

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: February 18, 2013

TIME: 7:00 Planet Ice

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

EXCUSED : David Liversidge Randy Michaud John MacDonald

MEMBERS PRESENT: Scott Falkner

QUORUM

Motion(Tricia, Earl-carried) to approve February 4th, 2013 minutes

Guest Speaker-Joe Seminerio

- will be speaking to a situation that happened this year during Juvy Scholarship tournament
- possibly speak to PCAHA regarding this issue
- possibly have a commitment letter signed in the future when picked for a team

Mike Walls, President

- Juvy Final Four two weeks from now
- PCAHA-letter saying they need singer, mats, announcer, time keepers,
- report sent from facilitator of Town Hall Meeting that was forwarded to the board
- constitution says that you cannot receive any remuneration for your duties while holding a position on the board
- being a paid coach does not fall into this rule

Dave Liversidge, Vice President

- excused,no report

Janine Szabados, Treasurer

-Team summaries have to be completed and submitted to RMMHA before Mar 31 2013. I will forward a sample "Team summary" form to Tricia to post on our RMMHA website.

Motion(Earl, Penny-carried) to approve current payables

Motion(Lana, Cora-carried) to approve payables from tournament account

Gladys Hewson, Registrar

-nothing

Lisa Voncina, Secretary

- Coaches Appreciation night will be on March 7th at the Curling Club
- there were two teams that posted pictures/movie taken in dressing room on Facebook in the last week
- Mike will deal with the teams and coaches
- Division Managers and Glenn-please advise teams once again that there are no cell phones or any type of camera allowed in dressing rooms at any time.....including coaches
- found a new grant available from RBC and will apply for it

Cora Bell, Coach Coordinator

- we would like donations for door prizes for the coach appreciation night
- division managers-please get coaches to finish their post tasks

Glen Stefurak, Rep Cordinator

- 3 Juvenile players on A2 with excessive penalty minutes
- one of these players is now gone for the season because of a Match Penalty
- will review his eligibility for next year
- Juvenile graduating jerseys-quote of \$75 each
- both A1 and A2 will have 6-7 kids this year

Motion(Glen, Lana-carried) that any player that plays for RMMHA for 8 or more years and finishes his last year of Juvy eligibility and is in good standing, will be presented with a commemorative jersey

- In regards to Rep Tryouts being brought up at the Town Hall Meeting and suggesting that possibly Langley has a better system
- Langley is changing back to the way we hold tryouts
- there is no magic way to do it
- chewing tobacco is not allowed in dressing rooms

Brent Boatter, Risk Manager

- would like to see our association adopt a mandatory parent RIS program
- would like to advertise to the membership that it is mandatory or strongly suggested for next year
- H1 and new to hockey parents should be taking it for sure

Evelyn Pederson, Ice Coordinator

-nothing to report

Diane Smith, Equipment Manager

-contacted First Star directly –still waiting for quote on socks

-medical jerseys-yes we have a bag in the equipment room

Dan Herbranson, Referee in Charge

-going well

-we discussed reimbursing Refs for the cost of their courses each year and it was denied by the board

Penny Butler, Tournament Director

-moving along with Spring Tournament

-still need lots of volunteers

Kyla MacEwan, Fundraising Director

-need vounteers for Giants game on March 1st

John MacDonald, Director of Development

-excused, no report

Tricia Liversidge, Communications

-report sent

Lana Williams, Hockey 1-4

-nothing to report

Andrew Carr, Atom

-nothing to report

Randy Muchaud, Pee Wee

-excused, no report

Tim McCulloch, Bantam

-nothing to report

Earl Bloom, Midget

-a team would like to put RMMHA on a plaque-is that ok-yes

-issue with a team that sat a player on house for the whole 3rd period

End of Meeting discussions:

- Esso would like to provide medals for all the teams to give out awards at the end of the year
- each team can pursue on their own
- yes a great idea
- Gladys suggested Glen Mund would like to be past president and set up in our email system
- will check with Glen to confirm his intentions

Action Items:

Motion(Janine, Gladys-carried) We switch over to HCR for all online payments and cancel DeJardin Visa

Motion(Gladys, Earl-carried) to remove Mike Walls for disrespecting the board by releasing information that was not approved by the board.

Mike Walls was then removed from the office of President by a majority vote of the Board of Directors

Motion(Gladys, Earl-carried) to adjourn

Next Meeting:

March 11th, 2013 at 6:45 Planet Ice