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Date: December 18th, 2017 8:00 pm

Location: SportsPlex

Attendees: Craig McPhee, Paul Laverell, Tom Marchlewski, Teresa Boyer, Kevin Rop, Ryan Seauvageau, Casey LaMore, Jason Hodel

Absent: CJ Probur, Dave Ezell, Jim Raguckas, Donielle Austin

Guests: None

### ***Discussion Topics***

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Board meeting was called to Order (McPhee)  
8:09 pm

Agenda review and additional topics (McPhee)  
End of Season Banquet  
THFF Coverage

Motion to Approve minutes from November (Boyer)  
Approved. Will be posted to website.

Open Membership Forum: N/A

### ***Committee Reports***

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MAHA: Meeting last week. Discussed tryouts for 2018-19.

Dates for Spring Tryouts for Tier 1: March 19th, 2018/Tier 2: March 26th, 2018

Dates for Regular Season Tier 1: April 30th, 2018/Tiers 2+: May 7th, 2018

\*\*Can do them later but not earlier

Discussed districts. Jason shared Tournaments are Feb 2, 3 and 4th (Squirt A) and 9th, 10th, 11th (Pee Wee B). He apologized for mixing the dates up. Squirt A Tournament was shared as March prior.

Tournament in February will impact home ice for Pee Wee A, Squirt B and Varsity.

Parking might be an issue.

Jason has budgeted for the score clock to be run MAHA Squirt A Tournament.

Will need volunteers to run clock for Pee Wee B Adray Tournament.

Will need volunteers to run check in table for both Tournaments. Will need all hands on deck for both.

MAHA Winter meeting is coming up. Jason and Craig will share the coverage. Every other year is a rulemaking year (any rule change specific to Michigan has to be proposed at the winter meeting and are move to summer meeting for approval.



Adray:

See above for Pee Wee B Tournament information.

Requested to see if RAMS can host JV Tournament. At this time, 2 locations have been identified. Craig left it open with Adray we are available and interested.

Policies/Compliance: N/A

## ***Director Reports***

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General Manager/Ice (Raguckas): Due to a mix up with the month of the Squirt A tournament, adjustments will need to be made to the schedule. Was planned with dates of March 2-4 but actual from MAHA is February 2-4. Awaiting a tournament schedule from Jason which we hope accommodates current games/schedules at least as best as we can.

Slight mix-up on skills schedules, none were set in my schedule for 12/22 or 12/29 due to break, but was on SE, with the communication going out, Skills were removed for 2/2, which is now a conflict with the Squirt A tournament anyway and will not reschedule to make up for the session for 12/29. Casey confirming we are back on with Tom. It has been placed on the official calendar. Once Jim has the tournament schedule, he will connect with Jocelyn Goheen and Teresa Boyer so they can reschedule home games.

Coaching Commissioner (Ezell):

Not in attendance

Treasurer (Seauvageau):

Ryan's had a lot of responses for outstanding bills.

Discussion of a debit card for RAMS--pros and cons. A debit card would allow payments to be made to Sports Engine, tournaments, etc.

Registrar (Marchlewski):

Tom is missing releases for players.

Safe Sport training is completed by all except one. It is a requirement for Team Managers and Coaches.

Secretary (Boyer)

None.

Director of Hockey Opérations (Pobur)

Not in attendance.

Marketing (LaMore)

Flyers for THFF are at ready at Copies Plus in Cedar Springs.

Several have reached out to Casey to volunteer for THFF. MAHA THFF representative has not provided numbers of registration yet. Jeff from Play it Again Sports will bring Skates. MAHA will bring equipment. Reaching out to Mark to see if he can join for on ice. Need lead for on ice--Asking CJ. Ryan will support.. Lead for off ice will be Teresa and Kevin. Encouraging players in town to support THFF.



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Members at Large (Laverell, Austin, Rop):

Laverell - Parents Night Out as a Scholarship Funding Opportunity. Paul will explore.

Austin -Hat Trick Raffle License has been submitted.

Rop - Parents asking what remaining balance is for hockey--Kevin encourages them to contact Ryan as treasurer. No individualized statement was sent to families but instead a reminder was sent stating to contact the treasurer if they need additional information/balance.

Golf Outing Sponsors and Try Hockey for Free Sponsors--has not been been showcased yet and typically is on the apparel for the last THFF event. All sponsors will get 12 months of exposure. The Board is working to better internal communication to highlight sponsors on the website and at the rink.

Safety Coordinator (Boyer):

Reminder for coaches to complete injury reports and team managers to connect family with Teresa. ALL Concussions need to be reported--not just concussions that occur during hockey.

President (McPhee):

Rec League: 12 Kids signed up. Stipend has been paid to previous coaches. Motion made to pay Dave Ezell coach stipend for Rec League. Motion passed.

Skills Sessions:

Switch to all ages has been beneficial. High numbers were in attendance.

End of the Year Banquet:

Rockford Sportsmen's Club was location last year. Typically the Monday before Spring Break. Considering March 19th or 26th. Teresa will make contact.

Newsletter Communication: Craig and Teresa will work on this for January.

## ***Old Business***

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Ice Scheduling (Raguckas)

See above

Rec League Hockey (All)

Communication Newsletter/Bulletin (Boyer)

## ***New Business***

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Scholarship Monies (Boyer)

Board determined if any scholarship funds not fully utilized, they will be put be back into the scholarship fund.

Player Participation in Varsity Games (McPhee)

Varsity looking for RAMS players to skate out, pick up pucks and join in for the National Anthem.

Other ideas: Mite Shoot Outs or mini-games between periods, etc.

Teresa will look at the Varsity schedule and connect with team managers.



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JV Team (Marchlewski)

Low number of players at practice means the 1.5 hours may be more than they need. Jim is looking at the numbers for what it would mean if practice time was reduced--impact on the budget, ice time, etc.

2 new players plus an additional Goalie are being added to the team. Tom is missing releases.

JV Team miscommunicated ice time on Sunday with RAMS and the other team. This impacted the LTS/LTP players and pushed the sessions back. Concern was it could have pushed back the schedule for the rest of the day. RAMS worked it so minimal impact.

Schedules for Tourneys being hosted in February

Squirt A districts  
PeeWee B Adray

Need volunteers and committees formed to ensure successful events.

Score Sheets and Car Stickers

Extra score sheets are now in the storage room. Teresa will communicate with Team Managers.

## ***Communication***

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Conference call – Monday January 8, 2018 at 8:30 pm

**Board meeting – Monday January 22, 2018 at 8:00 pm**

Meeting adjourned: 10:35 pm.