

The Rockford Hockey Association (RHA) Board met Monday, November 28, 2014, at 8:07 p.m., at Cedar Rock Sports Plex in Rockford, MI.

Call to order. The meeting of the RHA Board was called to order at by 8:07 p.m. by Craig McPhee.

Roll Call. Present: C. McPhee, T. Marchlewski, E. Weber, J. Hodel, D. Bina (phone), C. Christian, B. Korytkowski. Non-Voting Members Present: D. Santos, C. Bedford, T. Christian

Meeting Minutes. On a motion by E. Weber, with support by B. Korytkowski, and carried by all, the October and November will be sent via email for approval.

Open Membership Forum. C. Bedford, SCRIP program. Must sign-up for Presto Pay (deducts directly with checking account). Members purchase gift cards with a percentage going towards individual hockey account with various percentages. Would like board to approve a year-around use of SCRIP program rather than just for the season and create a policy for members that choose to transfer. E. Weber suggested monitoring the program, with input from C. McPhee, to reassess status and potential policies surrounding the program. C. Bedford will be Rams Hockey SCRIP Coordinator. C. Bedford will reach out to other organizations regarding risk issues.

Committee Reports.

Hockey Operations. C. Green -- No report.

MAHA. D. Bina – Requirements for **ANY** disciplinary actions are still not clear. Will need to form a three-person disciplinary board. D. Bina will work with other associations, MAHA, District 6, etc. Need cross-section of available members.

Confirmed with T. Marchlewski that all house teams are registered for MAHA tournaments.

ADRAY. D. Santos – Remind team managers to send game numbers and score to D. Santos within a few days of game completion.

Marketing/Growth. T. Christian – THFF is on December 27, 2014. T. Christian will follow-up with C. LaMore. Jeanie Bina is coordinating Rockford Santa Parade participation; T. Christian will send out invitations to available teams.

Policies/Compliance. C. McPhee – players quitting and expecting full refunds; MAHA has guidelines. Need an official refund policy. Possible late payment policy for 2015-2016. Alternate payment plans for 2015-2016.

Director Reports.

General Manager/Ice. B. Korytkowski – Bad weather policy: make-up practices for teams affected so we are not charged for ice time (when rink closes).

Coaching Coordinator. J. Hodel – Working with C. Green on reports. Updating credentials and Safesport wrapped up by end of the year. D. Bina suggested committing travel team coaches for next year within the next year.

Treasurer. C. McPhee -- Invoices sent for the second installment (October). Reviewed income, expenses, and outstanding balances. Requested board support with upcoming bill deadline (December 1, 2014).

Registrar. T. Marchlewski – E. Weber and D. Bach need to complete SafeSport certification.

Secretary. E. Weber – Email previous minutes to get approval. Will get to T. Christian to post on website. Will start creating an Association Calendar for the board.

Members at Large.

D. Bach – W-9 MAHA One Goal grant. Still looking to trade in 6 small helmets for 6 mediums. Will check with Play It Again Sports.

President. D. Bina – Our association is growing, and we need to look forward to our annual meeting for recommendations to manage the growth without straining our resources.

Old Business.

Rec League – C. Christian / T. Christian – Ryan Whitmore and Darrell Shank will coach. 2006 and older so that gives us 16 registered. Email going out to all registrants with required forms and details. December 4 will be first practice. C. Christian will follow-up with coaches on background checks and USA Hockey registration.

New Business.

Communication.

Conference call December 8, 2014 at 8:00pm

Board meeting December 22, 2014 at 8:00pm at Cedar Rock Sports Plex

Adjournment. Meeting adjourned at **9:50pm.**