

# **RHA Board Meeting**

Date: Feb 27, 2023 - 8:41pm

Location: Cedar Rock Sportsplex

Attendees: Aaron Ala, Alex Bjork, Jim Raguckas, Mandy DeVries, Nate Spahn, Richard Klein,

Scott Karczewski, Steve Alles, Tawni Brouwer, Holly Ensley

Travis, Mitch and Bill

# **Discussion Topics**

Meeting call to order @ 8:41pm

Agenda review and additional topics (Brouwer)

Open Membership Forum

Mitch Parson's - Summer Programing - Timing for summer lessons at Cedar Rock

Introduction of Bill Zalba - candidate for Director of Hockey Position

- Gave info on his hockey background and his experiences with hockey and running other programs
  - Steve Alles made motion to offer job to Bill, it was seconded and approved with none opposed
- Tawni to send communications to Bill

#### **New Business:**

- 2023 Elections
  - VP/General Manager
  - Secretary
  - Registrar
  - Member at Large (Alex)
  - Member at Large (Scott)
- Coaches for Spring Hockey -
  - Learn to Skate/Learn to Play- Markham & Yosin, Mites Yosin & Markham, 10U House Nauta and Scott K, 10UAA Ristema, 12U House Sullivan, 12 A Ala, 14U A Bjork & Flachs, 14U AA Rublein, 14U Skills Spahn

# PANS

## **RHA Board Meeting**

#### Spring Hockey-

Richard to get Spring Hockey pricing done by March 5 so we can get registration out for house

#### Old Business:

- Parsons Hockey School Summer Camp
- Team Travel Policy
  - o Tawni to do further research (USA Hockey, SafeSport, other club policies)
  - https://www.pnaha.com/layout\_container/show\_layout\_tab?layout\_container\_id=1229663 7&page\_node\_id=1318737&tab\_element\_id=31803
- Director of Hockey Operations
  - Working on Contract
    - Measurables need to add some measurables, particularly if we consider a
      3-year contract
      - Three coaching evals per year
      - Growth incentives
- Toren Prawdzik (Photoevo) interested in helping RHA
- Team EOY Parties & BattleGR any interest?
- Interpreting Services for Mites player
  - o 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
- Try Hockey for free
  - Final numbers 55 participants
  - Coupon code for the remaining weeks of Learn to Skate Learn to play
  - Get spring session of LTS/LTP finalized
- Committee Reports:
  - Rams Scholarship Committee
    - Golf Outing Update to be tabled for a couple of months
  - Banner Hanging Committee
  - 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

# PANS HOGHEN

### **RHA Board Meeting**

- Follow back up with reporting family
- Consequences: warning, then case-by-case punishment, e.g. potential game suspension
- Growth Coordinator
  - o LTS/LTP
    - 2-3 kids that have aged out of Mites; would be Squirt eligible; Board to consider allowing these kids to skate with Squirts toward end of season
    - Holly to gather parent contact info and share with Aaron to discuss options
  - o THFF dates posted with usa hockey and maha
    - Nov 5 5:30-6:30pm 21 kids attend (smaller than usual)
    - Dec 17 1:00 pm 17 participants
    - Feb 25 4-5pm 70 registered participants, 55 attended
    - 50 kids in Learn to Skate and 16 learn to play for session 4
    - Would like to to get a few more medium and a few large helmets to help supplement
    - Have Holly ask parents if they would be interested in a spring 4 week session of learn to skate Running April 15-May 9
  - Learn to Skate and Learn to Play Spring Session 5
    - April 16 May 14 5 weeks of Spring Learn to Skate \$100
      - April 16 2:30-3:30
      - April 23 2:30-3:30
      - April 30- 2:30-3:30
      - May 7- 2:30-3:30
      - May 14 2:30-3:30

#### Director Reports in

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

- Have playoff dates, will adjust practice schedule to accommodate.
- Spring schedule Board to review, particularly in light of tournament dates
  - o Bantam Skills planning for 4 practices, 2 games
- Spring hockey team thoughts
  - Need to have meeting to get budget for spring
  - o Registration for Spring Sunday Feb 19 -

#### Coaching Commissioner (Ala):

- Coaching Surveys
- Spring LTS/LTP two coaches identified if LTS & LTP at the same time?
- New Coach discussion
- Bantam Skills and Checking Clinic
- Checking Clinic

#### Treasurer (Klein):

• Spring House & Camp Offerings



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o Price

#### Registrar (NATE):

- Board Roster Background check, Safe Sport and USA hockey
- LTS/LTP must be treated as a roster and "claimed"
  - Holly has USA Hockey #s and birth certificates for all kids
  - Nate to further investigate and follow up with Frank Noonan

#### Secretary/Marketing (Mandy):

- End of year banquet March 20 is booked- Paid \$200
  - o Plan for 200-250
  - Print Ballets, Print Bios, Certificates for the Raffle off when checking out, Print roster for the check in process, print signs for food tables
  - Purchase plates & Napkins
  - Centerpieces (Mandy Has, print some photos)

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- Nominations-
  - Nominations for James, Nate, Scott, Alex and Mandy have all come in and nominees have been informed and asked if they accept and for a bio
    - Accepted
      - Nate
      - Mandy
      - 0
      - 0
      - 0
      - 0

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:
- Bjork:
  - Any summer camp assistance?
- Karczewski:

Director of Hockey Operations (tbd):

Meeting adjournment - 11:38pm

Tawni Brouwer, President Jim Raguckas, General Manager Richard Klein, Treasurer Mandy DeVries, Secretary Aaron Ala, Coaching Commissioner



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Nate Spahn, Registrar Alex Bjork, Member at Large Steve Alles, Member at Large Scott Karczewski, Member at Large