



Date: January 22, 2018 8:00 pm

Location: SportsPlex

Attendees: Craig McPhee, Paul Laverell, Tom Marchlewski, Teresa Boyer, Kevin Rop, Casey LaMore, Jason Hodel, Dave Ezell, Jim Raguckas, Donielle Austin

Absent: Ryan Seauvageau, CJ Probur

Guests: none

Discussion Topics

Board meeting was called to Order (McPhee)
Called to order 8:05 pm

Agenda review and additional topics (McPhee)

Open Membership Forum: n/a

Committee Reports

MAHA:

Upcoming Tournament for Travel Squirts

Need a board member on call for disputes

Chuck Veen will do the PA for Sunday of the tournament

Rick has people lined up for the score box

Snacks provided for players/Jim looking into water

Winter Meeting Occurred. Any rules that will be looked at during summer meeting--must be proposed at the Winter Meeting.

STAR reports and Code of Conducts reviewed. Sanctions were given for a coach for violation of code of conduct. Sanctions have been served.

Adray:

Upcoming Tournament for PeeWee House

February 9, 10, 11

Sara Hendricks is looking into Meijer to see if they can donate snacks

Need volunteers to sign up--Schedule is not complete yet but Casey has a sign up genius ready as soon as schedule is--will send based on 8 teams.

Coach Randy is out of town the weekend of Tournament--Tom is checking if another coach could support on the bench. ***Future: roster another coach*** (such as coaching coordinator, etc) ***when a short coaching bench***

Policies/Compliance:

Director Reports

General Manager/Ice (Raguckas):

Ice Scheduling for the two tournaments and playoffs.



Discussion of purposeful planning for start of 2018-19 practices based on when the season for each team.

Discussion of how many practices are still needed based on games still left. Jim will crunch numbers and bring back to conference call.

Coaching Commissioner (Ezell):

One Goal Grant--On Your Game has a one size helmet for youth and then Adult M. Quote of \$50 per helmet with cage, etc. Will give us a Zeroed out Invoice. \$1,400. Buying 15 helmets.

Jim also has a grant of \$400-500 dollars coming in--Asking for stickers to brand the helmets.

Need to discuss coaches, resources and successors--2018-19

Rec League is VERY HARD to fill for coaching--super fun for kids! Some of them move into Rams non-rec teams. Could reschedule it to make it "easier" to coach--or could be a rotation of coaches. If you have a rotation, no one knows if they are in town or not.

Mites will need another lead coach.

Treasurer (Seauvageau):

1099s are going out for Coaches who are paid

\$15,000 uncollected skater fees--\$11,000 of that has arrangements/payment plans. \$4,000 unaccounted for. \$1,700 owed for apparel.

Board discussed having treasurer reports emailed instead of paper--Monthly at each meeting.

Registrar (Marchlewski):

n/a

Secretary (Boyer)

End of the year Banquet:

Signed Contract with Rockford Sportsman's Club for 3/19/18

\$700 needs to be sent for deposit and payment. If/when we leave it clean, \$300 comes back.

Need to discuss Insurance Rider

Communication: Date, What to Bring, How much to attend

Agenda for Meeting including open positions

Logistic: Pizza, Plates/Paper Products, etc.

Team Managers get Teresa a "head count" of RSVP for pizza

\$5 per person or total of \$10 per family

Teresa will send a save the date reminder and call for nominations--coaching commissioner, treasurer, president, and member at large



Director of Hockey Operations (Pobur)

Need to have a meeting with Mites families to talk about Spring Hockey

Status of information for Wall?

Marketing (LaMore)

Registrations - Spring Hockey registration is created and ready to be active as soon as we finalize the details. I have already received several inquiries regarding spring league. I also created the registration for Travel Hockey Tryouts. We need to determine which teams we will have and who will be coaching. Bantam, PeeWee, Squirts. Dave will talk to CJ and determine next steps. Casey needs dates for Bantam. PeeWee A Spring? (Craig will talk to Tim)

Hat Trick Raffle information has been sent out. Tickets are being distributed. Winners will be posted online weekly: <http://www.ramshockey.org/hattrick>

THFF - *Our next event is on March 3rd at 1 PM.* We changed the time from the standard event time of 6 PM to accommodate a tournament. What I recently learned is that custom events will not show up in the search results on www.tryhockeyforfree.com. We must get people to go directly to our event page, which has a unique URL. I propose we consider adjusted the time to our standard event time of 6 PM. **Change made to 6 pm. Jim double checking.**

We also need to get creative with how we intend to handle the skate issue. Play it Again Sports has very little to no stock, so they will not be participating.

Annual Budget Planning Meeting - typically we do this in January. Wondering if this is scheduled and if so, when? ***First Draft of Budgeting will happen 2/12 at the conference call.***

End of the Season Video - Is anyone interested in creating this? I starting collecting photos from teams. We have a decent start, but the banquet will be here before you know it! Paul asking his father in law.

Members at Large (Laverell, Austin, Rop):

Laverell -none

Austin -Hat Trick Raffle! 73 tickets remaining for those who need more--typically ask another teammate first. (not distributed to teams). Melissa Anes will be taking over Hat Trick Raffle. Looking for someone to take over the One Goal Grant.

Rop - Dasher board for Big L--Proof came back odd so Casey sent it back to have it sent. (Fast Signs)

Safety Coordinator (Boyer):

3 Injuries since we last met

Mites coaches did an amazing job getting information to Teresa

President (McPhee):

Next conference call will be budget

Old Business



Ice Scheduling (Raguckas)

New Business

Spring Hockey (Lamore)

Tentative dates set.

Jean will take the lead from GRAHA

Budgeting process

Next conference call

One Goal Grant and helmets (Ezell)

See above

Meeting adjourned 10:04 pm

Communication

Conference call – Monday February 12, 2018 at 8:30 pm

Board meeting – Monday February 26, 2018 at 8:00 pm

End of the Year Banquet/Annual Meeting: March 19th, 2018 at 6:00 pm Rockford Sportsman's Club