

The Rockford Hockey Association (RHA) Board of Directors met Monday, May 23, 2016 at 8:00PM at Cedar Rock Sports Plex. The meeting was called to order at 8:06 pm by Craig McPhee.

Roll Call:

PRESENT: Craig McPhee, Chuck Veen, Erin Weber, Ryan Seauvageau, Tom Marchlewski, Dave Ezell, Donielle Austin, Ken Sergott

ABSENT: Casey LaMore

GUEST: Ben Warda (West Michigan Pro Hockey School)

Meeting Minutes: April meeting minutes sent via email; no changes submitted. Approved. Motion by D. Ezell, second by Ryan Seauvageau. For future minutes, please reply approved or with your changes.

Open Membership Forum: West Michigan Pro Hockey School scheduled at CRSP July 18 – July 22 (ice reserved). Ben Warda presented proposal. Overview of upcoming camp including goals, itinerary, expectations, etc. PeeWee to Midget (+ 2nd year squirt); can possibly change to younger group. Monday through Friday. \$425/player.

Committee Reports:

MAHA – Craig McPhee – We need to identify a new representative to replace K. Sehlmeier. MAHA Summer Meeting is July 7-9 at Shanty Creek. Tentatively appoint Jason Hodel.

ADRAY – Dennis Santos – No report. C. McPhee will

Marketing/Growth – Casey LaMore – Start of Summer Parade - Jean Bina is organizing. I sent her another email today requesting the sign up information for parade walkers. The parade is on June 11 @ 11 AM. We are need of someone to volunteer to print 3,000 labels. I will send the volunteer the design. Donielle - do you think your Dad would bring his fancy car? I know we tried last year, but weather did not cooperate. Let me know! ERIN PRINT LABELS

House Registration - I have the draft registration complete and in my inbox. I still need to go through and carefully check all the details and technically functionality of the registration. I will do so by the end of the week as I know we are hoping to get this up sooner than later. NEXT YEAR MUST OPEN HOUSE APRIL 1, 2017

Trophy Case Pledges – C. Veen - I built a pledge registration and drafted an email. I'm waiting on approval for email to go to the association. Fouchea has plans.

Currently 34 players registered for fall tryouts across the 6 teams. Send out one more email requesting registration. As of today, Chris Green's camp has 7 players registered. C. LaMore will talk with C. Green regarding changing dates and additional options. Webinar with RoomRoster (coordinates tournament accommodations); possibly try with the JV tournament in fall.

Policies/Compliance – Need to have association policy/process regarding fundraising efforts at the team level. T. Marchlewski will create a list of larger fundraising efforts (e.g., pizzas, subs, raffles, etc.). C. LaMore suggested Annie Malafa to head up fundraising committee.

Director Reports.

General Manager/Ice – Chuck Veen – Storage locker and locker room painting – Need volunteers to help construct and paint. First two weeks of June. Use sign-up genius to organization volunteers. Chuck to give us timeline and we will fill in.

Coaching Commissioner – Dave Ezell – Travel Teams: tryout debrief/update – everything worked smoothly; jersey ordering – working with OYG & Jason Hodel – order in no later than July 4; Dave work to get sample sizes and contact travel coaches. Tom work with B&R on Bauer warm-up sample sizes. House Teams 2016/17 – not sure on Bantam B team (currently 8 players and no goalies); no PWAA team for 2016/17s

Registration update (Casey) – Sent email to coaches for tryout jerseys; ordered 32 S/M and 16 L/XL; all will have numbers.

Fall coaches are as follows:

- LTP - TBD
- LTS - Mark Izzard
- Mites - Patrick Carpenter
- Squirt AA - Tim Goheen
- Squirt B - Ken Sergott
- Squirt B - Josh Boyer
- Pee Wee A - Jason Hodel
- Pee Wee B - Jimmy Kieling
- Bantam A - Chris Rhodes
- Bantam B - TBD
- JV - Chris Davis

Building spreadsheet with coaching requirements. C. McPhee and D. Ezell meet with Mark Izzard regarding LTS; he is returning and they discussed ways to improve the LTS experience. Looking for someone to lead LTP. If second JV team is possible, will need to discuss equity between teams.

Treasurer – Ryan Seauvageau – Reviewed statement of activity. Deposits slowly coming in (less than 20 in). Will email coaches for regarding players who need to make deposits. PowerPay service not worth the switch over at this time.

Registrar – Tom Marchlewski – JV meeting with C. Davis. Play 10 games for tiering. Next meeting in September.

Secretary – Erin Weber – 2016/17 season kickoff. July 17. Erin will manage. Please respond if asking for help.

President – C. McPhee – Annie Malafa and Casey LaMore to plan association wide golf outing; Approved. Bring back a plan for the event. Shared committee descriptions – discuss further on June conference call.

Members at Large –

Donielle Austin – One Goal Grant – in process. Will be submitted June 1.

Casey LaMore – No report.

Ken Sergott – Discussed registration options. Disclaimer, deadlines. Ken will communicate necessary verbiage to Casey.

Old Business.

New Business.

Communication.

Upcoming Board Meetings:

Conference call – Monday, June 13, 2016 at 8:30pm

Board meeting – Monday, June 27, 2015 at 8:00pm at Cedar Rock Sports Plex

Meeting adjourned at 9:54pm by Craig McPhee.