

The Rockford Hockey Association (RHA) Board of Directors met Monday, November 28th, 2016 at 8:00pm at Cedar Rock Sports Plex. The meeting was called to order at 8:05 pm by Craig McPhee.

**Roll Call:**

PRESENT: Craig McPhee, Ryan Seauvageau, Tom Marchlewski, Dave Ezell, Donielle Austin, Ken Sergott, Casey LaMore

ABSENT: Erin Weber, Chuck Veen

**Open Membership Forum:** None at this time

**Committee Reports:**<sup>[SEP]</sup>

**MAHA** – there is concern that there is not enough teams for districts. State tournaments do not count towards your game count for the season.

**ADRAY** – Dennis Santos – No report.

**Marketing/Growth** – Casey LaMore - Santa Parade is this Saturday (December 3) Jean Bina is organizing. Sent labels to Erin for putting on candy. The only teams to march are Mites, Bantam, JV, REC, LTP and LTS. Casey to send out emails to round up as many as possible from the listed teams

We have 33 LTS kids and 13 LTP kids. The possible numbers for THFF is 57. Casey to get exact numbers soon.

Casey to send out an email to team managers to collect THFF signs from parents.

REC league off ice contact is Kim Conner. Casey to get Dave her contact info.

**Director Reports:**<sup>[SEP]</sup>

**General Manager/Ice** – Chuck Veen – none at this time

**Coaching Commissioner** – Dave Ezell – things are going well. Jordan Stagger to coach REC league this season. Jordan will have help from a Bantam AA player. Dave to try and attend as many practices and games as he can. Check records from last year on Jimmy's pay. Lets make sure he is at what he was last year.

**Treasurer** – Ryan Seauvageau – final bills have gone out.

**Registrar** – Tom Marchlewski – need to make sure that all coaches are up to date on their hours for coaching certification. Tom to look into the Ryan Fisher foundation for assistance on installing an AD unit at the rink. Cintas installs them and services them monthly for a fee.

**Secretary** – Erin Weber – No report

**President** – C. McPhee – looking at March 20<sup>th</sup> and 27<sup>th</sup> for end of year banquet. He discussed the open Hockey OP's director position and possible candidates. Craig to put together an outline of the job description for the board to review prior to approaching possible candidates. Need to have specific job description in place so expectations, roles and responsibilities are clearly defined. Adray silver tournament coming up. We need to identify a lead for the tournament. LeeAnn was the lead last year. We will reach and see if she is willing to head that up again.

**Members at Large** – [L]  
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Donielle Austin – Hat Trick Raffle application has been sent out and we are waiting for response. Once we have a response I can move forward with getting the tickets printed. I will pick up the thank you cards from copies plus.

Casey LaMore – No report.

Ken Sergott – working on team planning for next year. By birth year here is what we have (with out play ups)

19 – Mites	16 – 2009	3 – 2010
25 Squirts	12 – 2008	13 – 2007
39 PeeWee	18 – 2005	21 – 2006
10 Bantam	ALL – 2004	

**Communication.**

Meeting adjourned at 9:41pm by Craig McPhee.

