

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: January 7th, 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
Kyla MacEwan John MacDonald
Penny Butler Lana Williams Andrew Carr
Randy Michaud Earl Bloom

EXCUSED : Tim McCulloch Tricia Liversidge Cora Bell
Glen Stefuruk

QUORUM

Motion(Andrew, Earl-carried) to approve December 3rd minutes

Mike Walls, President

- President's meeting this Sunday
- study that has been done regarding removing contact from Atom and Pee Wee across the board
- being presented on Sunday after meeting

Dave Liversidge, Vice President

- examples of signs that we want put up in arenas
- taken them to Pitt and manager is all in favour and will also give us ad space
- haven't spoken to Marion at Planet Ice yet
- cost is about \$5 per sign
- possibly put the signs in dressing rooms
- meetings with players around suspensions

Janine Szabados, Treasurer

Motion(Earl, Lana-carried) to approve payables

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

Gladys Hewson, Registrar

- looking at different ideas for registration
- PCAHA wants us to wait until April 1st to begin registration
- Registration will open up February 1st
- H1 possibly to register separately
- credit card payment online an option that is being looked at possibly through Pay Pal

Lisa Voncina, Secretary

- director insurance unavailable as we are covered already by Hockey Canada

Cora Bell, Coach Coordinator

- excused, nothing to report

Glen Stefurak, Rep Coordinator

- excused, nothing to report

Brent Boatter, Risk Manager

- nothing to report

Evelyn Pederson, Registrar

- game schedules have come out
- 47 conflicts-3 left to figure out
- January 19th Midget A scholarship tournament game here
- thinks it will be the final game

Diane Smith, Equipment Manager

- Timbit Jamboree is happening again next weekend for H1 H2 teams
- looked into socks

Dan Herbranson, Referee in Charge

- missed reffing a game-2 refs covered game
- spent time at the tournament and had a chance to access the refs
- mentorship of refs hasn't really turned out as hoped
- they are busy reffing, working etc.

Penny Butler, Tournament Director

- report sent
- Juvys won their tournament
- Christmas tournament went very well
- tons of student volunteers were great

- a good comment of possibly showing appreciation for our coaches....maybe a pin, a badge after service
- on ice helpers should be given a pin or badge for volunteering
- some kind of acknowledgement for volunteers
- Bantam Tier 2 will not be going ahead for the Spring tournament
- district trying to put public skating in the middle of the tournament
- ice should be requested for tournaments in May for the following year

Kyla MacEwan, Fundraising Director

- nothing to report

John MacDonald, Director of Development

- Christmas camp went very well
- feedback was good
- good numbers except for one Pee Wee Session
- RPM is doing a great job
- getting requests from Rep coaches for their players to attend but am holding them off for now
- remind providers to wear helmets
- on track with the budget-send money spent to Mike

Tricia Liversidge, Communications

- excused, report attached

Lana Williams, Hockey 1-4

- nothing to report

Andrew Carr, Atom

- nothing to report

Randy Muchaud, Pee Wee

- nothing to report

Tim McCulloch, Bantam

- excused, no report

Earl Bloom, Midget

- going well-a few players had to be talked to regarding excessive penalty minutes

Action Items:

Motion-by Mike, suspended by Mike- to set the fee for H1-\$200 per child and \$250 for H2

Motion-by Mike, suspended by Mike-to provide financial relief to families registering more than 2 children in the form of 50% off current registration in the immediate family(mother, father, step mother, step father) for the 3rd and subsequent children

**Town Hall meeting to speak about the direction of our association
-find a meeting date and venue for this town hall meeting
-book date for AGM -mid April**

Next Meeting: January 21st. 2012