

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Monday, August 27th, 2012

TIME: 6:45 Planet Ice

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

EXCUSED: Glen Mund Brent Boatter

QUORUM

Motion(Earl, Tricia-carried) to approve August 13th minutes

Motion(Gladys/Earl-carried) to approve Tim McCulloch as the Bantam division manager

John MacDonald, Director of Development

-presented Development Proposal

Glen Mund, President

-excused, no report

Mike Walls, Vice President

-Budget-finance committee will met on Wednesday

-All budget proposals are in except for Ice which will come in as soon as final contract is signed

-would like reports each month on amount spent to keep everyone on budget

-main focus for fundraising will be tournaments

-we now have a 3rd page ad in each edition of the Hockey Now

Motion(Mike/Lisa-carried) to increase the 2 existing scholarships to \$1000 each

-these scholarships are available to Grade 12 students

Janine Szabados, Treasurer

Motion(Janine/Lana-carried) to approve payables

Evelyn Pederson, Registrar

-report sent

Lisa Voncina, Secretary

-next meeting scheduled in one week

-decision made to keep meeting as planned

Cora Bell, Coach Coordinator

Motion(Cora, Gladys-carried) to approve Ken Thompson to coach H3

Motion(Cora, Earl-carried) to approve Cal McKay to coach Midget

-September 13th coaches meeting at 7:00 pm, Blue Mountain Elementary

-would like to invite on ice helpers for a meet and greet

-on ice helpers must wear full gear unless they are over 16 and have taken the coach clinic

-will not be using Atom kids-only Pee Wee and above

-October 27th and 28th we will be hosting the Hybrid Course here in Ridge Meadows

Brent Boatter, Risk Manager

-excused, report sent

Glen Stefurak, Rep Coordinator

Motion(Glen/Tricia-carried) to approve Doug Maynard to coach Bantam A2

Motion(Glen/Gladys-carried) to move Ernie Bone as coach from Midget A4 to Midget A3

Motion(Gladys/Lisa-suspended until next meeting) to defeat the previous approval for a Midget A4 team

Tricia Liversidge, Ice Scheduler

- still working on ice contract with Pitt
- ice for October tournament in place
- division managers have their ice
- there will be extra ice the first weekend that can be used for clinics such as new to hockey, hitting clinics etc.

Tamara Gardner, Equipment Manager

- H2, H3 and H4 will have 2 sets of goalie gear this winter

Dan Herbranson, Referee in Charge

- report sent

Kyla MacEwan, Fundraising Director

- report sent

Penny Butler, Tournament Director

- Barracudas and RMMHA working well together on October tournament
- Pee Wee A1 division lacking teams

Gladys Hewson, Communications Director

- nothing to report

Lana Williams, Hockey 1-4

- requesting extra sheet of ice to make division work better
- there is no extra ice to be had

Andrew Carr, Atom

- looking for more coaches
- things are good

Randy Muchaud

- ready to go
- meeting with coaches on Thursday

Earl Bloom, Bantam
-lacking goalies

vacant- Midget

Motion(Lisa, Earl) to adjourn

**Next meeting Tuesday, September 4th , 6:45 at Maple Ridge
Library**