

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Monday, July 23rd, 2012

TIME: 6:45 Planet Ice

EXECUTIVE: Glen Mund Mike Walls Evelyn Pederson
 Janine Szabados Lisa Voncina Cora Bell
 Glen Stefurak Tricia Liversidge Tamara
 Randy Michaud Kyla MacEwan
 Earl Bloom Brent Boatter
 Andrew Carr Lana Williams

EXCUSED: Penny Butler Dan Herbranson John MacDonald
 Melanie Gushue

QUORUM

Approval of June Minutes put off until next meeting

Janine Szabados, Treasurer

- Motion to approve payables (Janine/Lisa- carried)

Motion to approve (Janine/Mike-carried) to increase contingency fund to \$115,000

- gaming grant in process
- AFM will be Nov. 19th during our regular board meeting
- audit by mid August
- budget by end of August
- Janine will present actual to budget once a month

Brent Boatter, Risk Manager

-report sent

Lisa Voncina, Secretary

-nothing to report

Presentation by Team Pages

- spoke about web site for association
 - ease of use
 - one on one support-customer support for everyone
 - drag and drop
 - combine all communication tools
 - equips coaches and managers with tools to help manage teams
 - privacy protected
 - tailored to association needs, flexible to needs
 - pricing-3 different packages-Pro, Basic, All Star
- Based out of Yaletown

Motion(Gladys/Mike-carried) to change website to Team Pages

Glen Stefurak, Rep Coordinator

- Round Robin exhibition games for tryouts will include Chilliwack, Abbotsford and Maple Ridge
- will be either 2 or 4 games
- will take place Sept 15th and 16th for all divisions
- tryout dates on website
- thanks to Glen, Cora, Derek, Derek and Spence for their hard work on the coaching selection committee

Motion(Glen/Gladys-carried) to add Midget A4 team

Motion(Glen/Gladys-carried) to add Pee Wee A4 team

Tamara Gardner, Equipment Manager

- A4 teams will have regular jerseys this season
- one Atom team will have old jerseys

Cora Bell, Coach Coordinator

John MacDonald, Director of Development

- excused
- Lisa presented his development proposal to the board.
- many questions but will need John present to answer

Tricia Liversidge, Ice Scheduler

- award nominations lacking for some divisions such as H3 and H4
- Mike has agreed to help
- division managers have ice times

Glen Mund, President

- Pitt Arena management would like to remove us from the office there and give us a larger room between Red and Blue rinks
- Sport Expo August 19th-if we don't have a volunteer for this event then let's cancel

Mike Walls, Vice President

- nothing to report

Evelyn Pederson, Registrar

- sent email with numbers for teams which is changing daily

Kyla MacEwan, Fundraising Director

- would like to make a policy manual addition regarding volunteers

Dan Herbranson, Head Ref

- excused, no report

Penny Butler, Tournament Director

- excused, no report

Gladys Hewson, Communications Director

- will be looking after setting up Team Pages, our new website

Lana Williams, Hockey 1-4

- nothing to report

Andrew Carr, Atom

- nothing to report

Randy Muchaud

- nothing to report

Earl Bloom, Bantam

- nothing to report

Melanie Gushue, Midget

-excused, no report

Motion(Glen, Mike) to adjourn

Next meeting Monday, August 27th , 6:45 at Planet Ice