



RHA Board Meeting Agenda

Date: May 22, 2017 8:00pm

Location: SportsPlex

Attendees: Jim Raguckas, Dave Ezell, Chuck Veen, Tom Marchlewski, Paul Laverell, Donielle Austin,

Absent: Craig McPhee, Ryan Seauvageau, Casey LaMore, Dennis Santos

Guests: CJ Pobur, Nick Thimmesch

Notes

The Rockford Hockey Association (RHA) Board of Directors met Monday May 22, 2017 at 8:00PM at Cedar Rock Sports Plex. The meeting was called to order at **8:04 pm** by Dave Ezell.

Agenda review and additional topics (Ezell)

Open Membership Forum: No comments

Committee Reports

MAHA: No update

Adray: No update

Policies/Compliance: No update

Director Reports

General Manager/Ice (Veen): No update other than ice scheduling discussion (below)

Coaching Commissioner (Ezell): No update

Treasurer (Seauvageau): April financials were sent, Ryan to confirm payments

Registrar (Marchlewski): No update

Secretary (Raguckas): No update

President (McPhee): Absent

Members at Large (Laverell, Austin, Rop):

Laverell - will present fundraising scenarios now that all concerns have been addressed.

Austin - One Goal grant paperwork is due at beginning of June. Can potentially modify last years for submission. **McPhee to review and Ezell will complete if needed.**

Old Business

Golf Outing - September 10th 10am shotgun start at North Kent. Cost/player with cart, lunch, and dinner. Volunteers will be needed along with donations for the auction.

Sponsorship document input - Raguckas to post to shared drive, please provide comments to Craig

Scholarship document input - McPhee to send to Raguckas to post on Drive for new members if there are documents other than the application. Casey volunteered, looking for 3 members total for the committee. Donielle and Tom to discuss with potential candidates.



New Business

Ice Scheduling Plan Review - Veen updated board from ice scheduling conference call about initial coaching requirements, times, etc.. Chuck to review moving up skills to allow for an overlap practice for PWB/Bant B to address concerns brought forth by Kevin regarding PW not having any full ice time, please review revision and provide comments to board.

Block ice time purchasing discussion - want to wait until post schedule before presenting an offer to SportsPlex, not quite there yet, will revisit at next board meeting

Summer Skates/Off-ice with CJ- plan to open to the general public, need to ensure that waiver, etc. are set to ensure that we covered. Waivers will need to be signed to participate. Registration numbers may result in combining skates, current plan is 2 hours on ice, 2 hours off for all but Squirt and PW which will be 1 on and 2 hours off.

Plan is Monday, Wednesday, and Thursday, 5 groups.

Start the week of June 12th, need to get communication out and get registration set up. Week of WestMI Pro camp will be off to avoid conflict.

On ice will be skills and drills, power skating, stick handling, shooting, passing and small area games, etc.. Off Ice will be plyometrics, strength and conditioning, cross sport games, etc..

Summer Kick Off Meeting Details - Are we going to do warm ups and if so, which ones? Would like to have apparel person there as well.

Travel Registrations - send reminder to register, few have so far - Ezell to send note out.

Start of Summer Celebration Parade - June 10th. 4,000 labels printed, 100lbs of Airhead on order, looking for some sort of vehicle...need to set up a signupgenius for labelling the candy and need to push for some for parade walkers. Chuck to review if we can use Zamboni, Tom will get it there and back if we can drive it in the parade

Meeting adjourned at 9:37pm

Communication

Conference call – Monday, June 12, 2017 at 8:30pm

Board meeting – Monday, June 26, 2017 at 8:00pm at CRSP