

ROSEMOUNT AREA HOCKEY ASSOCIATION
Minutes of the Special Meeting of the Board of Directors
November 29, 2023, 9:00 pm (Google Meets)

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

1. CALL TO ORDER

- a. Staloch called the meeting to order at 9:02 pm.

2. NEW BUSINESS

- a. **Bantam A Team Roster:** Marchese introduced the concern regarding the current Bantam A roster, including player injuries and the limited number of available skaters due to injuries. The Board discussed the injury situation and roster size on the Bantam A team, which includes several players with injuries, a long-term injury hold player that is still unable to play in any games, and another player that recently sustained a long-term injury. Currently, the following injuries on the Bantam A team are as follows: Player 1: knee injury out 1-2 weeks; Player 2: knee injury out 1-2 weeks; Player 3: broken wrist out 10-12 weeks (if not longer); Player 4: back injury out at least 6 more weeks (if not longer); and Player 5: shoulder injury out day to day. The Board also discussed the current roster size and injuries on the Bantam B1 team, and other factors, including past experience with team roster sizes (such as the 15U example), roster pull-ups, District 8 rules, and the process for pulling up players.

Motion: Hanson motioned and Cline seconded the motion to move the injury hold designated player from Bantam B1 to Bantam A for the remainder of the 2023-2024 season. If the injury hold designated player does not want to move to Bantam A, then the next highest rated player from the tryout evaluation on Bantam B1 will be asked to move to Bantam A. Upon a vote, the motion was approved (13-0-2).

3. ADJOURNMENT

Motion: Pilger motioned and Hanson seconded the motion to adjourn the meeting. Upon a vote, the motion was approved. The meeting was adjourned at 9:32 pm.