



## RHA Board Meeting

---

Date: February 24, 2020 8:30 pm

Location: Cedar Rock Sports Plex

Attendees: Kurts Detzler, Tom Marchlewski, CJ Pobur, Holly Ensley, Kelly Klein, Sara Brown, Richard Klein, Aaron Ala, Jim Raguckas, Josh Boyer, Chris Rhodes & Tawni Brouwer

### ***Discussion Topics***

---

Meeting call to order @ 8:38

Agenda review and additional topics (Raguckas?)

Open Membership Forum:

New Business:

- Parent meetings by team re: 2020-2021

Old Business:

- Checking Clinic - timing and communication
  - Ruchty to run in Spring; Jim to follow up
- Spring Hockey - draft schedule
  - *(Jim to send his spreadsheet)*
  - 10U/12U House - \$200ish (Wednesdays)
  - 10U Travel - Skills Sundays (CJ - Squirts, Ala - Mites) (April 12 - May 10)
  - 12U Travel/14U - Developmental Camp (Jimmy?)
  - Ruchty - 4 practices and tournament April 24
  - 16U - 4 weeks, 2 nights a week (M/Th)
  - 16U - will play 6 games in varsity spring league at Patterson
- Tryouts (week of May 18)
  - May
    - 10UAA
    - 12UAA



## RHA Board Meeting

---

- Do we combine with Blades and have two teams (e.g. Gold & Silver)?
    - CJ to find out when Blades next Board meeting is
  - 14UA ('07s - currently 10 players) (Rhodes)
  - 14UAA
  - 16UA
  - JV 18U
- August
  - 10UB
    - '11s (count: 11)
  - 12UB (Birmingham & Leiter)
    - '08s & '09s (count: 11)
    - Potentially move up the 4-'10 kids so they can "stay with their team"
- Banquet - March 16 @ Rockford Sportsman Club
  - Insurance Rider - who do we work with?
    - \$1M special events, one-day policy - Jim to call his insurance agent
  - Agenda
  - Raffle Ticket Stubs for \$100 voucher drawing - Richard to give to Tawni
  - Slideshow - Michelle Ala & Tawni Brouwer to organize
  - Rough Headcount - requested
  - Tawni to send the nomination email to Holly for social media purposes "Mites through Midget"
- 2020 Board Elections
  - RHA Sub Committee for Nominations - supposed to be set by Feb. 1
    - Tawni Brouwer & Sara Brown
  - Nominees - to be announced to the Board by March 1
  - Vacancy - how to handle if current Board member fills a different office
    - Either a write-in at the meeting
    - Or the Board will appoint at subsequent meeting
  - Definition of Voting Members
    - Tawni to create list
  - Tawni to send the nomination email to Holly for social media purposes
- 2020-2021 Budget - call scheduled for March 2 @ 8:30
- Tom M. added to bank account (?)

### Committee Reports:

- Rams Scholarship Committee
- Disciplinary Committee - what sort of policy/process is required by MAHA? - need to develop policy

### Marketing Coordinator

- Advertising update (Rockford Squire/Electronic billboard)
  - Holly sent out Requests for Info
  - What would we want to advertise? Tryout dates, website address
- Engagement in elementary schools, daycares
  - Visited some schools and passed out some flyers
- THFF



## RHA Board Meeting

---

- 30 participants
- Good participation from new, interested kids

### ***Director Reports***

General Manager/Ice (Raguckas):

- Still tracking a little under budget considering remaining ice time and teams advancing in playoffs

Coaching Commissioner (J.Boyer): (nothing)

Treasurer (Klein): (nothing)

Registrar (Marchlewski): (nothing)

- MAHA D6 Tryout Rule - can you offer a spot on a team prior to a tryout?
- MAHA meeting recap
- Theo Troone

Secretary (Brouwer): (nothing)

Members at Large:

- Ala (nothing)
  - Schwandt Sponsorship - all set? Needs to catch up with him
- Brown: (nothing)
- Detzler: (nothing)

Director of Hockey Operations (Pobur): (nothing)

Meeting adjournment @ 11:11