

ROSEMOUNT AREA HOCKEY ASSOCIATION

Board of Directors Meeting

October 1, 2023 – 5:00 – 6:30 PM

Rosemount Community Center; PDA Room

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

BOARD ATTENDANCE:

Staloch	Present	Williams	Present
Marchese	Present	Olson	Present
Feldhaus	Present	Hanowski	Present
Anderson	Present	Foster	Present
Cline	Present	Pilger	Present
Kovacs	Present	Jacobsen	Present
Rodine	Present	Winecke	Present
Hanson	Present	Freske	Present

OTHER ATTENDANCE:

Latzke			
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ATTENDANCE NOTES:

1. CALL TO ORDER

- a. Staloch called the meeting to order at 4:58 pm.

2. Evaluations and Team Structure

The Board reviewed injury holds, prior team placements, the expected date of return, and other factors with respect to the following injury holds:

a. Bantam Injury Holds

- i. **Player 105:** Player 105 will be an injury hold at Bantam A
- ii. **Player 126:** Player 126 will be an injury hold at Bantam AA
- iii. **Player 168:** Player 168 will be an injury hold at Bantam AA
- iv. **Player 156:** Player 156 will be an injury hold at Bantam B2
- v. **Player 537:** Player 537 is a long-term injury hold and will not be placed on a team at this time
- vi. **Player 183:** Player 183 is a long-term injury hold and will not be placed on a team at this time

Motion: Williams motioned and Jacobsen seconded the motion to approve Player 105 as an injury hold at Bantam A, Player 126 as an injury hold at Bantam AA, Player 168 as an injury hold at Bantam AA, and Player 156 as an injury hold at Bantam B2. Upon a vote, the motion was approved (15-0).

3. Bantam Evaluations and Team Structure

i. Bantam Skater and Goalie Numbers

Total Skaters	Total Goalies	Total Players	Not Trying Out	Injury Holds	Number of Teams
79 (75 tryout skaters)	7		1	5 2 long-term injury holds	5

The Board discussed the Bantam team structure. Due to long-term injury holds there is a total of 79 total skaters, which excludes 2 long-term injury holds. There will be 2 teams with 15 skaters, two teams of 16 skaters and 1 team of 17 skaters. Two teams will have 2 goalies; three teams will have 1 goalie. The Board discussed proposed team sizes, scope of the team and the proposed pick pools.

ii. Bantam Team Structure

- Bantam AA: The scope of the team is up to 17 skaters, and the pick pool is to ranked skater 18. There will be a maximum roster size of 17 for the Bantam AA team. Two injury holds (Player 126 and Player 168) will be placed on Bantam AA.
- Bantam A: The scope of the team is up to 16 skaters, and the pick pool is to ranked skater 36. There will be a maximum roster size of 17 for the Bantam A team unless Bantam AA selects 17 players . One injury hold (Player 105) will be placed on Bantam A.
- Bantam B1: The scope of the team is up to 17 skaters, and the pick pool is to ranked skater 51. There will be a maximum roster size of 17 for the Bantam B1 team unless Bantam AA or Bantam A select 17 players. There will be a minimum roster size of 16 skaters if both Bantam AA and Bantam A select 15 skaters.
- Bantam B2: The scope of the team is up to 17 skaters, and the pick pool is to skater 67. There will be a maximum roster size of 17 for the Bantam B2 tea ranked m unless Bantam AA, Bantam A, or Bantam B1 select 17 players. There will be a minimum roster size of 16 skaters if any two of Bantam AA, Bantam A or Bantam B1 select 15 skaters. One injury hold (Player 156) will be placed on Bantam B2.
- Bantam C: The remaining skaters not selected will be placed on the Bantam C team.

- Any players not chosen within the specified pick pool will be locked to the team for the next level.
- Bantam AA and Bantam A will be limited to the selection of one goalie. Either Bantam B1 or Bantam B2 will be permitted to select two goalies. The first and second ranked goalies will be selected at Bantam AA or Bantam A. The third, fourth, and fifth ranked goalies will be selected at Bantam B1 or Bantam B2. The two lowest ranked goalies will be placed on the Bantam C team.

Motion: Hanson motioned and Cline seconded the motion to approve the scope of the teams, pick pools and goalie placement for the Bantam AA, A, B1, B2 and C teams. Upon a vote, the motion was approved (14-1).

4. New Business

Meeting closed at 6:25 pm for a discussion by Order of the Chair.

a. 12UB Teams

- i. The Board discussed the ranking and selection of the 12UB teams, including the scope of the team, pick pool and coaching applicants. A discussion of the Board occurred regarding the [REDACTED]

Meeting opened at 6:32 pm for a discussion by Order of the Chair.

5. Adjournment

Motion: Hanson motioned and Olson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (15-0). The meeting was adjourned at 6:33 pm.