

EXECUTIVE MEETING MINUTES

DATE: Monday, January 21, 2013

TIME: 6:45 Planet Ice

EXECUTIVE: Mike Walls Janine Szabados Gladys Hewson
Lisa Voncina Glen Stefuruk Evelyn Pederson
Diane Smith John MacDonald Cora Bell
Dan Herbranson Kyla MacEwan
Penny Butler Andrew Carr Randy Michaud
Earl Bloom

EXCUSED : Brent Boatter Lana Williams Tim McCulloch
Tricia Liversidge

QUORUM

Motion(Earl, Andrew carried) to approve January 7th minutes as discussed

Mike Walls, President

- 2nd president's meeting of the year
- player assessment fees will be going up \$2.25/player
- noticeable increase-\$13.75 /player with increase
- presented budget
- sheet on game protest procedures during playoffs
- cohosting Juvy Final four with N Van
- scholarship programs-Earl should let players know of all the scholarships available
- resolution deadline-April 1st
- Pee Wee bodychecking -no bodychecking from Pee Wee Rep down will be brought forward again at PCAHA AGM and BC Hockey AGM
- going to try to push it through
- body checking begins at 15 in the states-16 in Europe
- Quebec talking about taking it out of Bantam and below
- should the vote within our association be geared towards Pee Wee and below so that the kids affected by this possible rule will be voting
- information package at BC Hockey AGM

- Policy changes in Novice and down
- won't be able to have tournaments but instead will have Jamborees with kids from different teams mixed into new teams
- how do the associations make money?
- this is a mandate
- focus group set up to make this decision
- pushing the Hockey Canada model to go back to 5 practices to one game-across the board-get past the 3-2 model
- meeting with Nustadia
- asked again if we would like to share revenue on board advertisements
- office that we have –sharing the office in the short term-they're hoping that we will build our own office and storage
- stencils on ice-we need to incur the cost of the stencil
- signs that Dave proposed
- they love it, want to make it bigger-want to put all the different logos on and they will pay for it
- signs from us can go on their new board
- tournament dates for next year by May 15th
- Nustadia newsletter-we are welcome to put info in there

Dave Liversidge, Vice President

- waiting for formal approval for signs
- discipline issues-two in the last 2 days

Janine Szabados, Treasurer

- transfer of \$175,000 from the term deposit to the operating account to cover ice bill
- Atom league games are only going until the end of January-each team will miss their last 2 games

Motion(Lisa, Earl-carried) to approve payables

Motion(Earl, Cora-carried) to approve tournament payables

Gladys Hewson, Registrar

- nothing

Lisa Voncina, Secretary

- Town Hall meeting
- AGM at a school?

Cora Bell, Coach Coordinator

- update sent to coaches
- final coach development coming up for coaches
- 65 coaches that haven't signed up for coaches corner
- coaches angry with PCAHA for the balancing changes
- didn't think our association defended the teams
- Mike did a lot of work to defend our choices
- will email playbook to everyone to review
- several coaches use the hockey share program
- can buy program and have over 40 users
- would like to get it set up for next season
- service awards-great idea
- could start with coaches
- coach rap up at the end of the season?
- end of March for rap up?
- announce the meeting date for the coaches
- coach evaluation forms
- speak to Tricia

Glen Stefurak, Rep Coordinator

- nothing to report

Brent Boatter, Risk Manager

- excused, report sent

Evelyn Pederson, Ice Coordinator

- nothing to report

Diane Smith, Equipment Manager

- nothing to report

Dan Herbranson, Referee in Charge

- wanted to go to scholarship tournament games but had to deal with a Match penalty for a team

Penny Butler, Tournament Director

- found enough teams for an extra Bantam division
- 50 teams now in Spring tournament

Kyla MacEwan, Fundraising Director

-nothing

John MacDonald, Director of Development

-nothing

Tricia Liversidge, Communications Director

-excused, report sent

Lana Williams, Hockey 1-4

-excused, no report

Andrew Carr, Atom

-nothing

Randy Muchaud, Pee Wee

-nothing

Tim McCulloch, Bantam

-excused, no report

Earl Bloom, Midget

-would like fees paid for kids in scholarship tournament

-yes approved in the past

Action Items-

Suspended motions-

Motion(Mike, Randy-carried) to set the fee for H1-\$200 per child and \$250 for H2

Motion-(Mike, Lisa-carried)to provide financial relief to families registering more than 2 children in the form of 50% off current registration in the immediate family, with board approval, for the 3rd and subsequent children and it will be the youngest

Derek Bedard suggested that at the end of a players long career with RMMHA a player should walk away with their last jersey with their name on the back. The association should pay for that jersey-Glenn will investigate

Hockey Now-advertising still available

-will start advertising for coaches for next year
-one more in April
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Motion(Randy, Evelyn-carried) to adjourn

Next meeting: February 4th, Planet Ice, 7:00pm