



Date: April 23, 2018 8:00 pm

Location: SportsPlex

Attendees: Ryan Seauvageau, Richard Klein, John Dixon, Josh Boyer, , Tom Marchlewski, Teresa Boyer, Kevin Rop, Jason Hodel, Jim Raguckas, CJ Pobur

Absent: Casey LaMore, Paul Laverell

Guests:

## ***Discussion Topics***

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Board meeting was called to Order (Seauvageau) at 8:03pm.

Agenda review and additional topics (Seauvageau)

Open Membership Forum:

### *Committee Reports*

MAHA: no major update, all standard meeting topics. Due to current climate, background checks are taking much longer to go through. Local team is dealing with a significant issue, need to enforce that no phones are allowed in locker rooms and that we have two adults with a background check in there at all times.

Adray: Looking for an ADRAY rep

Policies/Compliance:

### *Director Reports*

General Manager/Ice (Raguckas): bills for spring paid and up to date.

Coaching Commissioner (J.Boyer): checking clinic went well. Notes from clinic to incorporate into practice plans. Coach Baum impressed with the respect from our players and overall player feedback went well.

Treasurer (Seauvageau): provided statement of activity, Hat Trick raffle payments went out. Full year budget went about close to zero for the year.

Registrar (Marchlewski):

High School age is doing a Tournament. Completing the concussion forms. Annual Event.

Secretary (T.Boyer)



Annual Meeting Date and/or Roll Over of Board members--Treasurer rolls over in June. Discussion of coming up with a an actual hand off--board member to board member--checklist of information to share. Jim has started an overall plan and is looking at a club excellence opportunity. Change over actual timing does not matter but perhaps better planning.

Adray Rep--Ryan reached out to Tom Clark and waiting to hear back.

One Goal Grant--Teresa will forward the information to Jim

Director of Hockey Operations (Pobur)

Summer Camps--CJ has time blocked off with the rink. On ice and off ice time--Run through RHA for waivers, etc. 2 groups--younger groups skate 1x per week, older groups skate 2x per week. Goalies are welcome to join with a private shooter and passing/shoot goals. Not offering to Mites. 10U and up. Casey set up registration last summer, they were printed out, money was sent through the association.

Spring Ice--17/18 year olds are doing a nice job leading. The format of small sections of ice is working well. The sign ups/registration did not flow as well. Tweaks for next time around---age specific information was confusing to some families. Idea for next year--Pay \$10 and come out and play with \_\_\_\_ age group. If you run the camp through RHA, then you are covered through USA hockey for insurance. **After tryouts, send another reminder of Spring and Summer Camp opportunities.**

Assistant coach for U16--Pat cannot commit the time due to a change in word. Coach Ogden will join the team.

Fall Scheduling--Looking for 2 versions to made--looking to see if we can have ice at Cedar Rock for Varsity Practices after 16U--staff could support both Varsity and 16U Plus if planned on a night per week could be ice not used (example Thursday night).

Discussion of how much 16U coaches are paid--total amount and the coaches can split it how they want.

Marketing (LaMore) -

Media--we have not been marketing our tryouts through Facebook, emails, website..... (Dixon). Need to have it right in front of us--times for tryouts, information in front of families, etc. John will update website.

Tryout email blast--age specific filtered through the website--who is the coach, time, cost, etc.

Numbers for Travel Tryout Registration is light.

Members at Large (Laverell, Rop, Dixon):

Laverell -absent

Dixon- Tournament Discussion--Should we RHA have recommended tournaments for teams. How far ahead can we get tournament information? Association based tournaments support local rinks and lower hotel fees. How far ahead can we ask teams to pick tournaments--will help with ice scheduling, adray scheduling, cost, etc.



Rop - Ron Baum checking clinic was great! In the future we should make sure we have concussion information signed. Should have opened up to younger players--lesson learned the skills taught were good for ALL kids. 2nd year Bantam is too late for this clinic.

LTS/LTP: Mark Izzard has done a nice job. Is he intending to support again? Skates we have for the programs are not cut, etc.

Need to plan time over the summer for inventory of our gear. Goalie equipment for small players is rusty, missing parts, etc.

NEED: Skate rack

Start of Summer Celebration Parade--Kevin will email the information to be sent out. Do we want to sponsor a tent--\$250 for RAMS hockey. Need a new hockey banner made. Ryan will get one ordered or figure out who to talk to.

Rams Boosters Event was postponed--waiting for reimbursement. Hope it is late summer--would be great to get golf sponsors.

Safety Coordinator (T. Boyer):

President (Seauvageau):

## ***New Business***

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Ice Time--If ice is not being used, can we find out ahead of time so it can be used. Jim is working through some ideas for open ice.

Tryout Staffing--Collect Monies and get Jerseys out/Fill out waivers/Lists printed ahead of time May 7th to 10th--jerseys are in the lock box, Richard, Josh (Monday/Wednesday), CJ all days, Ryan all days, Tom and Kein 1 day.

Coaches Needed--

Squirt A: OPEN

PeeWee A: OPEN.

Bantam A: OPEN

Bantam AA will not happen. Much Board discussion.

Coach Eric Stapleton? Markin? Coach Brady? Coach Scott?

Bantam House could use overflow of coaching support.

\*\*With coach positions open, we still need to have someone there to evaluate teams.

\*\*Do we go with registration numbers? We will hold tryouts for all groups as planned except Bantam AA. Josh will remove from website (complete).

Registrations/Tryouts: When a registration opens for travel, it panics the house teams. Should we open registration for ALL ages..... and when no one signs up, say no thank you. Discussion for future.

House Registration (T.Boyer)

Need prices and open it. Jason and Josh are working on this.

Accepting Cash (Klein)



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checks are fine/

Dropbox at Rink (Klein)

Spot for payment. Richard will look into it--envelopes, pens, box, etc./Richard will report out next time.

Posters at Rink (Klein)

Any information around the rink--what we are doing, when we have tryouts, when we have open ice, etc. LTS/LTP, . MARKETING. "are you interested in playing hockey"--Continue this conversation.

Richard will ask Rick about space, preferences, etc.

Tryouts (Dixon and Hodel)

- Staffing (Dixon)
- Jerseys and table
- Registration reminder

## ***Communication***

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Conference call – Monday May 14, 2018 at 8:30 pm

**Board meeting – ~~Monday May 28, 2018 at 8:00 pm~~ – MEMORIAL DAY**

**Monday June 4th at 8:00 pm**

Meeting adjourned: 10:15 pm