



Date: November 27, 2017 8:00 pm

Location: SportsPlex

Attendees: Craig McPhee, Jim Raguckas, Paul Laverell, Tom Marchlewski, Donielle Austin, Teresa Boyer, CJ Probur, Kevin Rop, Ryan Seauvageau

Absent: Casey LaMore, Dave Ezell, Jason Hodel

Guests: No guests in attendance

Discussion Topics

Board meeting was called to Order (McPhee)
Called to order at 8:03 pm

Agenda review and additional topics (McPhee)
Add Ben Warda Camp and 3 v 3 Tournament

Open Membership Forum: No guests in attendance

Committee Reports

MAHA: No new update at this time.

Adray: No new update at this time.

Policies/Compliance: No new update at this time.

Director Reports

General Manager/Ice (Raguckas):

Skills schedule in Sports Engine has 12/22 and 2/9 that were not in the original plan but on Sports Engine. They will be removed from the schedule.

Refs are paid through November. New bill from Rink coming.

Coaching Commissioner (Ezell):

Skills session coverage will be led by CJ.

Coach is still needed for Rec League. Dave has been in contact with someone. CJ has also been in contact with someone. Need to clarification for USA hockey rules--Tom will review and share information ASAP. Rec League starts Friday after Skills Session Friday--Fridays 6:30 to 7:30

and

Sundays 9-10 am.

Treasurer (Seauvageau):

Reminders went out to anyone with an outstanding balance (those who are not on a payment



plan). Final installments are due FRIDAY. Ryan heard back from someone who applied for a scholarship and they did not hear back. Ryan will reach out to Casey.

Need to verify schedule for payment of Goalie Coach.

Received a check from Meijer.

Ryan will create a letter for donations and tax deductibility.

Registrar (Marchlewski):

Donation was by made by On Your Game--15 short sleeve T-Shirts various sizes. Teresa will store the shirts. Ideas: Rec League, Raffle at End of the Year Banquet, etc.

A team manager has not completed her Safe Sports. This must be done by the end of the calendar year.

Need a few warm ups embroidered.

Secretary (Boyer)

Thank you note to be completed for On Your Game

Director of Hockey Opérations (Pobur)

Nice RAMS support at the Varsity Hockey game Saturday.

CJ continues to be in contact with Rams Truck.

Progression Chart books are at the post office. Need to pick them up for distribution and creation of wall charts.

Marketing (LaMore) (provided via email)

- Email has been sent to Rec League families reminding them that the program starts Friday, to bring payment in the form of cash or check, and that full gear is required for each participant. I asked each player and parent to arrive by 5:30 so I can check them in and collect the payments. I also asked if anyone is willing to be the parent liaison.
- THFF - our Second event is fast approaching! marketing materials will be going out in the next 2 weeks! January 6th @ 6 PM
- Rockford Varsity Hockey Sponsorship - last year we sponsored the Varsity Hockey team & I would like to propose we do so again this year. Please let me know if you have any objections.
 - Discussion of supporting a full night and RAMS families getting in for free
 - No objections to looking into supporting options
 - Tom will connect with Casey
- Learn-to-Skate & Learn-to-Play - We will need coverage for the table next week, December 10th as our team has an away game at 10 AM. Any takers?
 - Kevin might be able to help
- Apparel - I would like to send out an email reminding families that they are able to purchase Rams Hockey Apparel via High School Fan Stand. Now is a good time as many people are shopping for the Holidays. Any objections?
 - No objections
- The LMCU dasher and car decals are ready for pick-up at Fast Signs. Can someone pick them up?
 - Donielle will
- The new RAMS Hockey banner is MIA and is needed for the parade this Saturday. Who has it????
 - Missing. Looking to purchase a new one.
- Ben Warda - Ben sent me an email. He's asking for a camp over break to be promoted.
 - No objections



Members at Large (Laverell, Austin, Rop):

Laverell - None

Austin - None

Rop - Santa Parade Update

Communication discussion: a lot of email that need to be sent right now so condense into one doc to be sent via email. Craig will work with Casey to get information together and Teresa will put into a newsletter format.

Safety Coordinator (Boyer):

Spreadsheet up to date. A bantam AA player sustained a concussion and is fully cleared for return to play.

President (McPhee):

Budgeting: First draft normally completed in January.

Succession planning. Those up for re-election need to consider if they are planning to run again.

Old Business

Progression Charts (CJ)

See director report

Hat Trick Raffle (Austin)

No Update.

Santa Parade (Rop/Boyer)

Candy has been stickered and ready to go. Santa hat ready to go on the Boyer truck. Teresa has the old banner but we cannot find the new one.

Possible donation for future from local company to pass out along the parade route.

Email blast has been sent by Casey to RAMS families.

Ice Scheduling (Raguckas)

See above

Rec League Hockey (All)

See above

Marketing (LaMore)

See above

New Business

Volunteers Crossing the Ice (Boyer/McPhee)

Unfortunately situation where a volunteer was injured crossing the ice after the zamboni cut the ice.



Discussion: what is the most safe option to get volunteers to the score box? Crossing before the zamboni cuts the ice. Please remember to cross safely, and slowly. Volunteers are crossing the ice at their own risk. Teresa will draft an email.

Players Supporting at Practice of Younger Hockey Players

As long as they are helpful, and wearing helmet, etc, coach's discretion. Coach might consider the age gap, purpose of the player being on the ice, etc. It is up to the coach who can be on the ice. Reminder will be sent to coaches.

Skills Sessions

There have been a mix of players attending all skill sessions. Discussion of games interferes with specific age groups joining skills on their night. CJ supports opening up the skills sessions for all age groups instead of separating it out per age group.

Reminder to goalies to attend as a player with sticks, gloves and skates. Craig will send information.

Communication

Conference call – Monday December 11, 2017 at 8:30 pm

Board meeting – Monday December 25, 2017 at 8:00 pm

CHANGE:

No Conference Call

Move December meeting to 12/18/17 at 8:00 pm

Meeting adjourned at 9:49 pm.