

The Rockford Hockey Association (RHA) Board met Monday, June 22, 2015, at 8:00 p.m., at Family Fare Community Meeting Room and The Corner Bar in Rockford, MI. The meeting was moved due to a power outage at Family Fare.

Call to order. The June 2015 meeting of the RHA Board of Directors was called to order at by 8:05 p.m. by Dave Bina.

Roll Call. *Present:* D. Bina, T. Marchlewski, K. Sehlmeier, E. Weber, D. Bach, C. Veen, J. Hodel, C. LaMore, C. McPhee (phone)

Absent: K. Sergott, D. Santos, C. Green

Meeting Minutes. Via email. Send changes to E. Weber by Friday, June 26, 2015.

Open Membership Forum.

Committee Reports.

Hockey Operations ~ No report.

MAHA ~ K. Sehlmeier – Year end overview: Joe Spedowski (Big Rapids) is now the chair of MAHA District 6. There is an open seat on the board; D. Bina to follow-up on status. August meeting (District Kick-off) date not set. We need to have a Rockford rep at every meeting (2nd Tuesday of the month). Summer meeting (second weekend of July) attendees: D. Bina: Friday am through Sunday; C. Green for a day; K. Sehlmeier for a day.

ADRAY ~ D. Bina – Submitted bid for Adray tournament (Feb. 12-14, 2015).

Marketing/Growth ~ C. LaMore – Getting print ads ready to recruit players for fall. C. McPhee updated status of dasher board advertising at CRSP. D. Bina, C. McPhee, C. LaMore to develop a proposal for board approval via email. New website is active; board member needs to register. Start of Summer parade was a success. Jeannie Bina will continue to coordinate community events.

Policies/Compliance ~ No report.

Director Reports.

General Manager/Ice ~ C. Veen – Season ice plan for all teams done except Mites and Rec League. Sending plan to travel coaches for review/changes/approval.

Coaching Coordinator ~ J. Hodel – Zoom reports? Will do reviews but coaches will do in their own format. Planning on 7/13 to sort and organize equipment room. Will need more practice jerseys for next season.

Treasurer ~ C. McPhee (phone) – New FY started June 1. No expenditures to report. Deposits for upcoming season are trickling in. Need to remind all travel teams that deposits are due. For the upcoming season, no player hits the ice before deposits are due.

Registrar ~ T. Marchlewski – 14 registrations to date. All coaches must have SafeSport before they are rostered. Green, Bina, Veen, and Sehlmeyer need to re-register with SafeSport.

Secretary ~ E. Weber – No report.

Members at Large ~ D. Bach: submitted OneGoal grant proposal for next year (shared with board); Need to report for previous year.

President ~ D. Bina – Discussed board positions up for election: President, Treasurer, Coaching Coordinator, and 1 Member-at-Large. The President-elect, per RHA by-laws, must have served on the RHA board.

Old Business. None.

New Business.

Communication.

Upcoming Meetings (Tentative Schedule)

July Meetings:

Call – Monday, Jul 13, 2015 at 8:00PM
Meeting – Monday, Jul 27, 2015 at 8:00PM

August Meetings:

Call – Monday, Aug 10, 2015 at 8:00PM
Meeting – Monday, Aug 24, 2015 at 8:00PM

September Meetings:

Call – Monday, Sep 14, 2015 at 8:00PM
Meeting – Monday, Sep 28, 2015 at 8:00PM

October Meetings:

Call – Monday, Oct 12, 2015 at 8:00PM
Meeting – Monday, Oct 26, 2015 at 8:00PM

November Meetings:

Call – Monday, Nov 9, 2015 at 8:00PM
Meeting – Monday, Nov 23, 2015 at 8:00PM

December Meetings:

Call – Monday, Dec 14, 2015 at 8:00PM
Meeting – Monday, Dec 28, 2015 at 8:00PM

Adjournment. Meeting adjourned at **9:50pm** by D. Bina.