



RHA Board Meeting

Date: May 22, 2023 - 8:30pm

Location: Cedar Rock Sports Plex

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 @ 8:42

Agenda review and additional topics (Brouwer)

Open Membership Forum

New Business:

- Pucks - each team to be given designated amount at beginning of season and they're responsible for their own
 - 30 pucks per team in a bag, teams are responsible for their own pucks - Mandy to make bag tags for the bags to mark them.
- MAHA Summer Meetings July 6-9
 - Tawni & Richard to register for a couple of sessions
- Gear & Jersey Fittings '23-24
 - Fittings June 1 & 2 @ tbd - Aaron sending out to coaches to save the date
 - Deposit with the fittings, must be registered prior to the order going in or pay up front
 - Reco is to pay up front to Rams Hockey - confirmed
 - Rams will subsequently pay OYG
 - RHA to confirm this memo is included in registration
 - Payment to be collected for jerseys when they order it
 - Pant shells: minimum is 15
 - Option: (e.g.) black pants with orange stripe
- Fall '23-24
 - Travel Teams
 - 10UAA (Ritsema): 14
 - 12UA (Ala): 17



RHA Board Meeting

- 14UA (Bjork): 16
 - 16U (Ruchty): 20
 - 18U Full Season: 16
 - 18U Split: 14
- House Teams
 - Squirt House x3 (Rhodes, Nauta, Karczewski)
 - PeeWee: 15 + goalie
 - Bantam - Tawni to follow up with Bre to gauge if there is interest and numbers
 - Sully Popour
 - Spahn
 - Noah W.
 - Caleb
 - Gavin
 - Jude N.
 - Aiden S.
- Need to ensure we have a cap this year
- Board to communicate one week in advance to returning players
- Budget
 - Richard has a start to this
 - Teams to have more involvement in building their own budget
 - Jim to send note to coaches regarding practice times and full-ice availability to be transparent about limited flexibility with meeting requests or “nice-to-haves”

Old Business:

- Start of Summer Parade
 - Mandatory Safety Meeting June 5 @ 6:00 - Mandy to attend
 - Parade June 10
 - Tim DeVries to drive his truck
 - Swag
 - Candy - Mandy to purchase
 - Foam Pucks - We think we have 600 (Discount Mugs), 3-4 boxes; Jim to order more as we'll need more anyhow
 - JR - Currently out of stock and the next cheapest option with them or others is over \$1.50/puck. Awaiting response on if they are discontinued or will be back in stock.
 - Tattoos - Mandy to confirm how many
- LTS/LTP
 - Jason Markham - impressed with his attentiveness and work with the kids
 - Board to send a shout out to various helpers; Tawni to send notes
 - Sunday afternoons - 1 hour for the first 2 sessions and then 2 hours the last 2 sessions
- Griffins Event '23-24: Tawni submitted the form
- 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
- Project Advantage



RHA Board Meeting

- Ice removal
- Turf also being replaced around that same time

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 Update - Committee to consider August date
 - Boulder Creek - Aug. 19 or 26, \$65/person for 18 holes and cart
 - North Kent - emailed but no response
 - Cedar Chase - last year was \$55/person, included golf & food
 - Banner Hanging Committee
 - Home/Away Sign above benches - Mandy to measure and order
 - Disciplinary Committee
 - Steps of discipline
 - Need something in writing from individuals/parents who have witnessed the behavior
 - Meet with the players (and parents?) regarding the accusations against them
 - Follow back up with reporting family
 - Consequences: warning, then case-by-case punishment, e.g. potential game suspension
- Growth Coordinator
 - LTS/LTP
 - 2012 LTP Skater - Holly to pass along to Bill to provide guidance
 - Squirt-aged LTP - Holly to share with Board
 - 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
 - One Goal Grant
 - Application Due June 15
 - Application still not published

Director Reports in



RHA Board Meeting

General Manager/Ice (Raguckas):

- Rink paid through the end of tryouts.
- Would like a best estimate on team counts so we can start working with the rink on scheduling options with curling coming in and using ice.
- LTS/LTP - move to Sundays; will target 1-hour combined for Sessions 1 & 2; will consider 2 hours for Sessions 3 & 4

Coaching Commissioner (Ala):

- Commissioner states Coaches for fall are confirmed
- Bill Zalba "Get to know you" hockey camp - Aaron to connect Bill & Mitch to discuss timing
- Dave Desander Extravaganza - Rams-sponsored goalie camp; Aaron to follow up with Dave

Treasurer (Klein):

- (nothing)

Registrar (NATE):

- Board Roster - Background check, Safe Sport and USA hockey
- LTS/LTP - must be treated as a roster and "claimed"

Secretary/Marketing (Mandy):

- **Start of Summer Parade - Meeting June 5 @ 6:00pm Mandy Will Attend**
 - **We can use Tim's truck again for the Parade - Mandy will get Candy**
 - **We have 400 hockey pucks, a handful of pencils, 200 tattoos, 50 water bottles**
- Cornhole tournament - revisit - RHS Sports Boosters had over 100 teams participate!!!
Wondering about this as some sort of fundraiser separate from scholarship fund?

Members at Large:

- Alles: Going to look at website for updating and improving information
- Bjork:
- Karczewski:

Director of Hockey Operations: Bill Zalba

Meeting adjournment @ 11:15

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



RHA Board Meeting
