

# RMMHA

## BOARD MEETING MINUTES

(Redacted)

Date: April 28, 2014

Time: 6:45 p.m. Planet Ice Meeting Room

### EXECUTIVE IN ATTENDANCE:

Scott Falconer  
Carolyn Gosling  
Derek Gullmes (late)  
Roxanne Reid (late)  
Nolan Balatti  
Lisa Voncina

Evelyn Pederson  
Derek Bedard  
Blaine Hallman  
Earl Bloom  
Brent Boatter

Absent: Kevin Gatenby

James Eccles – Director of Hockey Development in attendance

### QUORUM

### OLD BUSINESS:

1. **Motion** to approve minutes from April 17, 2014 meeting – Earl. Seconded by Lisa.  
**Carried**
2. Spring Development update – it is going very well. No new players have signed up.
3. Update on coaches – involved in coach interviews still. A couple of coaches have guaranteed they are coming but we need to get our contracts ready first.
4. Update on Summer development – only 3 people registered as of today. Looking at possibly offering a Midget session, but will have to see if there would be ice and enough interest.
5. Update on Juvenile C team – Scott attended the PCAHA President's Caucus meeting Sunday. Seems PCAHA is quite motivated to see this happen. PCAHA's idea would be 1 home game per week and if no game in a week then that would be a practice time. We probably only have 5 so far that are interested.
6. Board and Volunteer Positions – **Motion** that Brent Boatter be appointed as Risk Manager – Nolan. Seconded by Derek B. Discussion. **Carried**. Nolan is interested in being one of the rep liaisons. We definitely need an Atom/Peewee Division Director. We also need an ice coordinator and an equipment manager for sure. **Motion** that Nolan be appointed as the Atom/Peewee Rep Liaison – Blaine Seconded by Lisa.

Discussion. **Carried. Motion** that Nolan be appointed as the Atom/Peewee Division Director – Derek G. Seconded by Brent. **Carried**

7. PCAHA AGM – May 25, 2014 – Scott attended the President's Caucus meeting Sunday. Resolutions have been given out that will be discussed and voted on at the PCAHA AGM being held May 25, 2014. The Board read through and discussed the Resolutions.
8. May 24, 2014 Board Planning meeting update – Roxanne has a proposed draft Agenda. Discussion. Roxanne will adjust the agenda based on our discussion tonight and circulate.

#### **NEW BUSINESS:**

1. **Motion** to approve payables in amount of \$7,329.85 – Earl. Seconded by Derek G. Discussion. **Carried**
2. Policy Manual updates – Discussed
3. Midget rep jerseys – replacements needed. Midget A1 and A2 need to be replaced. Moving forward, when discussing the budget we need to address replacing those sets.
4. PCAHA President's Caucus meeting update.

Send to Roxanne whether you want your phone number included on the website along with your name and title for the Board Contacts page. Discussion that we should not include phone numbers for anyone. Just emails and names along with positions should be on the website.

**Motion** to adjourn – Nolan Seconded by Earl. **Carried**

Meeting adjourned at 9:36 p.m.