



RHA Board Meeting

Date: September 28, 2020 7:00 pm

Location: Cedar Rock Sports Plex

Attendees: Aaron Ala, Brant Morgan, CJ, Pobur, Holly Ensley, Jared Belka, Jim Raguckas, Richard Klein, Sara Brown, Tom Marchlewski, Travis Mikulenas & Tawni Brouwer

Discussion Topics

Meeting call to order @ 7:09

Agenda review and additional topics (Marchlewski)

Open Membership Forum:

New Business:

- MAHA playin dates
- Locker Rooms on warm side
 - Rams to reimburse 3 months to the teams who have purchased for use by all teams during COVID restrictions
 - Board to reevaluate after three months to see how the remainder of the season looks
- JV Jerseys (option to order and have screen printed like Spring...may even have available if needed soon from the ones Dennis was debating to use - JR)
- CDC guidelines & RHA Covid Policy
 - Jared to review the CDC guidelines; Rams Hockey will follow CDC guidelines, but will not add to make them more restrictive. *complete*
 - RHA policy to be added to the website
- Covid Point Person - Travis Mikulenas



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- Travis to reiterate guidelines as exposures occur and track said exposures/quarantine periods
- Interstate Travel Notification form - Rams to follow covid tracking between states as mandated by MAHA
- Registration on website; invoices to be sent out later
 - USA Hockey #
 - Concussion Form
 - Player Code of Conduct
 - Parent Code of Conduct
 - COVID Waiver
 - To be set up asap *complete*
- CJ Schedule
 - Fall & Spring - restrictions to be on ice with 4 or more players on the ice
 - Wednesdays/Thursdays challenging
 - Available on Mondays, Tuesdays
 - Available for LTP
- Rink COVID Policy & Guidelines
 - Rink check-in: rink management has agreed to have a person available at the door for sign-in; Jim to follow up with Rick
 - MAHA's 2 spectators per player - organization's responsibility to monitor
- Masks - MAHA Acceptable Masks & Product Recommendations
 - MAHA approved masks laid out on MAHA website
- Adray Scheduling Meeting Oct 11th
 - Sept. 14 - meeting missed as we're not on the Adray West distribution list
 - Richard to call Kevin Wood (if email, Richard to include Bri & Tawni)
 - MUST be at the Oct. 11 meeting
- Player fees

Old Business:

- Photography - week of December 7 (confirmed)
- Pucks - teams will continue to share a bucket of pucks; each team has their own game pucks
- Game Jerseys & OYG - next order cycle
 - House fitting 9/29
 - Travel order is in; remaining Travel players' orders to be included in the House order
 - Rams gear - orders should be individually labeled when received from OYG for ease of distribution
- LTS/LTP
 - Coordinator - Michelle Ala confirmed
 - Equipment being returned this week



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- Start Date for LTS/LTP - 10/25 @ 1:00
 - 10/25-12/6
 - 12/13-1/31
 - 2/7-3/14
- LTS/LTP fittings to be the week prior to start - tentatively 10/18 @ time tbd
 - Michelle to notify players once registration is complete

Committee Reports:

- Rams Scholarship Committee
 - Golf Outing Results / Dasherboard Update - \$7622.55, successful year!
 - Scholarship Applications - Deadline Oct. 15
 - Scholarships to be shared with the Board at Oct 29 meeting
- Disciplinary Committee - need to develop policy prior to start of season (CJ, Aaron and Brant)

Marketing Coordinator - Advertising & Community Engagement

- LTS/LTP - hold off on posting to fb until registration is live and Mites have been communicated with; Board to confirm when we are ready for a post
- THFF
 - 1st session: Nov. 8 @ 4-5; Holly to see if she can change the time to 1-2
 - One Goal Grant is dependent on having THFF
 - Do we want to order gear in advance?
 - Jim/Holly to order on Black Friday like in prior years
 - COVID - MAHA has not shared any feedback as to how to hold this
 - Classroom advertising - could we share a THFF video in the classrooms since no in-person visitation allowed?

Director Reports

General Manager/Ice (Raguckas):

- Weekly schedule is set at this point, awaiting potential response from 10UB coach to confirm availability but honestly have little options to move so hopeful this will work.
- Teams maintain same ice sharing partners to limit exposure
- Note move for 10UA/AA to 6:30pm start on Wednesday from original schedule...to close gap for coach doing 10UAA/12UAA as well as to "share the pain" on 5pm start with house.
- Once decided on options below, motion to vote to approve schedule
- Need to confirm with coaches that only rostered players or student coaches may attend (impacts to contact tracing)
- Game schedule to be shared...currently leaving a 30 minute gap in plan between games. Do we need to do so? Hearing that no other rinks are doing this but will plan until determined otherwise.
 - It is imperative this year that teams maintain this schedule.



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- Referees are in short supply, as of last week there were 15 "ready to go" in our area. This was 95 at this same time last year.
 - Many are opting out due to not wanting to wear masks or risk exposure
 - If you know anyone thinking about getting into it, please encourage them to do so. Clinics are taking place via zoom and you can take any virtual option.
- Requested tournament information prior to making game schedule, only heard from one team.
- 8 teams total, and gaps in schedule do not leave much or really any room to move games around.
- Will encourage teams to practice, will not be able to promise future openings due to above and starting later than usual. Will try to be flexible but will have limited options.
- Need confirmation on start date for Mites, is it still October 5th?
 - Start Date: Oct. 13
 - Mites Skills: Oct. 11 @ 1:00
 - Any idea on timing for jamboree schedule?
- Need to discuss plan for Skills related to scheduling, haven't seen a plan thus haven't scheduled.
 - Potential solutions/proposal:
 - Option 1 - Move skills sessions to 1 hour per session on Friday
 - Do two skills sessions per Friday with teams paired with their "practice partners"
 - Each team could have its own locker room or use common area
 - 10UB & 12UB
 - 10UA & 10UAA
 - 12UAA & 14UAA
 - 16U & 18U (would want to confirm attendance as historically has been low)
 - Option 2 - Maintain at 80 minutes but cut attendance down (assume would split ice or groups by "practice partners")
 - 10UB, 12UB, 10UA, & 10UAA
 - 12UAA, 14UAA, 16U, & 18U
 - Each team would have its own locker room or use common area
 - Option 3 - Eliminate skills until further notice (not desired)
 - **APPROVED Option 4**
 - No Skills
 - Stick 'n Puck confirmed for 2020-2021 @ 5:30-6:50
 - Every other week
 - Full gear required
 - No coaches required but rostered coaches are allowed to attend
 - Players to show up dressed
 - 1st Session 10/2: 10U
 - 2nd Session 10/9: 12U and above



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- Schedule OPTION1

Sports Plex September	Monday 28	Tuesday 29	Wednesday 30	Thursday 1	Friday 2
4:00 - 4:30					
4:30 - 5:00					
5:00 - 5:30	10UA / 10UAA	8U (starting 10/5)	10UB / 12UB	8U (starting 10/5)	
5:30 - 6:00		14UAA			
6:00 - 6:30					
6:30 - 7:00	10UB / 12UB	12UAA / 14UAA	10UA / 10UAA	14UAA	
7:00 - 7:30					
7:30 - 8:00		12UAA	12UAA	16U	
8:00 - 8:30	18U	16U		16U / 18U	
8:30 - 9:00					
9:00 - 9:30				18U	

- Schedule OPTION 2 (ONLY change is that 10UA would share with 10UB and 10UAA with 12UB)
- **APPROVED Option 2**

12UB / 10UAA	8U (starting 10/5)	10UB / 10UA	8U (starting 10/5)
	14UAA		
10UB / 10UA	12UAA / 14UAA	12UB / 10UAA	14UAA
	12UAA	12UAA	16U
18U	16U		16U / 18U
			18U

Coaching Commissioner (Ala):

- Contracts
 - LTS/LTP - Izzard (LTS) & CJ (LTP)
 - Goalie Coach (Desander) - email proposal
 - Coaches - to be signed asap
 - Aaron & Richard to meet tomorrow, 9/29 @ 10:00
- Squirt House
 - Coach - Jim Koster has agreed; CJ to mentor
 - Team Manager - still need a parent volunteer
 - Parent meeting to be scheduled for Monday, 10/5 (Aaron)
- Banners: Update on new banners
 - Banners to be hung from left to right in chronological order, starting on the Visitor side
- Squirt A picking up player; CJ to email the mother for info
- Travel Tryouts Debrief
 - PeeWee AA picked up a couple of players



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- Travel Tryout Committee
 - CJ to lead
 - Includes coaches, volunteers
- House Evals

Treasurer (Klein):

- Proposal of Registration Costs
- Proposal of Budget
- Charges + Communicating
- Scholarship Fund Update
 - Balance @ End of last season: \$181.22
 - Golf Outing: \$7622.55
 - Total at Start of 20-21 Season: \$7800.33
- Squirt Gloves - approved as long as request meets tax law requirements
- Do we have money for a level 4 coaches room?

Registrar (Marchlewski):

- Rosters - PeeWee AA still outstanding

Secretary (Brouwer):

Members at Large:

- Belka:
- Mikulenas:
- Morgan: Level 4 Coaches Room (snacks and pops)

Director of Hockey Operations (Pobur):

- Tryouts were a success. JV and Squirt House complete, but still need to identify a Squirt House coach

Meeting adjournment @ 12:25

RHA Board

Tom Marchlewski, President

Jim Raguckas, General Manager

Richard Klein, Treasurer

Tawni Brouwer, Secretary

Aaron Ala, Coaching Commissioner

Brant Morgan, Member at Large

Jared Belka, Member at Large

Travis Mikulenas, Member at Large