



RHA Board Meeting Agenda

Date: October 23, 2018 8:00 pm

Location: SportsPlex

Attendees: Craig McPhee, Jim Raguckas, Dave Ezell, Paul Laverell, Tom Marchlewski, Donielle Austin, Casey LaMore, Teresa Boyer, CJ Probur, Kevin Rop, Ryan Seauvageau,

Absent: Jason Hodel

Guests: None

Discussion Topics

Board meeting was called to Order (McPhee)
8:07 pm

Agenda review and additional topics (McPhee)
Approved. No new topics.

Open Membership Forum: None

Committee Reports

MAHA: No Update from MAHA.

Regarding Districts: Ezell's team is playing districts. Other teams? Any team playing needs to complete form online. A check will need to be sent to address on the form.

Adray: No update. Rosters up to date.

Policies/Compliance: No Update.

Director Reports

General Manager/Ice (Raguckas)

Ice Schedule is up to date

Need to review the price of ice--paying for hours based on the number of hours purchased. How many hours are we using per month.

Coaching Commissioner (Ezell):

All jerseys, warm up and apparel is here! Last few t-shirts are in for Coaches/Team Managers distribute.

Email blast for flash sale for apparel. Reminder to read the sizing chart carefully.

Dave and CJ met with a Coach who is interested in getting involved with Rams.



RHA Board Meeting Agenda

Tournament lessons: if you have a young team, you might want to look for the right “house” tournament. Additionally, know the rules. Once you are on the ice, do not leave the ice--this will lead to coach suspension. Reminder to team and parents: treat your opponent with respect.

Treasurer (Seauvageau):

First installment for House Hockey and 2nd installment of Travel Hockey was due last Sunday.

Taxes were filed last Monday in a timely fashion.

Registrar (Marchlewski):

All rosters updated

Secretary (Boyer)

No update

President (McPhee):

See below.

Members at Large (Laverell, Austin, Rop):

Laverell - No update

Austin - Pictures went well today

Rop - See below

Safety Coordinator (Boyer):

JV Player Concussion. Teresa working with parent to get clearance.

Hockey Ops Director:

Per My Hockey Rankings: three of four teams listed are over 500.

Old Business

Progression Charts (CJ)

Reviewed ADM Model progression Chart. Discussed separating out LTP/LTS a bit more.

Reviewed USA hockey American Hockey Parent Handbook--including the Ladder of Player Development. This one had more visual appeal. (One selected by the board)

Discussed getting the information onto the side wall by the bathrooms. Idea of adding “See a board member for a full handbook”

Hat Trick Raffle (Austin)

New Business

Scholarship Recommendations (Lamore)

4 total requests which will be fully funded at the requested amount for a total of \$6,850.

Treasurer has been emailed the details of the players and the amount.

Discussion of promoting the scholarship fund earlier so families are aware.



RHA Board Meeting Agenda

THFF (Lamore)

Volunteers needed 11/4/17. Additionally, help is needed for skates! Previous supplier has not responded to request to attend. Kevin met with supplier and appears he might be able to support.

Need support for tasks of ensuring all equipment is prepared and ready to go for the evening. (each item in a bin--buffet of hockey gear)

Casey will bring candy labels and trick-or-treat cards for people to hand out.

Volunteers arrive at 5:00 pm. Event is from 6 to 7 pm. Pizza after for volunteers.--volunteers email Casey Lamore.

Equipment needs--specifically Medium Helmets and Goalie Gear. To use MAHA grant dollars--have to have a zeroed out balance.

Need a dropbox for hockey equipment. (Ryan)

Rec League (Lamore)

Currently have 3 registered participants. Who is coaching this program?

Discussion of a Middle School Skate Night (weekend after THFF)

Santa Parade (Rop)

74th Annual Rockford Santa parade is on December 2nd. Typical lineup is 10:00 parade time is 11:00. There is a mandatory safety meeting on Monday Nov. 13th at 6:00 PM. Kevin willing to attend the safety meeting. Squirt House is willing to walk but looking for additional support.

Kevin will get candy ordered. 4,000+ pcs were handed out at the Start of Summer parade. The Santa parade is shorter and fewer people attend so maybe 2500 pieces???. The current Air Head price is much cheaper than it was this summer \$54 per 25lb box vs. \$88 this summer. We will also need THFF (Jan 6th, 2018) stickers ordered and printed.

House teams:

Mites have a jamboree at Walker 12:00-2:00

***10U NO GAMES ON SCHEDULE**

***12U Home game at 3:00**

14U TC Tournament

Travel teams:

9U SB Tournament

11U (PWA) home game at 10:00

12U (PWAA) home game 11:30

*14U (BAA) home game 8:00 PM?

JV ???

Kevin will organize. Teresa and Jean will facilitate.

Ice Schedule (Raguckas)

Skills Friday reminder that goalies can attend on other nights for skills.



RHA Board Meeting Agenda

Grand Rapids Griffins Coming to Practice

11/27 will be attending practice for Squirts A and Squirts B

Communication

Conference call – Monday November 13, 2017 at 8:30 pm

Board meeting – Monday November 27, 2017 at 8:00 pm

Meeting adjourned at 10:41 pm.