



Date: **November 26, 2018** 8:00 pm

Location: SportsPlex

Attendees: Richard Klein, John Dixon, Josh Boyer, Tom Marchlewski, Kevin Rop, Jim Raguckas, Mike Cook, John Dixon, Ryan Seauvageau,

Absent: CJ Pobur, Teresa Boyer

Guests:

Discussion Topics

Board meeting was called to Order

Agenda review and additional topics (Seauvageau)

Open Membership Forum: None

Committee Reports

MAHA:

- USA Hockey rule applies to all organized team functions when coaches are on the ice
 - Jamborees, Griffins games, etc
 - Josh to send general reminder to the coaches
- Tier II team tryouts cannot begin before the 3rd Monday in May for Fall/Winter teams
- Not pictures of locker rooms on Facebook. Coach will get 30 day suspension if found
 - Ryan will monitor team facebook pages and send email to association
 - Jim will draft social media policy for the association for review at annual meeting
- Teams have until Nov 30 to withdraw from MAHA district 6 tournament
- MAHA needs rink to host Midget A tournament
 - Jim to talk to Rick to see about schedule

Adray:

- Kevin keeping up with entering scores and double checking games and penalty minutes

Policies/Compliance:

Director Reports

General Manager/Ice (Raguckas):

- Next Sunday Funday is the week of the 16th
 - Jim will verify
- No skills 11/30

Coaching Commissioner (J.Boyer):

- Space heater for girls locker room
 - Get a plug with a timer to make sure it gets turned off



Treasurer (Klein):

- Richard to send reminders that overdue fees need to be paid by Dec 1

Registrar (Marchlewski):

- Thank you for the flowers that were sent to the funeral home
- Tom to get jersey to possibly retire

Secretary (T.Boyer)

- Santa Claus Girls Opportunity 12/15 <https://www.santaclausgirls.org>
- Sara Brown will organize a signup genius, etc
- Board has no issue with asking the association for volunteers
- John Dixon is interested in signing his team up

Director of Hockey Operations (Pobur)

Marketing

- THFF--Heads Up January 10th 6-7 pm
- Is Jeff willing to bring Skates again?
 - Kevin to ask Jeff

Members at Large (Open, Rop, Dixon):

Cook- Nothing

Dixon-

- Motion made to purchase new full nets for games
 - Possibly make a budget item every two years for net and pad
 - Ryan will talk to Rick about possibly splitting new nets 50/50
- Invoices for embroidery were sent to Richard. Should be paid.

Rop -

- 12/2 is first day of second session for LTS/LTP from 1-3pm
 - Tom will be here and can help. CJ can help on ice
 - New jerseys available
- New banner and dasher ad are here and need to be hung
- Need to address the cleanliness of the rink
 - Ryan to talk to Rick
 - Possibly have teams volunteer to clean glass/benches/etc
 - Association-wide event over holiday break?
 - 12/30 4-5pm
 - Skate after 5-6pm?
 - Association buying pizzas
- Dec 8 10U special event game with West Michigan Patriots is set for 10-11:30
 - Facebook post?
 - Special thanks to Grilling Station is providing food for players after

Safety Coordinator (T. Boyer)

- 3 injured players
- Documentation is up to date and filed

President (Seauvageau):



Old Business

Golf Outing Update

Scholarship

- For 2019-20 consider looking at giving scholarships BEFORE the season starts and improve the process
- Sara Brown has been a part of the process in the past and is planning to come to a meeting in the spring to share

Santa Parade

- Thank you Annie M for planning!
- Thank you to Squirt team parents for putting labels on candy
- In the future, could plan ahead with game scheduling
- MUST track how did you hear about RAMS

Pictures (T.Boyer)

Heard some feedback about the pictures being dark. Shared feedback with Douglas Photography.

OneGoal Grant - (Raguckas)

- Jerseys for LTS/LTP and/or ones to hand out to THFF (approximately \$10)
- Starter Kits (Shin Pads, Bag, Pants, Elbow Pads, etc.) for \$45 each
 - Receipts submitted

Warm Up Invoicing

- Difference in quote vs invoice from Image Quest for the Warm Ups
- Working with the company to resolve

New Business

When is the December Meeting? Will there be a conference call as well?

No conference call in December. Next Board meeting Monday Dec 17th at 8pm at the Sportsplex

- Website needs to be updated

Minute approval for Board Minutes (Boyer)

Approved

Communication

Board meeting – Monday December 17th, 2018 at 8:00

Meeting adjourned at 10:35 pm