

The Rockford Hockey Association (RHA) Board of Directors met Monday, January 25, 2016 at 8:00PM at Cedar Rock Sports Plex. The meeting was called to order at 8:04pm by Dave Bina.

Roll Call.

PRESENT: Dave Bina, Chuck Veen, Erin Weber, Craig McPhee, Tom Marchlewski, Jason Hodel, Donielle Austin, Casey LaMore, Ken Sergott, and Dennis Santos

ABSENT:

GUESTS:

Meeting Minutes: December meeting minutes sent via email after last month's meeting. No changes submitted. E. Weber motioned to approval; D. Bina sent changes to C. LaMore.

Open Membership Forum. None.

Committee Reports.

MAHA – Kevin Sehlmeier – Per D. Bina – RHA had no attendance at winter meetings. Travel tryout dates: Tier II March 21st spring teams for week of May 1st for fall teams. Need to advertise tryout week on website. Will need to get ice. Match penalty hearing completed; 30-day suspension including time served.

ADRAY – Dennis Santos – Schedule for tournament. Seven teams in the tournament at CRSP -- 3 Friday, 6 Saturday, 6 Sunday. We need to a tournament coordinator. J. Hodel has signage; Annie Malafa has Meijer as a sponsor. Check-in table, signage, score keepers/clock. C. LaMore will reach out PeeWee B families to help. Report to board where they need help. Any rule changes bring to Dennis. D. Santos suggesting that sit-out rules follow MAHA rules.

Marketing/Growth – 20 registered for THFF Feb 20th. 40 jerseys and Valentine's cards from USA Hockey. C. LaMore asking MAHA (G. Bowman) for additional jerseys. D. Bina said USA Hockey will have a code. Mascot representation at February THFF will be Crash from the Whitecaps.

Policies/Compliance – Nominating Committee as appointed by D. Bina: Chuck Veen, Tom Marchlewski, Casey LaMore, Ken Sergott, and Erin Weber. Open positions this year area President, Treasurer, Coaching Coordinator, one MAL position

C. McPhee will create a flowchart regarding online registration process to ensure we are covered for 2016/17 year. Spring League teams: 2 squirt, 1 PeeWee. Registration up in 3-4 weeks.

Director Reports.

General Manager/Ice – Chuck Veen – Need an hour of ice before Spring Break. Week of May 1st: JV (3); Bantam A (3); PWA/AA (?); schedules in flux right now due to tournaments. Reciprocal relationship with CRSP.

Coaching Coordinator – Jason Hodel – Need to figure out what is going to happen for next year. 2 Squirt, 1 PW (maybe 2 depending on PWA), 1 B (maybe 2) at house level.

Treasurer – Craig McPhee – February conference call (WebEx) meeting start budgeting discussion for 2016/17. Reviewed P&L, expenses, and customer balance summary. Budget staying on track.

Registrar – Tom Marchlewski – No report.

Secretary – Erin Weber – no report.

President – Dave Bina – Asking for additional help while away for business. Discussed transition plan.

Members at Large –

Donielle Austin – Raffle license is in hand. Waiting on tickets. On track for March Hat Trick Raffle.

Casey LaMore – No report.

Ken Sergott – No report.

Old Business.

New Meijer dasher boards are in.

New Business.

- Summer training camps – West Michigan Pro Hockey School – yes we will promote; will promote Greener's camp when details available
- Annual meeting – March 28 at 5/3 Ballpark

Communication.

February Board Events:

Conference call – Monday, February 8, 2016 at 8:30pm

Board meeting – Monday, January 22, 2015 at 8:00pm at Cedar Rock Sports Plex

Meeting adjourned at 9:56PM by Dave Bina.