

The Rockford Hockey Association (RHA) Board of Directors met Sunday, July 24th, 2016 at 7:00pm at Cedar Rock Sports Plex. The meeting was called to order at 7:08 pm by Craig McPhee.

**Roll Call:**

PRESENT: Craig McPhee, Chuck Veen, Ryan Seauvageau, Tom Marchlewski, Dave Ezell, Donielle Austin, Ken Sergott, Casey LaMore

ABSENT: Erin Weber

**Meeting Minutes:** Hoping to have meeting minutes approved soon from the June meeting.

**Open Membership Forum:** None at this time

**Committee Reports:**

**MAHA** – Craig McPhee – attended the Summer meeting with Dave Bina and Jason Hodel. A program called “Club Excellence” was discussed. This program would give us tools and resources to better our association. It contains job descriptions for each position with checklists of items you should be addressing through out the year. Please login and browse the site and give your feedback. Privit was another item discussed at the meeting. It is a paperless program that will eliminate binders that Team Managers carry. It is a cloud based system that will keep all concussion forms etc. Privit works with SportsEngine and is \$4.00 per player. We need to keep concussion forms until players are 18 years old.

The board agreed that Jason Hodel would be our MAHA rep

Mites, Squirt etc will now be recognized as U6, U8, U10 etc

Number of games played has been lowered. i.e. squirt house 40 games squirt travel 45 games.

More to come on Rule 10 (rules and responsibilities from MAHA & USA Hockey)

**ADRAY** – Dennis Santos – No report.

**Marketing/Growth** – Casey LaMore --- Block Party night August 10<sup>th</sup> from 4pm---7pm. We will have a booth with information and possibly a game for kids to play. Casey and Tom will attend. It is located at the Legacy field in Greenville on the football field.

The raffle license came back due to an item missing. We should have it back in time for the golf outing.

Casey to send out a "SAVE THE DATE" for the golf outing. If you register by August 18<sup>th</sup> you get earlybird pricing. If a player brings in a hole or tee sponsor they receive \$60.00 per sponsor toward their hockey bill.

Casey had 2 photo companies submit proposals. We looked and each company and voted to remain with Sean Malony.

Need to get a sign up list going for volunteers for the golf outing.

We made \$610.00 from donations for the trophy case!

### **Director Reports**

**General Manager/Ice** – Chuck Veen – Chuck doubling checking the tabs on the schedule to make sure they are correct. Please make sure that all changes for ice time (games and practices) go through Chuck. The trophy case is under way and should be done soon. Chuck estimating cost to be under \$2,000.00. Chuck has been in touch with the Fouchea's a couple times a week for updates. If there is any wood left over from the storage build out we would like to have a stick rack made (with wheels)

**Coaching Commissioner** – Dave Ezell – working on a date to go through all equipment in the storage room. Mark to head up LTP. Jersey sizing went well. Jerseys for house teams to be ordered after the evaluation skate. It takes about 6 weeks to get them back. Sent out coaching requirement's to all coaches. Dave working on a conflict resolution sheet. Where are the pucks? Chuck will check with Rick and someone is checking the Rams locker room. We seem to be missing the blue and black pucks.

**Treasurer** – Ryan Seauvageau – Received lots of checks today during the kickoff party. Invoices are created and will work on getting checks in and updating all information. Fiscal year ends June 1 and taxes to be done October 15<sup>th</sup>. A reconciliation needs to be done.

**Registrar** – Tom Marchlewski – Tom will attend the meeting at Walker on August 7<sup>th</sup> for Registrars. We were not able to put together enough players for a Bantam B team. Craig to call the couple of families that have registered to talk with them. We need a couple more kids for peewee B and squirt.

**Secretary** – Erin Weber – No report

**President** – C. McPhee – Craig to talk with Eric regarding Ref scheduling. We would like a 2 year commitment. Dave and Craig would like to attend parent meeting that each team will have. Conference calls will be scheduled with Coaches and then with Team Managers. We need a plan for new parents so they understand the program and how it works. Example – information on where their child should go after LTP, where to get equipment, scrip etc.

Motion to vote Casey LaMore in – all in favor

**Members at Large** –

Donielle Austin – all One Goal Grant receipts must be a \$0.00 balance when turned in. I will reach out to Randy Koll regarding Owen.

Casey LaMore – No report.

Ken Sergott – has been working on reaching out to squirt parents

**Communication.**

Upcoming Board Meetings: Conference call – Monday, August 8th, 2016 at 8:30pm

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

Meeting adjourned at 9:34pm by Craig McPhee.