

The Rockford Hockey Association (RHA) Board met Monday, May 18, 2015, at 8:00 p.m., at Cedar Rock Sports Plex in Rockford, MI.

**Call to order.** The meeting of the RHA Board was called to order at by 8:09 p.m. by Dave Bina.

**Roll Call.** Present: D. Bina, J. Hodel, C. Veen, E. Weber, C. McPhee, K. Sergott, D. Santos; Absent: D. Bach, C. LaMore, T. Marchlewski; Non-voting Members Present: Kevin Rop

**Meeting Minutes.** Via email.

**Open Membership Forum.** K. Rop presented his concerns regarding the travel tryout procedures in April, specifically communication from coaches to players. Kindly requested a more transparent process for all coaches to follow for upcoming travel tryouts to ensure consistency between levels. J. Hodel to work with coaches to publish tryout protocol for coaches and players.

#### **Committee Reports.**

**Hockey Operations** – No report.

**MAHA** – D. Bina to talk with K. Sehlmeier re: commitment

**ADRAY** – D. Santos – Year-end meeting was a success. No changes for the upcoming year. \$150/team registration fee. Bids for Adray West tournaments are due by June 10, 2015 for either Feb 12-14, 2015 or Feb 19-21, 2015. If we host, we will need tournament directors. Board recommended we request hosting for the weekend of Feb 12-14 for squirt silver/bronze. League is looking for a corporate sponsor.

**Marketing/Growth** – Board selected the large center ice decal. Sponsorship options parked for future discussion. Website discussion via WebEx conference call on Thursday, May 21 at 9p (D. Bina to send out meeting invite). Need to determine jersey vendor for upcoming season: On Your Game or B&R Sports. Need volunteers to walk in Start of Summer Parade.

**Policies/Compliance** – No report.

#### **Director Reports.**

**General Manager/Ice** – C. Veen – Cedar Rock Sports Plex ice secured for next season.

**Coaching Coordinator** – J. Hodel – Coaches in place for next season except U6.

**Treasurer** – C. McPhee – Reviewed P&L, expenses, and balance summaries. Need to follow-up with travel teams regarding deposits. End of Fiscal year May 30. Need to implement the no deposit-no skate policy for upcoming season.

**Registrar** – T. Marchlewski – No report.

**Secretary** – E. Weber – No report.

**Members at Large** – D. Bach, C. LaMore, K. Sergott – No reports.

**President** – D. Bina – Still looking for JV (midget) players. For the MAHA Summer Meeting would like J. Hodel and D. Bina to attend.

**Old Business.** None.

**New Business.**

Discussed options for a trophy case at CRSP.

**Communication.**

**Adjournment.** At 9:35pm by D. Bina.