

The Rockford Hockey Association (RHA) Board of Directors met Monday, October 24, 2016 at 8:00PM at Cedar Rock Sports Plex. The meeting was called to order at 8:07 pm by Dave Ezell.

Roll Call:

PRESENT: Dave Ezell, Chuck Veen, Ryan Seauvageau, Erin Weber, Tom Marchlewski, Donielle Austin, Casey LaMore, Ken Sergott, Dennis Santos, Jason Hodel

ABSENT Craig McPhee

GUEST(S): Kurt Detzler

Meeting Minutes: Meeting minutes distributed hard copy at meeting

Open Membership Forum: Kurt Detzler introduced himself and his background.

Committee Reports:

MAHA – Jason Hodel – September MAHA meeting – districts for Squirts (AA, A, B) will be hosted at Jackson, West Shore, Muskegon. RHA in good standing with paperwork and forms. RHA hosting PW Silver, which has 10 to 12 teams. We may need to move LTP/LTS and open skate; C. Veen said should not be an issue. Voted on various tournament structures depending on number of teams participating.

ADRAY – Dennis Santos – Schedule in and loaded. Receiving scores. If team managers need help, team managers need to contact Dennis. D. Santos does not know much about the JV tiering. Shared extra Adray score sheets to be distributed to house teams.

Marketing/Growth – Casey LaMore –

- WM Pro Hockey Camp – August 7-11, 2017 (tentatively depending on rink availability); will follow-up regarding target ages. RHA will actively promote via the organization.
- THFF for November – volunteers show up 5:15pm
- Growth – rec league 14 currently registered. Looking for on-ice help/leadership (D. Ezell).
- Add board meetings to calendar; skills night tab – add dates; update apparel tab; registration links on website is not working (D. Ezell)

Policies/Compliance – Locker Rooms: what is the protocol for locker rooms during skills sessions? We need to ask for volunteers to monitor each of the rooms.

Director Reports:

General Manager/Ice – Chuck Veen – Ice scheduling going well. Once house scheduled in early October, worked through the swaps. Working with Pete Piatik to iron out glitches with ref scheduling. C. Veen coordinates our calendar with CRSP and team managers and it goes to Pete. Sports Arbiter sends confirmations to the team managers for refs. If there is an change/issue, team manager goes to Chuck and Chuck to Pete. If no confirmation received by 24 hours of game, team managers contact Chuck. Chuck gets a copy of all confirmation emails.

Coaching Commissioner – Dave Ezell – lunch with the Rockford Varsity Head Coach on Wednesday. Will report back on conference call. Hope to convey that we welcome support from the HS players. Smooth start to the season. Positive feedback regarding Craig's email. Confirmed coach stipends for each level. Discussed Mite-level compensation for assistants. At least 4 players registered as 6U but should be 8U, and they have paid for 8U. Need to discuss with parents that if players are going to participate in jamborees, they need to pay for 8U.

Treasurer – Ryan Seauvageau – Taxes were filed on time. See Ryan for a copy to review at your pleasure. Collections going well.

Registrar – Tom Marchlewski – No report.

Secretary – Erin Weber – No report.

President – Craig McPhee – Dave Ezell is our 3rd person for online registration. 2017/18 – Squirt A for sure; probably no Squirt AA; one Squirt B. PW A and PW AA for sure; unsure on PW B. Bantam A will be Bantam AA. List from T. Marchlewski to start discussion. Per MAHA 30% of membership Squirt and older.

Members at Large –

Donielle Austin – Hat Trick Raffle: Will complete all paperwork in November; print in December.

Casey LaMore – No report.

Ken Sergott – Has a contact who is interested in helping with younger goalies. Unanimous support to pursue interested individual.

Old Business.

New Business.

Skills – PW B, PW A, Squirts – about 32 participants last Sunday.

Communication.

Upcoming Board Meetings:

Conference call – Monday, October 10, 2016 at 8:30pm

Board meeting – Monday, October 24, 2016 at 8:00pm at Cedar Rock Sports Plex

Meeting adjourned at 9:56pm by Dave Ezell.