



## RHA Board Meeting

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Date: January 25, 2021 8:30 pm

Location: Cedar Rock Sports Plex

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

### ***Discussion Topics***

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Meeting call to order @ 8:36

Agenda review and additional topics (Marchlewski)

Open Membership Forum:

New Business:

- Season Update
  - LTS/LTP
    - Successful restart 1/24
    - Session 3: 2/7-3/14
    - Travis to respond to inquiring parent
  - MAHA - submitting letter to governor pleading that rinks be opened
  - House
    - Mixed feelings on whether to practice not knowing the fate of the season and whether any games will be played
- Banquet & Elections - Richard to reach out to Josh for help with setting up virtual voting
  - Open Positions
    - Secretary
    - Vice-President/General Manager



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- Registrar
- Members at Large (x2)
  - (Jared Belka)
  - (Travis Mikulenas)

### Old Business:

- Photography - all set for this week Wednesday & Thursday; Tawni to confirm rink will be open at 3:30

### Committee Reports:

- Rams Scholarship Committee
- Disciplinary Committee - need to develop policy prior to start of season (CJ, Aaron and Brant)

### Marketing Coordinator - Advertising & Community Engagement

- THFF
  - Feb. 20 @ 1:00 is confirmed and approved by USA Hockey
    - What happens if contact sports do not open until Feb. 21?
    - Board consensus to move forward with THFF event even if it is RHA-sponsored
    - Capacity to be limited to 50 participants; Holly to add a blurb in her advertising
  - March 20 event (proposed and tentative)
- Quick Change Pads
  - Vendor has two pairs in stock, but pairs will not match (one mostly black w/ white accent, other mostly white w/ black accent)
  - Travis to confirm sizes (24+2) on 1/26 prior to Holly placing order

### **Director Reports**

#### General Manager/Ice (Raguckas):

- Skills - back on the calendar
- Weekend Ice Time
  - Utilize as practices(?) that teams can turn into scrimmages(?)
  - Concern is that coaches get penalized, not necessarily the association for scrimmages (invalid games per MAHA by-laws)
  - Holding off at this time to explore tournament options

#### Coaching Commissioner (Ala):

- Banners - rescheduled for Jan. 29 @ 2:00
- Co-op with Big Rapids - Board to consider this for next season '21-22

#### Treasurer (Klein):

- Registration Fees
  - Reimbursements - nothing to be decided until the season is officially over
  - Travel - Teams are allowed to spend the funds from home games missed due to COVID toward out of state games; teams must have enough fees collected to cover these costs



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- Tom to talk with some team managers to gauge their reaction, then we'll send a note to all TMs
- House
  - PeeWee seems to want to play out of state if that's an option, but TM does not have experience finding opportunities (no connections)
- Fixed Costs - coach salaries & stipends will be fully paid out
- Hat Trick Raffle - moved to April

Registrar (Marchlewski): (nothing)

Secretary (Brouwer): (nothing)

Members at Large:

- Belka: (nothing)
- Mikulenas:
  - COVID Coordinator
    - Positive case identified but hasn't been disclosed to the association; Travis to send note to the team reminding them to report
  - Storage Room Equipment: New stuff vs Old Stuff
    - Is there a governing philosophy on what is kept or what isn't used?
    - Travis to attempt cleaning out some exceptionally old equipment
- Morgan: (nothing)

Director of Hockey Operations (Pobur):

Meeting adjournment @ 12:02

### 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