

The Rockford Hockey Association (RHA) Board met Tuesday, April 27, 2015, at 8:07 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 :10pm by Dave Bina.

Roll Call. Present: D. Bina, J. Hodel, C. Veen, E. Weber, C. McPhee, D. Bach, C. LaMore, D. Santos, T. Marchlewski

Non-voting Members Present: none

Meeting Minutes. Via email.

Open Membership Forum.

Committee Reports.

[Hockey Operations] – No report.

MAHA – D. Bina to chat with K. Sehlmeier re: commitment

ADRAY – D. Santos – waiting on end-of-year meeting in May, possible increases for tournament team fees (\$25 more/team).

[Marketing/Growth] – No report.

Policies/Compliance – Registration language; review before June 1; C. LaMore to send D. Bina PDF of current language.

Director Reports.

General Manager/Ice – Need to finalize fall schedule/plans (Bina, Hodel, Veen)

Coaching Coordinator – No report. Finalizing house coaches for next season.

Treasurer – Reviewed P&L, expenses, and balance summaries. Need to follow-up with travel teams regarding deposits. Wrapping up Spring season P&L. End of Fiscal year May 30.

Registrar – No report.

Secretary – Please review RHAIL send updates to Erin.

Members at Large – Casey: sent 2015-16 registration info to MAHA for June 1st; price for ice logo options; Bauer Rep for open house for orange and black accessories; looking for preferred vendor for warm-ups and accessories; Flo's our first sponsor for next year!

Dave Bach: sent info on MAHA One Goal; a little bit of money left to spend; grant application for 2015-16 is due June 15.

President – No report.

Old Business. None.

New Business.

Wish list –

- Shooter tutors (2+)
- Lumber for drills
- Hard dividers (mid-ice boards)
- Alternate storage solution (build out?)
- Trophy case
- Locker room upgrades/branding
- Rec league – jerseys, community ed mailer
- Zamboni paint
- Free tshirt for all players
- Marquee above scoreboard
- New banners (2+)
- First aid/medical kit for each team
- White boards/ grease boards for locker rooms

Communication.

Board meeting – May 18, 2015 at 8:00pm at Cedar Rock Sports Plex

Adjournment. At 9:38pm