Player 105's expected date of return, interviews with past coaches and other factors deemed relevant by the Board, including "like player" placement, and the expected performance level of Player 105 after the expected date of return.

***Motion: Olson motioned and Marchese seconded the motion to place Player 105 on the Bantam A team. Upon a vote, the motion was approved (5-3-6).***

**3. Adjournment**

***Motion: Olson motioned and Kovacs seconded the motion to adjourn the meeting. Upon a vote, the motion was approved. The meeting was adjourned at 9:18 pm.***