



RHA Board Meeting

Date: July 24, 2023 - 8:30pm

Location: Cedar Rock Sportsplex

Attendees: Aaron Ala, Alex Bjork, **Bill Zalba**, Holly Ensley, Jim Raguckas, Mandy DeVries, Nate Spahn, Richard Klein, Scott Karczewski, Steve Alles & Tawni Brouwer

Discussion Topics

Meeting call to order @ 8:35

Agenda review and additional topics (Brouwer)

Open Membership Forum

New Business:

- Cedar Rock 1 Year Anniversary Party
 - 4-5 THFF - Alex & Bill on ice
 - 3:00 arrival - Mandy, Alex & Richard; Tawni by 4:00
 - Table w/ tablecloth
 - House Registration link
 - Business Cards
 - 6-7 THFF - Bill & Nate on ice
- Kickoff Picnic
 - Mandy to purchase all the food
 - Jim to come with the grill and do the grilling
 - Aaron sending out email with Jared on copy to all registered House players; returning players to confirm their jersey #s
- Adray Rep & TM Lead
 - Ryan King confirmed as our Adray rep
 - Richard to add Ryan to our email forwarder

Old Business:

- House Registrations



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- Squirts: 30
- PeeWee: 16
- Mites: 26
- Evaluation Skate & Draft - Aaron to align with Bill & Jim on date/time
 - August 23 being proposed; Jim to secure ice
 - Gives two weeks to get the players rostered
 - Practices begin week of Sept. 4
- Golf Outing - August 26 9am start
 - Registration link set up
 - Outing has been communicated via email and social
 - 5 sponsors, 1 donor
 - 4 sponsorship teams signed up
 - 2 teams signed up
 - Need more gift baskets for the raffle
 - Mandy to continue socializing
 - Jim to secure water for the golfers
- SafeSport & Background Checks
- Interpreting Services for Mites player
 - Steve has created the new document and will be sending to Jared
 - Reach back out to MAHA to keep this on the radar for a long-term solution - Get a letter sent to MAHA on behalf Rams Hockey asking for official help - Steve to contact Jared
 - Contacted Jared - has not responded...Will contact him on sunday
- Project Advantage
 - Still receiving lots of donations
 - Building is getting appraised for the formal purchase
 - Turf for \$127k or tear out for multipurpose sport court (same cost) that pays for itself in a matter of months, would include roller hockey
 - Upstairs - RHA to provide a proposal of renovations; RHA would not own anything; others could rent the space, just Rams would have priority; proposal should include a meeting room; Nate & Aaron to draft a proposal

Parking Lot:

- Toren Prawdzik (Photoevo) - interested in helping RHA
- Mites nets: Jason Markham offer to refresh the nets. Paint and new netting ~\$200 per net
- Team Travel Policy
 - Tawni to do further research (USA Hockey, SafeSport, other club policies)
 - https://www.pnaha.com/layout_container/show_layout_tab?layout_container_id=12296637&page_node_id=1318737&tab_element_id=31803

Committee Reports:

- Rams Scholarship Committee
 - Golf Outing - see above
- Banner Hanging Committee



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- Home/Away Sign above benches - Received & PA to hang
- Disciplinary Committee
- Growth Coordinator
 - Holly's contract ends at the end of the month; RHA to renew; Tawni to share '23-24 contract for approval and signatures
 - THFF
 - Nov. 4, 2023
 - Jan. 7, 2024 - our flexible date
 - Feb. 24, 2024
 - LTS/LTP
 - Dates for '23-24
 - Sept. 17 - Oct. 22 (skip 29th; Holly is tied up at work and it's Halloween weekend)
 - Nov. 5 - Dec. 17, skipping Nov. 26 for Thanksgiving – everyone available must help on Nov. 5 (day after THFF)
 - Jan. 14 - Feb. 18 (skip Feb. 25, day after THFF)
 - March 3 - April 21 (skipping March 31 and April 7... starts one week after THFF)
 - Sunday's @ 11:00 or 5:00; Holly prefers 11:00 if at all possible; Aaron following up with Mitch to re-confirm
 - Izzard personal storage area under bleachers - Aaron working with Chad Hohendorf on a plan
 - Equipment
 - Would like to get a few more medium and a few large helmets
 - Working with PA to identify a new area to store gear, perhaps upstairs
 - Who did Travis work with for purchasing gear? Helmets always get purchased through OYG.
 - Holly & Steve to confirm what is needed, then they'll work with Jim to make the purchase
 - One Goal Grant - on hold for '23-24 season
 - (typically) Application Due June 15

Director Reports in

General Manager/Ice (Raguckas):

- Practice Schedule shared with coaches & TMs last month
- Game Schedule in process (7/24 - will gain more traction now that LTS time is firm.)

Coaching Commissioner (Ala):

- Bill Zalba "Get to know you" hockey camp - Aaron to connect Bill & Mitch to discuss timing
- Dave Desander Extravaganza - Rams-sponsored goalie camp on Sept. 8
- LTP: Mitch Parsons confirmed
- Coach lineup confirmed
- Coaches & Team Managers meeting
 - Coaches mtg - may be off sight on Bill's dime



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- TM Meeting - likely at the rink with Tawni / Ryan King leading
 - Avery Labels - USA Hockey can also provide the template with rosters for labels
 - 1.5" or 2" Binder
 - Tawni to reach out to Ryan for House and Craig for Travel

Treasurer (Klein):

- LTS/LTP Registration link to be created in next few days

Registrar (NATE):

- Board Roster - Background check, Safe Sport and USA hockey

Secretary/Marketing (Mandy):

- Summer Kickoff Picnic - July 30 4:00-6:00
 - Hot Dogs, Chips & Cookies
 - Mandy & Jim to align on who is purchasing what
 - Jim to do grilling
- Team Pictures - Oct 9-11; Mandy to post some info at the Kickoff Picnic
- Cornhole tournament
 - Board to revisit as perhaps an end of school event in June

Members at Large:

- Alles:
 - Website has been updated - see website
 - Adray Rep: Ryan King will be new rep; he will also take the roll as our lead TM
 - Bri Wallin would certainly help download
- Bjork: Alex investigating a Cancer Awareness Fundraiser; working with a Susan B. Coleman rep



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- Jerseys would start at \$30 for practice jersey w/ sublimated logo, name, number
 - Price goes up from there if we wanted a stock pink AK jersey, like numbers 2-3 above.
- What teams would be interested in doing add ons (like jerseys)
 - Lead time would be 6 weeks
- Would also look into Rams swag (sweatshirts & beanies)
- Online fundraising - could look to do by team. Prize for top fundraising team.
- Karczewski:

Director of Hockey Operations: Bill Zalba

Meeting adjournment @ 10:56pm

Tawni Brouwer, President
Jim Raguckas, General Manager
Richard Klein, Treasurer
Mandy DeVries, Secretary
Aaron Ala, Coaching Commissioner
Nate Spahn, Registrar
Alex Bjork, Member at Large
Steve Alles, Member at Large
Scott Karczewski, Member at Large



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