

**15U Tryout Meeting of the Board of Directors
of the Rosemount Area Hockey Association**

Date: October 1, 2021

RCC Room 221

Board Members Present:

Lisa Toll	Mike Staloch	Kevin Bigalke	Jennifer Williams
Lauren Anderson	Danielle Olson	Jay Condon	Kyle Freske
Tim Simonson	Matt Kelsey	Marc Tobias	Tim Beres
Angie Hughes	Kate Fossum		

Absent:

Sara Marchese

Others:

Call to Order:

Lisa Toll, President, call the meeting to order at 4:02 pm

High School Boys Varsity Jersey Night

Lisa Toll presented

Usually RAHA pays half, High School Blue Line Clubs pay for half

Motion: Toll motions RAHA will pay half of ticket sales for a Boys and Girls high school jersey night. Staloch seconds. Date is to be determined. Passed 12-0, Marchese, Fossum absent.

Puck Shoot Contest from Summer

RAHA split cost of t-shirts with Boys High School program at a cost to RAHA of up to \$100.

Motion: Toll motion, Tobias second. Passed 12-0, Marchese, Fossum absent.

15U Girls

Toll stated that the meeting is closed to non-board members to discuss the 15U teams and pick pools.

15U Girls – team numbers and levels - The board needs to determine the size of each team, the number of goalies on each team and the size of the 15UA pick pool size.

Tryout Players: 38

Tryout Goalies: 4

Injured Skaters: 0

Injury Goalie: 0

Team Size:

1 Team of 12 skaters

2 Teams of 13 skaters

1 team with 2 goalies
2 teams with 1 goalie

1 15UA team
2 15UB teams

The Board discussed the 15UA team size and pick pool size and the 15UB tryout and team selection process.

15UA pick zone is player 1 to player __, based on evaluator scores. Players not picked for the 15UA team will report to the 15UB tryout process and will be on a 15UB team. 15UA tryout scores will not carry forward to the 15UB tryout process. 15UB pick zone is the remaining players not picked for the 15UA team. The two 15UB teams will be equal teams based on cumulative evaluator scores for the teams.

15U Goalies:

There are four goalies for 15U. 3 goalies are trying out for 15UA, 1 goalie is going directly to 15UB. There will be one team with 2 goalies, two teams with one goalie. The 15UA coach may select 2 goalies. Remaining goalies will report to the 15UB tryouts and will be placed on a 15UB team.

Board determined the need to wait to set the pick pool on Saturday at 6:45 after the 3rd tryout session.

The meeting was continued until Saturday, October 2 at 6:45 pm.

Continuation of October 1, 2021 Meeting called to order @6:45pm on Saturday, October 2 in PDA room at RCC by President, Lisa Toll

Board Members Present:

Lisa Toll	Mike Staloch	Jennifer Williams	
Lauren Anderson	Danielle Olson	Jay Condon	Kyle Freske
Tim Simonson	Matt Kelsey	Marc Tobias	Tim Beres
Angie Hughes	Kate Fossum	Sara Marchese	

Absent:

Kevin Bigalke

Others:

Jason Latzke

15U

Motion: Tobias motioned, Condon second as follows:

15UA pick zone is player 1 to player 16, based on evaluator scores. Players not picked for the 15UA team will report to the 15UB tryout process and will be on a 15UB team. 15UA tryout scores will not carry forward to the 15UB tryout process. 15UB pick zone is the remaining players not picked for the

15UA team. The two 15UB teams will be equal teams based on cumulative evaluator scores for the teams.

Upon a vote, the motion passed.

15U Goalies:

There are four goalies for 15U. 3 goalies are trying out for 15UA, 1 goalie is going directly to 15UB.

There will be one team with 2 goalies, two teams with one goalie. The 15UA coach may select 2 goalies. Remaining goalies will report to the 15UB tryouts and will be placed on a 15UB team.

Motion: Williams made a motion to accept all three goalies, Trent seconded.

Upon a vote, the motion passed.

Bantams

Motion: Caspar motioned to increase from 5 to 6 teams at Bantam level, the team designation will be decided after Day 3 scoring (Oct. 4), Tobias second. Vote passed 10-3, no's: Anderson, Freske, Olson.

Hughes motioned to adjourn; Staloch second.

Upon a vote, the motion passed.

Adjourn: There being no further business, the meeting was adjourned.