
RVHA Meeting Agenda

Tuesday, July 9, 2019@6:30pm at the Rrink

Call to Order:

Board Members Present: Matt Dybala, Tasha Snow, Johanna Fowler, Jake Mack, David Laferriere, Sue Fthenakis, Morgan Schoenfeld, Heather Neely

Board Members Absent: Ashley Rejcek, Al Zetterquist, Bobby Ruddle, Jenny Donahue, Amanda Hill, Eric Hochendoner, Jeremiah Paladino

Guests: Victoria Laferriere

Quorum established: Yes

Call to order: 6:37pm

Consent Business:

- Approval of previous board meeting minutes: Matt Dybala makes motion to approve and Tasha Snow seconds. All in favor excluding Sue Fthenakis who needs to review before approved.
- Treasury Report: Johanna Fowler reports that the current balance for Rogue Credit Union is \$62,888.13 as of June 30, 2019. Matt Dybala expressed need to work with an accountant to file last years taxes to get our 501c reinstated. 2018 taxes are due this October.


Member Business and Announcements

President: Matt Dybala

USAH

Safesport update: All administrators must have updated Safesport and background checks by July 12. Due to the short notice, Matt requests all administrators have the above mentioned updated by the next board meeting in August.

Checking : Possible checking at 18U level in 2020. There will be no changes made during this 2019/2020 season however.



AED, Evacuation plan and First Aid must be available when hosting teams at our rink. Morgan confirms we have an AED by Ellen's office in lobby, First Aid room is available and evacuation plan as well.

OSHA

Medford Referee Clinic: will be the last clinic offered for the season on Nov. 2- unable to verify if this will take place- will require certain amount of ref applicants. Other options for clinics are in September and October.

RVHA

X-Ice Boards: Matt mentioned that boards would be aluminum in structure and cost \$6500-7000. Boards have not yet been ordered. Small nets unnecessary with boards. Morgan to take measurements of rink for board purchase.

Travel Teams 2019/2020/Coaching: Jake Mack, along with board, discussed possible coaches for each level- nothing definitive at this time. 10U Kasik/Jeremiah Paladino; 12U Eric Hochendoner, Jay Ruetters, Matt and Ruth Altes; 14U John Andrews, Ryan Shaffer, Spencer Hill, Ron Reagan; 18U Kevin Biggs, Matt Dybala and Mike McKay. Discussion of Lucas Paulsen as a goalie coach. Jake Mack is to contact coaches to solidify plan for the 2019/2020 season. Discussion of those coaches without kids playing to be reimbursed at the end of the 2019/2020 for some expenses. No vote at this time- will wait for August meeting, with more board members present.


Manager/ Coach Meeting: TBD in August at the Rrink. Statewide team manager meeting set for August 10th in Portland.

Tryouts for Travel 2019/2020: September 5 and September 7(time TBD) with fees for tryouts \$120.00

Jerseys: Discussion with Tasha Snow and board regarding jerseys. Company for producing jerseys not determined at this time. Tasha will continue to look into and report at next meeting.

Schedule for 2019/2020: Ashley R. to discuss with Ellen home game availability. 10U/12U will have travel practice x1/week with addition of in house; 14/18U to have travel practice x2/week with no in house requirements.

Webmaster: Board discussed with David Laferriere having photos and dates of events given to OSHA. David L. wants to confirm all board members who are/are not getting emails with @sojrspartans.com



Growth and Retention: Board would like Heather Neely to respond to all inquiries regarding new players.

New Business

Next board meeting date and time are set for August 8th at 6:30pm.

Meeting close time 8:25 pm.