

**Rosemount Area Hockey Association
Board of Directors Meeting – Special Meeting
Date: June 28, 2017, 7:00 P.M.**

Location: Rosemount Community Center

Board Members in attendance:

Andy Proshek	Chris Noonkesser	Marc Tobias
Lisa Toll	Chris Kalata	Freddie Berberena
Tim Roszak	Bryce Barry	Jason Edgar
Kyle Finn	Jim Priebe	Bill Kegley

Guests:

Dan Schultz – Rosemount Parks and Rec Director

Board Members not in attendance:

Jen Heusinkveld
Juno Nayagam
Dan Nicklay

Meeting Called to order: 7:03pm by Andy Proshek

New Business

Motion: to adjourn meeting at 8:00pm. Motioned by Freddie Berberena, second by Kyle Finn. **Motion passes:** 11-0