



Date: February 26, 2018 8:00 pm

Location: SportsPlex

Attendees: Craig McPhee, Paul Laverell, Tom Marchlewski, Teresa Boyer, Kevin Rop, Casey LaMore, Dave Ezell, Jim Raguckas, Donielle Austin, Ryan Sauvageau

Absent: Jason Hodel, CJ Probur

Guests: Tim Goheen, Tina Kelly, Kelly Klein, Leanne Sponsel

Discussion Topics

Board meeting was called to Order (McPhee)
Called to Order 8:05 pm

Agenda review and additional topics (McPhee)
Approved and posted

Open Membership Forum: none

Committee Reports

MAHA: Modules are REQUIRED before Coaches can coach next level for SPRING (must be done before rostering)

Adray:

Policies/Compliance:

Director Reports

General Manager/Ice (Raguckas):
Ice Scheduling

Spring Hockey--Schedule/Teams

March 22nd Squirt Eval, PWB Eval

March 26th is Tryout for PWA and PWAA

April 10th PWA Eval

Tentative calendar for Spring provided

Checking Clinic--3 days x 1.5 hours ice plus off ice

Spring is "locked down"--all on calendar.

Coaching Commissioner (Ezell):

Coaching Modules: need to be updated before being rostered for Spring (Squirt to PeeWee, etc).

Responsibilities need to be split for Jerseys, Warm Ups and Apparel--would be better for a member at large. Need to take away from the catch all mentality.

OYG has been great to work with for Jerseys, Warm Ups and Apparel.



Skills Sessions--need to be run differently--Will be run by Hockey Operation director. If that Director cannot make it, have a practice plan ready and a coach in place. Have all the dates on the calendar and have the pool of coaches select at the beginning of the year so there are no surprises. Coaching commissioner will support this organizing and scheduling.

THFF--on ice help. Dave will be there. Asking CJ for Varsity for support. Bantam B will be in town.

We have 5-6 off ice help. Donielle will also support.

Brought up Increasing ice fees for Travel Teams and connect that with increased ice time. If we are increasing fees, has to be connected to something. Discussion of balance of sharing ice.

Bantam AA--are there families who are interested?

Parent brought up concern of 3 goalie situation for Bantams.

Treasurer (Seauvageau):

Tentative budget was sent out to board members.

Discussion of full ice--There are so many hours of ice in a week.

The Spreadsheet for Budget is the same for each team--There are different considerations for each team--ex: 6 additional kids means more ice.

Missing part--discussion of processes and how scheduling works. Need to communicate processes to team managers and coaches. Need to increase transparency.

Input from Guests: Team Managers collect the monies from players and manage individual team budgets. Someone else says thank you for your service and place keep all budgeting the same. Thanks for covering overages. Bantam does not feel house vs travel.

Need to keep number of players conservative to ensure we are under budget.

Largest increase in cost will be PW A Team

Administrative costs per team change based on getting to zero budget overall

JV--discussion of cost--Stays the same as current year. Discussion of \$500 deposit.

\$8,000 in outstanding bills--Ryan is following up with families.

Budget approved by board.

Registrar (Marchlewski):

Asking who on JV Rosters needs to pay before being rostered

Secretary (Boyer)

End of the year Banquet:

Special Events Rider secured by Craig and sent via email to George Haymek of Sportsman's Club.

Audio/Visual: George 540 3313 or judymayhak@gmail.com

Permission to send Invite



Permission to Order Pizza (5:15) --and invite, start eating when you arrive.

Agenda for Meeting including open positions

Set up on Sunday?

Ballots--TB send final nominations invite AND DUE BY 11th (confirmations)
NEED PICTURE and BIO (prof work experience, why good fit, why interested)

Director of Hockey Operations (Pobur)

Summer Conditioning program--needs to get out! Dave and Craig will follow up with CJ for directions. Goal to minimize cost and maximize the time. They will get information to Teresa for her to send it out. Schedule from last year was great.

Small group sessions idea--great.

Marketing (LaMore) - Try Hockey for FREE is this Saturday, March 3rd. Currently we do not have many volunteers. Currently we have 51 registered participants. (see above)

LTS & LTP - We currently have 65 registered participants.

JV Senior Night - On Saturday, February 17th JV had their last home game. We took the opportunity to honor our Senior players. Each player completed a short questionnaire which was read while they skated over and escorted their parents to the blue line. Each player gave their mother a rose. It was a nice ceremony. Many people suggested we do this each season. We do have kids from surrounding areas that do not have a Varsity program.

Spring League - currently 22 registrations for spring league.

Travel Tryouts - I have not been given any information regarding travel tryouts Fall. This information should be out there by now. Board has to approve coaches. Tryouts can be happen after May 1st.

Members at Large (Laverell, Austin, Rop):

Laverell -Working on pictures and connecting with George

Austin -Hat Trick Raffle--Melissa Anes is joining Donielle. Stickers for helmets are coming this week for PROPERTY OF ROCKFORD. One Goal Grant is due April 15th. (On-going account statement work?) One Goal Grant is for Growing the program, 6U and Mites.

Rop - See below

Safety Coordinator (Boyer):

-Squirt B Player Broken Wrist and Concussion
-Bantam AA Player Broken Collarbone
-LTS Player Broken Collarbone

President (McPhee):

Craig's last board meeting
Continue to be diligent in what you do



Truly take care of our own
Be consistent
Treat everyone the same
Realize our parents have choices
Us around this table can't make a decision only based on our kid
Work towards saying yes for every reasonable request
Communicate as much as we possibly can but know not everyone listens
Be rigid yet flexible
Do the right thing and confident in the decisions
Admit when you are wrong
Make sure the kids come first
The future is not with your kid--the attention has to be on the little ones!
Create a safe and fun environment
Have fun
Keep in mind--this is Youth Hockey

Old Business

Spring Hockey (All)

THFF 3.6.18 (All)

Budget (All)

New Business

JV banner and JV tournament in South Bend (Marchlewski)

Approved for banner to be hung up

Dave Bina ordering banner

Rockford Start of Summer Parade (Rop)

Free entry due to non-profit. Cheeze Curlz--Craig will talk to company

Greenville Block Party (Rop)

Pencils (have them--double check if we need more or not)

Red Flannel Parade (Rop)

Asking if we want to participate

Will check on cost to be involved

Saturday October 6th

Coaching Clinic (LaMore)

Run through RAMS Hockey for Waiver

Cost for Checking Clinic: \$65 dollars (covers Ron B's fee and ice time for 4 hours/32 kids cap)

Registration will sent out

Bantam Skills (LaMore)

Skills sessions for Spring (4 sessions plus a "game")

\$100.00



Communication

Conference call – Monday March 5, 2018 at 8:30 pm **FALL PLANNING FOR COACHES**
Board meeting – Monday March 26, 2018 at 8:00 pm

End of the Year Banquet/Annual Meeting: March 19th, 2018 at 6:00 pm Rockford Sportsman's Club

Meeting adjourned: 11:04 pm