

**RMMHA  
EXECUTIVE MEETING MINUTES**

**DATE:** Monday, August 13th, 2012

**TIME:** 6:45 Planet Ice

**EXECUTIVE:** Glen Mund      Mike Walls      Evelyn Pederson  
Janine Szabados      Lisa Voncina      Cora Bell  
Glenn Stefurak      Dan Herbranson      Tamara Gardner  
Brent Boatter      Tricia Liversidge  
Penny Butler      John MacDonald      Kyla MacEwan  
Gladys Hewson      Earl Bloom      Randy Michaud  
Andrew Carr      Lana Williams

**EXCUSED:** Melanie Gushue

**QUORUM**

**Motion (Earl, Mike-carried) to approve June 18<sup>th</sup> and July 23<sup>rd</sup> minutes**

**Glen Mund, President**

- Melanie Gushue resigned
- now need Midget Coordinator - will send email out to the membership
- Earl offered to do either Midget or Bantam if that helps find someone
- Pitt Arena is offering development sessions
- will send out email to membership providing links to many different providers
- looking at reimbursing kids that attend development sessions - will address at Budget meeting

**Motion (Gladys, Andrew-not carried) to approve John MacDonald for the Bantam A2 coaching position**

### **Mike Walls, Vice President**

- 2 players under suspension at beginning of season
- if game numbers are used the players can't play

### **Janine Szabados, Treasurer**

- **Motion to approve payables (Janine/Earl- carried)**
- draft financials ready and will be available at the next meeting

### **Glenn Stefurak, Rep Cordinator**

- Round Robin exhibition games for tryouts will include Chilliwack, Abbotsford and Maple Ridge and will take place on September 8<sup>th</sup> and 9<sup>th</sup>
- will play each team twice
- do not need game #'s for tryout games
- tryout times are posted on website
- tryout teams are made and all info will be on website on Wednesday

### **Motion (Glen/Earl-carried) to approve Grant Vance to coach Pee Wee A4**

- kids will come a day or two early to pick up jerseys for Rep tryouts
- \$150 jersey deposit will be required to pick up jersey
- this will follow the kid to whatever team he/she ends up on
- no fighting or intent to injure in tryouts or kid will be sent to house
- A1 coach for each division is the contact and in charge of their respective tryouts

### **Dan Herbranson, Referee in Charge**

- putting together a budget
- 5 or 6 ice times for development of younger officials
- will assist in teaching them what is a trip, interference etc.
- looking for assignors
- Penny's idea is to have a chief ref at tournaments and pay them \$10/hr.
- job description would be to be at the rink during all games, evaluate and mentor refs and to field any questions.
- included in Tournament budget

**Tricia Liversidge, Ice Scheduler**

- photos booked for the 24<sup>th</sup> and 28<sup>th</sup> of November at Blue Mountain School
- awards need to be decided
- division managers have ice times now
- meeting with Pitt tomorrow
- evaluation times - round robin and first week

**Cora Bell, Coach Coordinator**

- would like to pick a date for coach meeting
- making booklets for the Head coaches
- John and Cora are making up play books for house
- applied to host clinics at our association
- coach development - working with John

**John MacDonald, Director of Development**

- Development proposal tabled to next meeting
- looking for feedback
- need to do both new to hockey and hitting clinics

**Brent Boatter, Risk Manager**

- nothing to report

**Lisa Voncina, Secretary**

- nothing to report

**Tamara Gardner, Equipment Manager**

- nothing to report

**Evelyn Pederson, Registrar**

- sent email with numbers for teams which still will change

**Kyla MacEwan, Fundraising Director**

- nothing to report

**Penny Butler, Tournament Director**

- nothing to report

**Gladys Hewson, Communications Director**

- nothing to report

**Lana Williams, Hockey 1-4**

-nothing to report

**Andrew Carr, Atom**

-nothing to report

**Randy Michaud**

-nothing to report

**Earl Bloom, Bantam**

-nothing to report

**Melanie Gushue, Midget**

-excused, no report

**Motion (Glen, Earl) to adjourn**

**Next meeting Monday, August 27th, 6:45 at Planet Ice**