

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: February 4, 2013

TIME: 6:45 Planet Ice

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

EXCUSED : Tim McCulloch Kyla MacEwan

QUORUM

Motion(Dan, Earl-carried) to approve January 21st, 2013 minutes

Mike Walls, President

- attended Fraser Valley Presidents meeting
- Software for building teams in C level will be demonstrated at the next meeting and will be available for next season
- push back about rules around the new Jamboree format
- PCAHA is looking at another option and will possibly attack it at the BC Hockey AGM
- everybody needs to get on board and offer up different solutions so that a compromise can be achieved
- lengthy discussions about SCR
- PCAHA has nothing about scrimmage rules in H1-4
- verbal policy now saying scrimmages can only be 10 minutes in length
- H1 cannot scrimmage-our policy needs to be checked
- scrimmage is considered to be on full length of ice with line changes
- not a scrimmage if you have stoppage of play for teaching
- stop sign must be on all practice jerseys in order to scrimmage

- we need to write our own policy that all jerseys must have a stop sign on them to participate in sanctioned ice
- town hall meeting scheduled for February 7th

Dave Liversidge, Vice President

- Futher to the town hall meeting by putting the paper out for ideas, we want to generate ideas for the future

Janine Szabados, Treasurer

- division managers need to let Janine know how many playoff games they need Ref money for
- payment plan through HCR looks like a great deal
- will send out some information regarding this process and vote on it at the next meeting

Motion(Randy, Lana-carried) to approve current payables of \$62,939.52

Motion(Earl, Andrew-carried) to approve payables from Dec. 17th

Gladys Hewson, Registrar

- looking at opening registration April 1st

Lisa Voncina, Secretary

- AGM April 16th, 7- 10 at Thomas Haney in the Rotunda

Cora Bell, Coach Coordinator

- March 5th or 6th-Curling Club for Coaches Wrap up

Glen Stefurak, Rep Cordinator

- nothing to report

Brent Boatter, Risk Manager

- nothing to report

Evelyn Pederson, Ice Coordinator

- working on game conflicts
- Juvy ice confirmed-6 games
- Flames are beginning to take away ice for playoffs

Diane Smith, Equipment Manager

- working on quotes for socks

Dan Herbranson, Referee in Charge

-been a good week

Penny Butler, Tournament Director

-moving along
-schedule is done for Spring Tournament

Kyla MacEwan, Fundraising Director

-excused, nothing to report

John MacDonald, Director of Development

-nothing to report
-will do a report on the success of the development program
-commitment level is highest at the H4 level
-Pee Wee and Bantam have merged together because of low turnouts

Tricia Liversidge, Communications Director

-nothing to report

Lana Williams, Hockey 1-4

-nothing to report

Andrew Carr, Atom

-Atom is over and playoffs are beginning

Randy Muchaud, Pee Wee

-nothing to report

Tim McCulloch, Bantam

-excused, no report

Earl Bloom, Midget

-penalty minutes are high

Action Items:

Apparel Policy proposal was presented and discussed. Will revise and bring back to a future meeting

Motion(Gladys, Earl-carried) to adjourn

Next Meeting:
February 18th, 2013 at 6:45 Planet Ice