

The Rockford Hockey Association (RHA) Board met Monday, February 23, 2014, at 8:00 p.m., at Cedar Rock Sports Plex in Rockford, MI.

**Call to order.** The meeting of the RHA Board was called to order at by 8:02 p.m. by Dave Bina.

**Roll Call.** Present: Craig McPhee, Tom Marchlewski, Erin Weber, Dave Bina, Jason Hodel, C. Christian, Casey LaMore, D. Bach. D. Santos

Non-Voting Members Present:

Absent: Brian Korytkowski

**Meeting Minutes.** On a motion by \_\_\_\_\_, with support by \_\_\_\_\_, and carried by all, the \_\_\_\_\_ meeting minutes were approved. Via email.

### **Open Membership Forum.**

### **Committee Reports.**

**Hockey Operations.** No report

**WMEHC.** No report.

**MAHA.** – No report. D. Bina has winter meeting proceedings. Scan and post. All teams out of tournaments.

**ADRAY.** – D. Bina – Great tournament. No clear communication at Georgetown. Overall experience, otherwise, very good. For next season, are we going to host district tournament 2015-2016. Send concerns/questions for Adray to D. Santos for year-end meeting (usually May).

**Marketing/Growth.** – C. LaMore –

- Feb 21<sup>st</sup> – THFF – very successful. Resulted in 3 new players. Give out certificates of completion at end of LTS/LTP session. D. Bina & C. LaMore work on U6 info for LTS/LTP players. Tom M send numbers to C. LaMore

**Policies/Compliance.** – Need to determine bylaws changes – D. Bina; E. Weber; C. Green; C. McPhee Should there be a late payment fee?

### **Director Reports.**

**General Manager/Ice.** B. Korytkowski via email – reserved ice at Griff's 4/14-4/17 6-8:30p for travel tryouts (rate \$180/hour).

**Coaching Coordinator.** J. Hodel – Spring league. GRAHA and Hawks have posted spring hockey info. Hawks hosting end-of-spring season tournament. Waiting to hear from Kentwood. Two squirts and one PeeWee house. Thursday practice; games Saturday/Sunday. March 16 week evaluation skate for squirts only. \$200/player with jersey. Final tourney first weekend of May.

C. McPhee and M. Bernard will run a spring PeeWee AA travel; will select a few tournaments to play. Not sure about bantam travel for spring.

2015-2016 Travel Coaches:

- PeeWee A – Kurt Romero
- PeeWee AA – Chris Rhoades
- Bantam AA – Greg Lockhart
- JV – Chris Davis

Tryout plan for week after spring break by end of week!

Coaching retention remains an issue.

**Treasurer.** C. McPhee – P&L statement; reconciled bank statements;

**Registrar.** T. Marchlewski – Score sheets for RHA for 2015-2016 season.

**Secretary.** E. Weber – Sending minutes for approval via email. Respond by February 28 with vote. Sending RHAIL for updates; respond with updates by February 28.

**Members at Large.**

LTS/LTP Equipment status – C. LaMore – spreadsheet? Need a better process

C. LaMore – Banquet – March 30 at White Caps Stadium Club - \$600 – 6-8p – need agenda (Financial report; state of the organization; video; banners; D. Bina to send E. Weber previous emails; casey send out spreadsheet)

D. Bach – Getting OneGoal spreadsheet to C. McPhee.

C. Christian – Rec league went well; possibly 3 players transition to house; will talk to players and parents about options for house and rec next year

**President.** D. Bina – No Report.

**Old Business.**

Sports Ngin – T. Christian working with design team.

**New Business.**

None.

**Communication.**

Conference call February 2, 2015 at 8:00pm – travel hockey

Conference call February 9, 2015 at 8:00pm – budget

Board meeting February 23, 2015 at 8:00pm at Cedar Rock Sports Plex

**Adjournment.** Meeting adjourned at **10:01pm** by D. Bina.