

**ROSEMOUNT AREA HOCKEY ASSOCIATION**  
 Minutes of the Meeting of the Board of Directors  
 October 25, 2024; Rosemount VFW

**Board Attendance:**

<b>Staloch</b>	Excused	<b>Halvorson</b>	Present
<b>Marchese</b>	Present	<b>Schaffler</b>	Present
<b>Feldhaus</b>	Present	<b>Hanowski</b>	Excused
<b>Anderson</b>	Present	<b>Lipke</b>	Present
<b>Cline</b>	Present	<b>Pilger</b>	Present
<b>Kovacs</b>	Present	<b>Jacobsen</b>	Present
<b>Rodine</b>	Present	<b>Kendhammer</b>	Present
<b>Hanson</b>	Present	<b>Freske</b>	Present

**Other Attendance:**

<b>Latzke</b>				
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**Attendance Notes:**

**1. Call to Order:**

- a. Marchese called the meeting to order at 9:05 pm.

**2. Team Structure, Pick Pool & Goalies**

**a. 10U Skater and Goalie Numbers**

<b>Total Skaters</b>	<b>Total Goalies</b>	<b>Total Tryout Players</b>	<b>Not Trying Out</b>	<b>Injury Holds</b>	<b>Number of Teams</b>
28	1	24	3	1	2

**i. 10U Team Structure**

The Board discussed the 10U team structure and pick pools. There will be two teams of 14 skaters. One team will have a dedicated goalie. The other team will not have a dedicated goalie. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- 10UB1: 10UB1 will choose 14 players. The 10UB1 pick pool is through ranked skater 15. IH 1 will be placed at the 10UB1 level.
- 10UB2: The players not selected for 10UB1 will be placed on the 10UB2 team.

- The one goalie will be placed on the 10UB1 team.

ii. **Motion to Approve 10U Injury Hold**

The Board reviewed the 10U injury hold, prior team placement, the expected date of return, and other factors with respect to the 10U injury hold, including recommendations and feedback from coaches per the RAHA Handbook. Based on the evaluation of the Tryout Committee, IH 1 will be an injury hold at 10UB1.

***Motion: Marchese motioned, and Kovacs seconded the motion to approve the recommended for the 10U injury hold at the 10UB1 level. Upon a vote, the motion was approved (14-0).***

***Motion: Freske motioned and Pilger seconded the motion to approve the scope of the teams, pick pools and goalie selection for the 10U teams as stated above. Upon a vote, the motion was approved (11-3).***

b. **Squirt Skater and Goalie Numbers**

<b>Total Skaters</b>	<b>Total Goalies</b>	<b>Total Tryout Players</b>	<b>Not Trying Out</b>	<b>Injury Holds</b>	<b>Number of Teams</b>
75	10 (1 NTO)	73	2	0	6

iii. **Squirt Team Structure**

The Board discussed the Squirt team structure and pick pools. There will be 6 Squirt teams (A, B1, B1, B2, C, C). Three teams will have 13 skaters and three teams will have 12 skaters. Both of the Squirt C teams must have 13 players. Four teams will have two goalies and two teams will have one goalie. Each team will select a goalie(s) as set forth below. The Board discussed the proposed team sizes, scope of the team and the proposed pick pools and approved the following team structure:

- Squirt A: The scope of the team is 12 skaters, and the pick pool is to ranked skater 17. There will be a maximum roster size of 12.
- Squirt B1 Navy and Squirt B1 Gold: The scope of the Squirt B1 Navy and Gold teams is 12 skaters, and the pick pool is to ranked skater 43. There will be a maximum roster size of 12 for the Squirt B1 Navy and Gold teams.
- Squirt B2: The scope of the Squirt B2 team is 13 skaters, and the pick pool is to ranked skater 50.
- Squirt C Navy and Squirt C Gold: The remaining 26 players not selected for Squirt A, B1 or B2 will be placed on a Squirt C team and will be selected by the Squirt C coaches in a snake style draft.

- Any players not chosen within the specified pick pool will be locked to the team at the next level.
- The top two ranked goalies will be placed on the Squirt A team. The third, fourth and fifth ranked goalies will be placed in the B1 pick pool. The sixth ranked goalie will be placed in the B2 pick pool. The three lowest ranked goalies and the non-tryout goalie will be placed on the Squirt C teams for selection by the Squirt C coaches. The Squirt B1 Navy and Squirt B1 Gold teams will have the option to select a second goalie. If a second goalie is not selected by Squirt B1 Navy or Squirt B1 Gold, then the second goalie will be placed on the Squirt B2 team.

***Motion: Kovacs motioned and Freske seconded the motion to approve the scope of the teams, pick pools and goalie selection for the Squirt teams as stated above. Upon a vote, the motion was approved (11-2-1).***

### **3. Adjournment**

***Motion: Schaffler motioned and Halvorson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved (11-0). The meeting was adjourned at 10:38 pm.***