ROSEVILLE AREA YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

September 14, 2026
Roseville Raider Room

Call to Order

The Board met in person on September 14, 2026. The meeting was moved from the regularly scheduled third Monday of the month to accommodate upcoming player tryouts.

Jake Remitz welcomed the Board and opened the meeting.

Motion Updates

The Board reviewed electronic motions conducted prior to the September meeting.

Legal Counsel

Motion: Approve engagement of outside legal counsel for a confidential association legal matter, including authorization of the associated retainer.

Result: Motion Passed

Gambling Business

Monthly gambling reports and related approvals were deferred to electronic board review and voting due to the adjusted meeting schedule.

Year-to-Date Financials

Financial reports and approvals were deferred to electronic board review and voting following the meeting.

Unfinished Business

Capital Improvements

No new updates.

New Business

2026–2027 Team Formation

The Board reviewed registration numbers, team structures, and placement considerations ahead of tryouts.

- **Squirts:** The Board discussed forming three teams, with final competitive levels to be determined following additional parent consultation and player evaluations. Concerns included appropriate B1/B2 placement, competitive balance, and goalie availability. Seven potential goalies were discussed, with several considering skating positions instead.
- **Peewees:** Preliminary team planning was largely complete. Discussion included tournament scheduling and the association's planned Peewee C tournament using Roseville Ice Arena and Oscar Johnson Arena.
- **Bantams:** Registration was reviewed, with 38 players, including four goalies. Team planning was progressing as expected.

Motion: Approve formation of three Squirt teams, with final team level declarations pending additional parent consultation and evaluations.
Moved: Chelsey Rosenthal
Second: Dave Zschokke
Result: Motion Passed

Tournament Planning

The Board discussed upcoming tournament registrations, financial commitments, and concerns regarding nonrefundable tournament fees.

Planning for the association-hosted Peewee tournament included available ice, scheduling, and a proposed registration fee of approximately $1,000 per team.

Registration and Payment Policies

The Board discussed opportunities to improve player commitment and reduce financial exposure when players withdraw during the season. Potential changes to payment schedules and refund policies were considered. No formal action was taken.

Tryout Preparation

The Board reviewed preparations for upcoming Squirt and Peewee tryouts, including:

- Evaluator assignments and volunteer coordination.
- Preparation of evaluation tablets and scoring procedures.
- Tryout jersey availability.
- Publishing schedules and communicating with families.

- Adjustments to evaluation groups to improve player assessment.

Motion: Approve splitting Squirt and Peewee tryout groups into Red and White evaluation sessions following the initial tryout session.
Moved: Justin Brown
Second: Brian George
Result: Motion Passed

Association Policy Updates

The Board reviewed proposed updates to the association's policy handbook, including:

- Clarification of tryout evaluation procedures and team selection responsibilities.
- Updated roster-size and team-placement guidelines.
- Standardized age and grade references in place of annually changing birth-year descriptions.
- Updates to board position descriptions and jersey policies.
- A conflict-of-interest policy based on USA Hockey guidance.

Discussion emphasized maintaining objective player evaluations while allowing appropriate participation from level directors, evaluators, and coaches.

Revised policies will be distributed for board review and electronic approval.

Ice Scheduling and Player Development

The Board discussed the transition from tryouts into regular team practices and player development programming.

Traveling team skills sessions were tentatively targeted to begin October 5–6, pending final scheduling confirmation.

Mite and Intro to Hockey Programming

The Intro to Hockey program had approximately 36 registered participants.

The Board discussed ice scheduling, instructor availability, and the need for additional certified on-ice volunteers. Options included recruiting and certifying parent volunteers and seeking assistance from older hockey players.

Squirt A Coaching Appointment

The Board reviewed the coaching plan for the upcoming Squirt A season.

Motion: Approve Mike Breen as Squirt A Head Coach.
Moved: Dave Zschokke

Second: CJ Hanratty
Result: Motion Passed

Adjournment

Motion: Adjourn meeting.
Moved: Phill Diskerud
Second: Brian George
Result: Motion Passed

Meeting adjourned.