



Date: August 28, 2017 8:00pm

Location: SportsPlex

Attendees: Jim Raguckas, Paul Laverell, Donielle Austin, Jason Hodel, Dennis Santos, Ryan Seauvageau, Casey LaMore, Craig McPhee, Dave Ezell, Kevin Rop

Absent: Tom Marchlewski

Guests: Teresa Boyer, Lisa Champion

Discussion Topics

Agenda review and additional topics (McPhee), meeting was called to order at 8:06pm

Open Membership Forum: PWB update was given, there are 9 players and the board would like to support the team. We had two commitments that had left, searched waitlists, considered merging, and have not been able to gather another. The board will continue to pursue them. The team can support itself however, should we lose a player, the team would not be viable. Concerns were brought up about not being able to field a house team when we can field two travel teams. We will review with the travel team to see if there are any that would be willing to play down. Craig to draft an email to the PWB parents.

Committee Reports

MAHA: Meeting on the 12th. Reviewing the bid for District 6 which needs to be in for Friday. THFF is a potential conflict as it is the "Hockey day in America" which cannot be moved. PW games would be off the table due to it. Need to check with Casey to see if we have flexibility on the THFF timing. Would also need to move LTS/LTP for that Sunday as well.

Adray: No update

Policies/Compliance: No update

Director Reports

General Manager/Ice (Raguckas): Report below

Coaching Commissioner (Ezell): Looking at potential addition to the Squirt team. Coaches have been sent info about pucks, bottles, jerseys. Reviewing the equipment room with Kevin to take inventory of try out jerseys. Concussion clinic information to be added to the website. We are out of balance on our MAHA requirements for 2nd year squirts. An exception needs to be created and we should hear back in November or December. Travel jerseys are done and ordered. House will be ordered this week.

Treasurer (Seauvageau): Raffle license from State of MI has been approved for the larger license. Summer skills - was a success and was viable along with positive feedback from parents. Email to be sent to parents letting them know we appreciated the support and get further feedback. Bills will be going out next month for the teams, Ryan detailed the deposits and registrations outstanding.

Registrar (Marchlewski):

Secretary:

President (McPhee): Still working on PWB. CJ, Casey, and Varsity players went to a daycare to do a demonstration. Have commitments for 3-4 elementary schools to have them in.



Members at Large (Laverell, Austin, Rop):

Laverell - no report other than to look at next fundraiser after the golf outing

Austin - no update other than below, leftover stick and puck coupons to be reviewed.

Rop - Greenville block party sent a thank you. Harvest fest registration needs to go in. Sign donated for the golf outing. Harvest fest idea to do a drawing for a \$20 gift certificate for LTS/LTP.

Safety Coordinator (Boyer):

Old Business

Golf Outing (Austin): 18 teams registered, 73 golfers. We currently only have 5 sponsors signed up. Volunteers needed, currently only have 1. Confirm donations and get information to Donielle.

Secretary Position: Position was declined from previous candidate, still currently open. Will reach out to potential candidates.

Marketing Coordinator: Need to look into backfilling Casey going forward as well.

New Business

D6 Tournament bids (Hodel): Covered above

Ice Scheduling Review (Raguckas):

Ice Payment is due on September 1st

Conflict with LTS/LTP with the move of the JV tournament back a week, need to resolve. May not need to get rescheduled due to the "4 hour rule".

Rec - budget and website show 6 practices and 6 games, flyer in the Community Education book shows 10 practices and 7 games.

Skills - need to finalize rotation of goalies and ages to add to website - Craig to review potential goalie dates and review how we want to have the rotation set up. First one would be goalies, then go two of the others. Would be every 5th week for the goalies.

Referee scheduling - have not received confirmation from Pete, but was going to reach out tomorrow. Referees in Big Rapids are scheduled by their rink manager.

Currently we are tracking well to overall hours compared to the budget numbers with the difference being the additional 10 hours for skills sessions and PWA running over budget 5.5, with the extra practices that Ryan approved. Concern though with the registrations and impact to overall finances but working to address.

Additional hours - how many, how to award, etc..

Finance/Budget Update (Seauvageau): Covered above in the director update

Meeting adjourned by Craig McPhee at 10:18pm

Communication

Conference call – Monday, September 11, 2017 at 8:30pm

Board meeting – Monday, September 25, 2017 at 8:00pm