

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: December 3rd, 2012

TIME: 6:45 Planet Ice

EXECUTIVE: Mike Walls David Liversidge
Janine Szabados Gladys Hewson
Lisa Voncina Cora Bell Glen Stefuruk
Brent Boatter Evelyn Pederson Diane Smith
Kyla MacEwan Tricia Liversidge Dan Herbranson
Penny Butler Lana Williams Andrew Carr
Randy Michaud Earl Bloom

EXCUSED : John MacDonald Tim McCulloch

QUORUM

Gladys would like email motions added to the minutes and AFM and Nov. 19th minutes split

Motion(Tricia, Earl-carried) to approve November 19th minutes

Mike Walls, President

- attended Fraser Valley North meeting
- All of our divisions are balanced
- Midget Scholarship tournament is looking for ice in March
- ice needs to be 2 ½ hours in length
- PCAHA is looking at balancing software-info to come
- evaluations are entered into a program and then that program will make the teams
- will be a much more transparent system
- attended a meeting with the Pitt Meadows Arena
- discussed a trophy case and they would like to know how big it will be
- looking at 2 rooms being built in the arena
- one for a video review/meeting room and one for our files to be stored
- they would like to put banners in one specific area

- we need to determine the size we need
- possibly after Christmas have RMMHA logo or Home of RMMHA at center ice on 2 rinks
- are we interested in selling ads on the boards in arena.....possibly??
- spoke about the interest in running our tournaments for us-we are not interested as this is a money maker for us

Dave Liversidge, Vice President

- created a letter around intellectual property of our logo
- BWC Pee Wee team playing our Pee Wee A2 team
- game went sideways
- 4 BWC parents kicked out of the game
- parents and coach waited around until referee came out of dressing room to harass him
- letter sent to BWC making them aware of the conduct of their parents

Motion(Dave, Dan-carried) to not allow BWC teams to participate in any upcoming RMMHA tournaments until parent and team officials conduct is acceptable during league play

Janine Szabados, Treasurer

Motion(Janine, Earl-carried) to approve payables

- if you have any questions just let me know
- will look into Pay Pal for registration

Gladys Hewson, Registrar

- wonderful new computer
- getting rid of deficiancies
- a few left to be done
- Directors insurance? Lisa will look into it

Lisa Voncina, Secretary

- policy meeting this weekend
- planning to do a skate with Santa on Dec. 23rd for all team officials and their children-10:30-11:30

Motion(Lisa, Tricia-carried) to approve spending \$400 on Skate with Santa

Cora Bell, Coach Coordinator

- excused, report sent

Glen Stefurak, Rep Coordinator

-nothing to report

Brent Boatter, Risk Manager

-report sent

-division managers to look into the deficiencies

-look into getting people off the bench that have no intentions of getting certifications

Evelyn Pederson, Registrar

-nothing to report

Diane Smith, Equipment Manager

-nothing to report

-look into different options for socks

-most would prefer the nylon "Reebok" type

Dan Herbranson, Referee in Charge

-a couple of younger refs are under a watchful eye

-provider will provide a verbal apology to 2 refs that he swore at

-also will provide a letter of apology to Pitt Meadows Arena

Penny Butler, Tournament Director

-report sent

-lots of volunteers for the Christmas tournament

-still need someone to head up the Planet Ice portion

-let's organize a Food Bank at Pitt Meadows arena

Kyla MacEwan, Fundraising Director

-report sent

-division managers to hand out awards

-Bantam A3 and Pee Wee A2 team raised over \$2000 in food for the food bank

-encourage every team to raise food at their games

John MacDonald, Director of Development

-excused, report sent

Tricia Liversidge, Communications

-photos done and everything went smoothly

-digital copies of team photos have been sent to teams

-need to come up with a price for the cost of the Memory Mates

-should be equal to or less than the other offers

Lana Williams, Hockey 1-4

- issue with the H1 group
- told them teams are not allowed to scrimmage
- new clarifications to decide when teams are allowed to scrimmage
- PCAHA bulletin #6 says that teams are allowed to scrimmage at the end of the practice

Andrew Carr, Atom

-nothing to report

Randy Muchaud, Pee Wee

-report sent

Tim McCulloch, Bantam

-excused, no report

Earl Bloom, Bantam

-nothing to report

Action Items:

Jackets for executive-no jackets

- would prefer to get vests for volunteers for tournaments
- get a price from Bill's-20-

Cell Phone credit for executive members

- write a policy regarding expenses
- budget for expenses-mandatory
- send to the Policy Committee

- can we split the H1-4
- one Tyke/one Novice
- constitution says only 5 division managers
- proper way to change is at the AGM because you must change the constitution

Amend motion to buy computer for Gladys to cost more no more than \$1000

Motion(Mike,Earl-carried) to adjourn

Next Meeting: Christmas Social

December 17th, 7:00pm Wings at 207th and Lougheed Hwy