

The Rockford Hockey Association (RHA) Board met Tuesday, February 24, 2014, at 8:00 p.m., at Cedar Rock Sports Plex in Rockford, MI.

**Call to order.** The meeting of the RHA Board was called to order at by 8:08 p.m. by Dave Bina.

**Roll Call.** Present: C. McPhee, B. Korytkowski, T. Marchlewski, E. Weber, Dave Bina, C. Christian, Casey LaMore (phone), D. Bach, J. Hodel

Non-Voting Members Present: C. Veen

Absent:

**Meeting Minutes.** On a motion by \_\_\_\_\_, with support by \_\_\_\_\_, and carried by all, the \_\_\_\_\_ meeting minutes were approved. Via email - tacitly approved if no response.

### **Open Membership Forum.**

### **Committee Reports.**

**Hockey Operations.** No report.

**WMEHC.** No report.

**MAHA.** – D. Bina - Kalamazoo meeting - \$25,000 in bank, accruing each year, no discussion on what to do with it at this point; Joe Spedowski from BR is the new District 6 chairman; March 15 roster spring teams and start play April 1; high-performance coaching clinic in April (Detroit area); Level 4 coaching clinic in May (Livonia); level 1 program not changing; GRAHA sponsor level 1 clinic in September (planning phase); USA Hockey – club excellence, resource for association (guidebooks for growing association), coming online slowly, fully online 2016-17; looking for pilot associations for feedback (is RHA interested). E. Weber to connect with Kevin Erlenbach (?) in Colorado and send update to Joe (?) after elections. MAHA play-in tourney for house teams – went well but a ton of work – looking for hosts for MAHA play-in touney; hosts go to 4/21 MAHA meeting with a bid (similar to Adray bidding). Jan 2 & 3, 2016 – 7a until 10p, 4 sheets of ice – not for us. April 21, 7pm, Pizza Ranch in GR (28<sup>th</sup> and Lake Eastbrook), encourage board members to attend; house registrations for 2015-2016 (must be posted on D6 website with the dates) – USA Hockey registration for spring is good until August 31.

SUMMER MEETING – July in Mt. Pleasant – J. Hodel to attend

**ADRAY.** – No report.

**Marketing/Growth.** – C. LaMore – LTS/LTP last Sunday, celebration, went very well, everyone accepted monetary credit for next year; C. LaMore to work on Fact Sheet for LTS/LTP; definitely need to expand storage space; ask for volunteers during online registration process

**Policies/Compliance.** – No report.

### **Director Reports.**

**General Manager/Ice.** B. Korytkowski – working on plan for 2015-16; not sure about Griffs ice. Working with contacts to coordinate. All set with tryouts and spring league.

**Coaching Coordinator.** J. Hodel – Peewee house coach for 2015-16 needed, working with contacts. All coaches set for next year. Head coaches responsible for recruiting assistant coaches.

**Treasurer.** C. McPhee – Reviewed P&L; Hat Trick Raffle a huge success (improvement over last year); reviewed expenses; reviewed outstanding balances (clean up accordingly)

**Registrar.** T. Marchlewski – 237 players in our association (211 last year, 12% growth); lots of 6U players (48); 8U (33); LTP (30); LTS (45); Rec League (18)

**Secretary.** E. Weber – Reviewed nominations and voting for Annual Meeting; RHAIL print copy – please review

**Members at Large.**

C. LaMore – Banquet – volunteers are scheduled; raffle/drawings; ready to go; all board

Travel hockey registrations – only 3 registrations thus far Lockhart teams – C. LaMore to send an update on registrations to board every few days; registration driven by coaches.

D. Bach – review One Goal grant status; report to board with update

C. Christian – C. Green resend spreadsheet to board

**President.** D. Bina – Sincere thanks to Bryan and Chad for service to the board and association; thank you for the continued support and commitment.

**Old Business.**

**New Business.**

Play-up requests – Cohen Klein (LTP to Spring Squirts); Brody Raguckas (Spring Squirts) – attend practice for evaluation on Thursday 6pm; J. Hodel will get for new players paper work/documentation; email approval by board when play up forms are complete

**Communication.**

Conference call – April 13 at 8:00pm

Board meeting – April 20, 2015 at 8:00pm at Cedar Rock Sports Plex

**Adjournment.** Meeting adjourned at **9:34pm** by D. Bina.