



RHA Board Meeting Agenda

Date: June 26, 2017 8:00pm

Location: SportsPlex

Attendees: Jim Raguckas, Dave Ezell (leader), Chuck Veen, Tom Marchlewski, Paul Laverell, Donielle Austin, Jason Hodel, Dennis Santos, Ryan Seauvageau, Casey LaMore

Absent: Craig McPhee, Chuck Veen

Guests:

Committee Reports

MAHA: No report, Tom and Craig going to the summer meeting

Adray: No report

Policies/Compliance: A couple of rule changes for next year. If your team is on a penalty kill they cannot ice the puck, will result in a face off in the defensive zone for 14U and under. Coaches cannot be rostered until they complete the age specific module for their team. 9 dot face off is implemented, no matter where the puck goes out. Ezell following up on player exception for playing down.

Director Reports

General Manager/Ice (Veen): None

Coaching Commissioner (Ezell): None

Treasurer (Seauvageau): Update will be sent on conference call for year close. One outstanding balance from last year.

Registrar (Marchlewski): Would like coaches registered by July 15th if possible.

Secretary (Raguckas): None

President (McPhee): N/A

Members at Large (Laverell, Austin, Rop):

Austin - meeting with Torin about apparel

Discussion Topics

Board meeting was called to order at 8:09pm by Dave Ezell

Sponsorship document input and approval - Members have given feedback to Craig, Casey to send additional, Craig to make updates and send out. Concern with wording/flow on final sentence in each package.

Scholarship document input and approval - Board reviewed and approved

Link for all documents - <https://drive.google.com/open?id=0BzNh3YpCp1LIRVRI0U4xSERvWV/k>

Need to understand any document retention policies, etc..

Austin to check with potential committee members.

Finance/budget update (Seauvageau): Will cover on conference call after YE close.

Ice Scheduling Plan Review (Raguckas)

Block ice time purchasing discussion - discussed new payment method ("block ice") with making 7 equal payments for the anticipated season costs and hourly savings associated with it as well as how the total hours will be managed. Covered schedule updates, with Squirt revision due to budget change and having start date align with last season. Skills are currently scheduled to be weekly but budget is for less than that. Will maintain weekly and review registration numbers to determine if any adjustments need to be made.



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Travel Registrations - send reminder to register, few have so far - please get your teams to register, deposits for travel have not been rolling in. Will send follow up to membership.

Evaluation and decision regarding Warm-ups (Ezell) - Bauer are very similar to our current. OYG will do embroidery and do so locally but cannot get Bauer. OYG does have additional apparel options for us to review for warm ups. Dave to meet with Troy to discuss final pricing for the CCM warm ups. Assuming no issues in those discussions, the Board voted in favor of CCM due to change in the Bauer warm ups and quality of the CCM offering.
Travel fitting to be scheduled

Golf Outing (Austin) - envelopes stuffed, event is booked, food is picked, working on donations
License for hat trick raffle to be filled out by Ryan

Concussion training (Raguckas) - Will work with Ezell to schedule the coaches meeting and to include presentation from Dr. Lawrence as a topic. Date to be confirmed. Teresa Boyer, safety coordinator, also to present process for reporting concussions, clearance, etc. to the coaches and the team managers.

Summer Kick Off Meeting Details (Raguckas)
Registration Table (Marchlewski and Ryan)
Grill - Raguckas and Laverell (food budget?)
Warm up Table - OYG will be here
Jersey Table - Ezell
Golf Outing Table - Austin and LaMore
Apparel Table - Toren P. (Confirmed by Austin)
Team tables - Need coaches for each age group,
Used Equipment Sale Table (Rop to oversee)
Presidents Speech?
Coolers to use for the event - all
Casey reserved the tables and chairs, will be delivered

Greenville block party - budget and give-aways (Rop)
Talk about what to give away, idea for pencils. Lead time is 2-3 weeks. Need to get registered for the event. Kevin to order pencils, board discussed and approved unanimously.

Ad on the big screen at NorthStar - pricing was discussed, minimum \$75/wk for 13 weeks. Will discuss during the next board meeting

Discussing digital billboard for THFF. Will table for next meeting, Casey to get pricing for next meeting.

Meeting adjourned at 10:04pm

Communication

Conference call – Monday, July 10, 2017 at 8:30pm

Board meeting – Sunday July 20, 2017 at 6:00pm at CRSP (immediately following summer kick off party)