

**Rosemount Area Hockey Association
Board of Directors Meeting
Date: October 14, 2017, 1:34pm
Location: RCC – Room 204**

Board Members in attendance:

Jennifer Heusinkveld	Lisa Toll
Bryce Barry	Marc Tobias
Freddie Berberena	Andy Proshok
Kyle Finn	Bill Kegley
Jim Priebe	Chris Kalata

Board Members not in attendance:

Tim Roszak
Dan Nicklay
Jason Edgar
Chris Noonkesser
Juno Nayagam

Guests:

Jeff Humble – Tryout Facilitator
Dean Weasler - Federal League Evaluator

Meeting Called to order: 5:11pm by Craig Nelson

New Business (tryout related)

Squirt Teams:

Tryout Players: 85	Non-Tryout Players: 5	Total Players: 89
Goalies: 11	Injured Goalies: 1	Injured Skaters: 0
Number of Teams: 6		

- **Motion:** to approve Phase 2 pool sizes, based on ranking, as follows:
 - Pool 1: Skaters 1-27 Goalies 1, 2, 3, 4
 - Pool 2: Skaters 28-56 Goalies 5, 6, 7
 - Pool 3: Skaters 57-85 + non-tryout Goalies 8, 9, 10

Motioned by Lisa Toll, Second by Jennifer Heusinkveld. **Motion Passes** 9-0

- **Motion:** to approve the Squirt Team formation as follows:

- Each team will receive 2 goalies
- Top ranked goalie is locked on the A Team
- A Coach will select between goalies ranked 2, 3, 4
- Goalies not selected from pool 1, will be on a B Team
- B Coaches will select between goalies ranked 5, 6, 7
- Goalies not selected from Pool 2 will be on a C Team
- Remaining goalies will be on a C Team
- A Team lock will be top 4 scoring players
- End result will be 6 teams of 15
- Any player from pool 1 not selected on the A Team will be a lock on one of the B Teams
- Any player from pool 2 not selected on a B team will be on a C Team
- All remaining skaters will be on a C Team
- Pick zone for A Coach is thru the 20th skater
- Pick zone for B Coaches is thru Pool 2

Motioned by Lisa Toll, Second Bill Kegley. **Motion passes:** 9-0

Motion: to have an A team, 3-B teams and 2-C teams. Motioned by Bryce Barry, second by Marc Tobias. **Motion denied:** 4-5 (Kyle Finn, Bill Kegley, Jen Heusinkveld, Freddie Berberena and Jim Priebe denied the vote)

Motion: to have an A Team, 2-B teams and 3 – C teams. Motioned by Freddie Berberena, second by Jen Heusinkveld. **Motion passes:** 5-4 (Lisa Toll, Chris Kalata, Bryce Barry and Marc Tobias denied the vote)

Motion: to rescind the motion for 12U Girls team sizes from our board meeting on 10/12/17. Motioned by Freddie Berberena, second by Jim Priebe. **Motion passes:** 8-0 (Marc Tobias not present for the vote)

Motion: to make the 12U Girls team size = 1 team with 12 skaters and 2 goalies and 1 team with 13 skaters and 1 goalie. Motioned by Freddie Berberena, second by Lisa Toll. **Motion passes:** 8-1 (Marc Tobias denied the vote)

Motion: to allow the 12U Girls player (Shandorf) to move from 12U Girls to 15U Girls. Motioned by Freddie Berberena and Jim Priebe. **Motion passes:** 8-1 (Marc Tobias denied the vote)

Announcements

- Upcoming Meetings: November 1, December 6, January 3, February 7
- **Motion:** to adjourn meeting at 4:13pm. Motion by Freddie Berberena, Second by Jim Priebe. **Motion passes.** 8-0 (Marc Tobias not present for vote)