



RHA Board Meeting

Date: May 24, 2021 8:00 pm

Location: Cedar Rock Sports Plex

Attendees: Aaron Ala, Brant Morgan, CJ Pobur, Holly Ensley, Jared Belka, Jim Raguckas, Richard Klein, Tom Marchlewski, Travis Mikulenas & Tawni Brouwer

Discussion Topics

Meeting call to order @ 8:06

Agenda review and additional topics (Marchlewski)

Open Membership Forum

New Business:

- Rink Update - Summer Management
 - 2 months (June 15-August 15) @ \$20,000/mo for managing the full building (field & ice). \$20,000 upfront and \$20,000 floated toward Fall season
 - Board not comfortable with anything higher
 - Would require running the ice like a traditional practice schedule in order to cover the costs
 - Proposal Options
 - RHA to pay \$5,000/wk to current operator (\$2500 current expense / \$2500 toward Fall); 8 weeks minimum; rink operator gets Wednesday's 8:30-10:30, but RHA gets all other ice times
 - Pay the bills as if RHA is the operator; however, this would require lots of coordination and time
 - Motion for Approval - Option #1 Approved
 - Jim to schedule time with Rick & Tom to agree on a plan and get a contract written up
- House Registration
 - Ready to create the registration but need a budget for these teams
 - Richard & Jim to put some numbers together



RHA Board Meeting

- AED Kit
 - Concern is liability; should be the rink's responsibility and in the event of a failure, it would be RHA risk if purchased by RHA
 - SCOR has agreed to share cost
 - Travis to investigate AED options (will see what The First Tee does)
 - Most likely would have to be stored at the concession counter
- Summer Kickoff Details
 - July 18 @ 2:00
 - Banner hanging event (14UAA/Picardy to host)
 - Richard, Tom & Brant to rearrange banners on June 15
- Golf Outing
 - Travis will lead organization of the event
 - Travis to talk with Cedar Chase
 - Brant to drive the sponsorship end
 - Brant to follow up with Sara regarding advertising for golf outing
 - Holly to send Rams Wufoo account info to the Board
- Corn Hole Tourney - Richard to investigate
- Warm Up & Jersey Fittings - June 2 & 3, tentatively 6:00-8:30
 - Jared to let Tawni & Holly when the schedule is firm so communication can be sent out

Old Business:

- Spring Season Closeout - financials to be shared at next meeting
- '21-22 Fall Travel Tryouts (Team Counts)
 - 6U - 5
 - 8U - 38
 - 10UA - 13
 - 10UAA - 13
 - 10UB
 - 12UA - 15
 - 12UB
 - 14UA - 13
 - 14UAA - 16 (or 17)
 - 16U - 20
 - 18U - 20

Committee Reports:

- Rams Scholarship Committee
 - Sara confirming the same committee members
- Disciplinary Committee - (CJ, Aaron and Brant)



RHA Board Meeting

Marketing Coordinator - Advertising & Community Engagement

- Summer Kickoff July 18 @ 2:00
 - Holly to post on fb once she has firm info from Tawni
 - Holly will share on website
- Fall '21-22 Rosters
 - Board to share final rosters with Holly when available
 - Pero to reach out to Holly, then can post the rosters on the website
 - Format is first initial and last name
- Start of Summer Parade
 - Registration to be submitted by April 30 or May 28. Unconfirmed which is correct.
 - Tom to talk with Chris Bedford, City Clerk
 - Foam Pucks - have 400-500 pucks
- Holly has expenses that need reimbursement; request is to have those in by May 31

Director Reports

General Manager/Ice (Raguckas):

- Next steps: work on House registration w/ Richard

Coaching Commissioner (Ala):

- Coaching Contracts - Aaron to work on these
- Assistant Coaches [Alex Bjork (Smith) / Hugh Thackham (Flachs)] - \$1500 each
- Rams Goalie Clinic (Desander)
 - Goalie clinic with appointed goalie coaches from each team
 - Once proposal is rec'd from Desanger, will send out note to the coaches to gauge interest
- August Coaches Meeting - ensure Holly is invited
 - Meeting to include both Travel & House coaches as well as Team Managers
 - Team Manager binders to be provided; Tawni & Aaron to coordinate binders
- Co-op with Big Rapids - Board to consider this for next season '21-22

Treasurer (Klein):

- Refunds & Invoicing - ~\$30,000 in refunds due, but will be mostly applied to future invoices
- Helmet Stickers (Rams & Numbers) - Richard to order more

Registrar (Marchlewski): (none)

Secretary (Brouwer): (none)

Members at Large:

- Belka: (none)
- Mikulenas:
 - COVID Coordinator
 - Association Gear options (Group Savings)



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- Travis contact info provided
- Jared - to talk with Troy @ OYG as far as group rate on equipment (as comparison)
- Morgan:
 - Locker Rooms - to remain as-is; the more seasoned teams get first dibs on purchasing these

Director of Hockey Operations (Pobur):

- CJ's Summer Camp
- Mites Skills Sessions
- MDHL - RHA will not be the sponsor
- Player Concern
 - '06 player currently placed on 18U team
 - Player very small for his age and parent is concerned, wondering if player can play down in 14U age group
 - Parent to write a letter to MAHA (George Atkinson, Reynolds); there is a link to apply for an exception, have parent follow standard procedure

Meeting adjournment @ 11:44

RHA Board

Tom Marchlewski, President

Jim Raguckas, General Manager

Richard Klein, Treasurer

Tawni Brouwer, Secretary

Aaron Ala, Coaching Commissioner

Tom Marchlewski, Registrar

Brant Morgan, Member at Large

Jared Belka, Member at Large

Travis Mikulenas, Member at Large