

The Rockford Hockey Association (RHA) Board of Directors met Monday April 24, 2017 at 8:00PM at Cedar Rock Sports Plex. The meeting was called to order at **8:01 pm** by Craig McPhee.

**Roll Call:**

PRESENT: Craig McPhee, Jim Raguckas, Dave Ezell, Casey LaMore, Chuck Veen, Ryan Seauvageau, Jason Hodel, Tom Marchlewski, Paul Laverell

ABSENT: Donielle Austin, Dennis Santos

GUESTS: CJ Pobert

**Meeting Minutes:** Will send out this weekend.

**Open Membership Forum:**

**Committee Reports:**

**MAHA** – Jason Hodel, new board will be announced in May. Need to post that registration for fall is open on the MAHA site, Hodel to complete. Next meeting not until summer.

**ADRAY** – No update

**Marketing/Growth** – Summer kickoff party, targeting dates for July 23 and July 30. Earlier meeting seems to help with the jersey ordering process vs in August. Tentatively leaning towards the 30<sup>th</sup>. Will decide if there will be a board meeting to follow.

Start of summer parade work being done with Casey and Kevin (no sand rail due to prior commitment exploring thought of Zamboni.)

Need to start asking for sponsors for the Golf Outing, looking at September 10<sup>th</sup>. Tryout email seems to have driven registrations, second email to go out this week. Casey to continue in the role as a non-board compensated position, role and responsibility to be defined with Craig.

Casey to review THFF as an option in the summer or right as school is ending.

**Policies/Compliance** – no report.

**Director Reports.**

**General Manager/Ice** – Chuck Veen – no report

**Coaching Commissioner** – Dave Ezell – no report

**Treasurer** – Ryan Seauvageau – Hat Trick raffle payments to go out this week. Still collecting payments for spring. Only one outstanding payment for past due for regular season. Financial reports to be brought to future meetings

**Registrar** – Tom Marchlewski – no report

**Secretary** – Jim Raguckas – no report

**President** – C. McPhee – no report other than outlined in new/old business

**Members at Large** –

Donielle Austin – absent

Kevin Rop – no report

Paul Laverell – Willing to entertain planning experiences as fundraising options (parents night out).

**Old Business.**

Tryout coverage – need help at table, 2 there, one for payment and one for jerseys. Reviewing ability to have independent evaluators, will look into feasibility. Looking into process improvements in regards to communications. Rosters only to be sent to Casey when ready to post online. Sign up genius to be created by Casey to track volunteers.

Bantam A tryout – only 3 registered, will decide early next week if it will still go on.

Registration comments – frustration that if you select jerseys you have to pay up front. In the end, we will do what is right and cover any out of pocket if a team doesn't materialize. Otherwise select "no" as orders won't be placed until late July/August. Travel warm-ups will be removed.

**New Business.**

Sponsorship documents – please review and provide comments to Craig in preparation for our conference call.

Scholarship documents – please review and provide comments to Craig in preparation for our conference call, deadline to be added to the document, targeting October 1<sup>st</sup>.

Golf Outing – planning, try to stack out teams outside of Rams Hockey. Paul to explore getting more swag for auction.

Hockey Ops Scope of Work – reviewed document on roles and responsibilities. Discussed limitations based upon timing and rules for CJ to coach.

Nov 1-Mar 11th- no restriction

Mar 12th- June 4th- 4 players 7th-12th grade

June 5th- Aug 15th- no restriction

Aug 16th-Oct 31st- 4 players 7th-12th grade

**Communication.**

Upcoming Board Meetings:

Conference call – Monday, May 8, 2017 at 8:30pm

Board meeting – Monday, May 22, 2017 at 8:00pm at CRSP

Conference call – Monday, June 12, 2017 at 8:30pm  
Board meeting – Monday, June 26, 2017 at 8:00pm at CRSP

Meeting adjourned at 10:07pm by Craig McPhee.

**Parking lot**

Keep running list of dates for master calendar (via club excellence?) Craig to add new board members.  
Jim to work on calendar.

**Minutes reviewed and agreed:**

JR