

Tryout Meeting of the Board Of Directors of the
Rosemount Area Hockey Association

Date: October 6, 2019

Location: Rosemount Community Center, PDA Room

The following directors were present (* indicates that Director was present for the call of order of the meeting)

*Andy Proshek	* Jason Latzke	* Sara Marchese
*Lisa Toll	Mike Staloch	* Kyle Finn
* Jen Heusinkveld	* Marc Tobias	Jeff Olund
*Ivan Clements	*Cara Marx	
* Kevin Bigalke	*Jay Condon	

Guests:

Jeff Humble – Tryout
Coordinator

Andy Proshek, Meeting Chair and President, called the meeting to order at 1:30 p.m. With 12 Board Members present a quorum is therefore present.

Current Business: (5 minutes)

- a. Approve Gambling actuals for August and October estimates

Marc Tobias presented the August actuals and October Estimates.

Motion: Lisa Toll moved to approve, Mike Staloch seconds, upon vote motion was approved. Cara Marx and Jen Heusinkveld abstained.

2. New Business:

- a. Third Jersey Request (Lisa)

Kyle Finn presented information on a third jersey request. The jersey will be for Hockey Fights Cancer to raise awareness for cancer. The jersey will be purple with the Rosemount Hockey logo. Jersey will include a hashtag #Noone Fights Alone to honor Joel Carlson and Capp George.

Jersey is to raise awareness and will be used to work with other teams to have joint awareness games.

The jerseys will follow the same design as the MN Wild Hockey Fights Cancer jersey.

All hockey communities across the country are in support of this effort with the NHL.

Marc Tobias asked if this will be the teams third jersey.

Motion: Cara Marx moved to approve the third jersey as presented for the Hockey Fights Cancer for the PW A team 2019-20 season, Marc Tobias seconded, upon vote motion was approved. Ivan Clements abstained.

Marc Tobias presented an option to shred old pull tabs to have them destroyed.

Motion: Jay Condon moved to approve to use Veteran Shredding at \$125 per month for shredding old pull tabs, Mike Staloch seconds. Upon a vote motion was approved.

The meeting is closed for tryout discussion.

Jeff Humble led the discussion regarding injury holds. There are injured players at the bantam and 12U level: two at Bantam, one at 12U.

Level Discussion:

12U Girls Teams:

Tryout Players: 31

Tryout Goalies: 3

Non-Tryout Players: 8

Non-Tryout Goalies: 0

Total Players: 40 Skaters, 3 goalies

Injured Skaters: 1

Number of Teams: 3

(A and 2 B teams)

Teams will be one team of 14 skaters, two teams of 13 skaters

- Pick pool for the A team skaters: skaters 1- 19
- A team can take 13 or 14 skaters
- B teams will be equal teams from remaining players
- Injury hold player at the A team, A team coach will pick 12 or 13 with one injury hold. The A coach will indicate who the injury hold player will be.
- A team Goalies: Top goalie is a lock for A team

Motion: Cara Marx moved, Jason Latzke seconded, approved unanimously

Bantam Teams:

Non-Tryout Players: 2

Non-Tryout Goalies: 0

Total Players: 72 Skaters, 7 goalies

Injured Skaters: 2

Number of Teams: 5

(AA, A, B1, B2, C)

Bantam level will have 3 teams of 14 skater, 2 teams of 15 skaters, 2 teams with 2 goalies, 3 teams with one goalie

Tryout Players:

Bantam AA took 14 skaters, 1 goalie

Bantam A took 14 skaters, 2 goalies

Bantam B1 has 6 skaters locked, no goalies are locked

Remaining players: 40 skaters

B1, B2, C teams: Two teams with 15, one team with 14

B1 pick pool: 8 or 9 skaters

B1 pick pool: 1-14 from pool 2

B2 pick pool: remaining players not selected from B1 down to players 31

Injury holds: one injury hold at B1, one injury hold at B2

Tryout Goalies: B1 can pick 1 or 2 goalies, top goalie is lock at B1, coach can pick goalie 2 or three if they want two goalies.

B2 coach has choice of remaining goalies.

Remaining players are assigned to C team

Motion: Kyle Finn moved to approved Bantam teams as discussed, Marc Tobias seconded, approved unanimously

PeeWee Teams:

Tryout Players:

Tryout Goalies:

Non-Tryout Players: 10

Non-Tryout Goalies: 0

Total Players: 35 Skaters, 3 goalies

Injured Skaters: 0

Number of Teams: 2

(A and 2 B teams)

- PeeWee AA took 13 skaters, 2 goalies
- PW A took 14, 2 goalie
- B1 has 7 locked, 1 goalie
- 2 teams of 13, 5 teams of 14, 6 teams of 2 goalies, 1 team with one goalie
- Remaining teams (B1, B2, C teams) will be 4 teams of 14 skaters, one team of 13 skaters
- Remaining goalies will be 4 teams with 2 goalies, 1 team with one goalie

Board discussion on the number of B1 and B2 teams. Board reviewed scores from PW Pool 2 and pool 3.

Bigalke asked to see scores to see if we should consider 2-B2 teams & 2-C teams. Board determined scores support 3-B2 teams.

Motion: Cara Marx moves to one B1, three B2, and one C team, Lisa Toll seconds, 5 ayes, 4 naye, 2 abstain. Motion carries (ayes – Marx, Toll, Finn, Bigalke, Staloch; naves -Latzke, Clements, Marchese, Olund; abstain – Condon, Heusinkveld)

- B1 coach can pick 6-7 skaters, B1 coach will have the option of 13-14 skaters)
- B1 coach can pick from skaters 1-14 in pool 2
- B2 teams are picked from skaters down to skater 54
- PW Goalies: B1 – one goalie locked, can pick a 2nd goalie
- B2 teams – 2 goalies each team, B2 coaches can pick from whole pool of goalies
If B1 goalie takes one goalie, B2 teams all have to take 2 goalies. If B1 coach takes two goalies, B2 will be 1 team with 1 goalie, 2 teams with 2 goalies, C team 2 goalies.

Motion: Jay Condon moves, seconded by Jason Latzke. Motion carried unanimously.

Motion: Jay Condon moved, Cara Marx seconded, to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 3:15 p.m.