

**RMMHA  
EXECUTIVE MEETING MINUTES**

**DATE:** Monday June 18th 2012

**TIME:** 6:45 Maple Ridge Library

**EXECUTIVE:** Glen Mund      Mike Walls      Evelyn Pederson  
                  Janine Szabados      Cora Bell  
                  Glen Stefurak      Tricia Liversidge      Penny Butler  
                  Tamara Gardner      Dan Herbranson  
                  Gladys Hewson      Randy Michaud      Kyla MacEwan  
                  John MacDonald      Earl Bloom      Brent Boatter  
                  Andrew Carr      Lana Williams      Melanie Gushue,

**EXCUSED:** Lisa Voncina

**QUORUM**

**Motion(Mike/Ed Carried) to approve April 30<sup>th</sup> minutes**

**Glen Mund, President**

PCAHA – by a very narrow margin a new roster rule was approved for Atom rep. What the rule changes is that allowed to casual card up to 8 players but still can only roster 19. Can't casual card 8 at one time. Doesn't really mean anything other than more work for the registrar. Allows coaches to spread the wealth and give more players opportunity to play at this level. 5 Game limit still applies. The original concern was that they originally want affiliate player rule which doesn't apply to Atom as it is not recognized as Atom rep. Key is that roster has to remain at 19 – can never go over 19.  
At the rep meeting – great job by Glen Stefurak – lots of great suggestions. Non-parent coaches and mentor coach programs seems to be a big concern. None of the associations identified as having those programs do not. Glen warned us to be careful what we hear.

Abbotsford sent Glenn a note as they are considering paying their A1 coaches for the first time and inquiring how we do it. Additional rep teams – at this point, Glen has been informally polling the other associations to find out what they are doing. So far no one is doing much – only association is Poco – they are adding a Midget A3 team. PoMo is doing nothing – 2 teams in every division like they have also had; Coquitlam is doing what we are doing and looking at what other associations are doing; Langley is looking at the situation; Chilliwack is not putting in additional rep teams; Abbotsford is not unless everyone else is. The only association that is adding teams is Poco. Decision is to wait on this issue.

**Motion ( Gladys and Mike, carried)that we pay the outstanding amount that is owing to Coquitlam for member (*name withheld from Minutes for reasons of privacy*) and until such time as he pays us he is not in good standing.**

**Mike Walls, Vice President**

-nothing to report

**Evelyn Pederson, Registrar**

- numbers for teams is changing daily

**Lisa Voncina, Secretary**

-excused

**Janine Szabados, Treasurer**

**- Motion to approve payables (Janine/Gladys – carried)**

Needs budgets from everyone prior to budget meeting

**Motion to have window decal made by Lee Fairley for Planet Ice office, \$400 (Gladys/Tamara – carried)**

**Cora Bell, Coach Coordinator**

- Sending out email to all parents with call for coaches so that everyone has opportunity to apply.

Coaches conference in July

Working on Playbook – very early stages right now

### **Glen Stefurak, Rep Coordinator**

- Tryout round robin – Langley bowed out. Only have Chilliwack, Abbotsford and ourselves. Waiting for response from Cloverdale or Coquitlam. If no takers – proposed that RMMHA host Atom A1,A2 and A3.

Latest registration – works out to six groups for each tryout group. Need 54 ice times. Working with Tricia – atom Saturday 25<sup>th</sup> to 29<sup>th</sup>; (Pitt); peewee 24<sup>th</sup> to 28<sup>th</sup>; (Pitt); bantam 24<sup>th</sup> to 27<sup>th</sup> (Planet Ice); Midget 24<sup>th</sup> to 28<sup>th</sup> (Planet Ice); Juvie – not yet determined. Usually happens on their own ice time.

Rep Coach Selection:

Atom rep coach: Greg Duff; Ryan Douglas; Aaron Nikaniuk: Bruce Vasharhely; Derek Gullmes; Mike Kujala; Andy Windgrove and Andrew Carr.

Recommendation: Atom a1 – Ryan Douglas (Glenn/Tricia) – general discussion. Approved

Peewee coach applicants: Dave Denney; Randy Roberts; Rob Sheridan; Blaine Hallman; Mark Campbell; Ron Murphy; Grant Vance

Recommendation: Peewee A1 – DaveDenney (Glenn/Earl) – general discussion. Approved.

Peewee A3 – Ron Murphy (Glenn/Earl) – general discussion. Approved

Recommendation: Midget A1 (Glenn/Trisha) – Spence Levan. General discussion. Approved

Recommendation: Juvenile A1 (Glenn/Gladsy) Derek Ferguson/Derek menard – approved.

Recommendation: Juvenile A2 (Joe Seminario) (Glenn/Dan) – general discussion – Approved.

### **Tricia Liversidge, Ice Scheduler**

- attended Ice user's meeting for the district. Gotten a little more ice this year. Working on swapping around that time though as it is currently on weekend a.m. Went to meeting with Ray at PM arena. Met with Ray – there are a number of different things we are looking at for

improvement of schedules/facilities. Discussed issues of seating – impact on security at tournaments etc. NO capital budget but looking at what can be done to improve it; unlikely anything will be done this year. Talked about bigger space for hockey office. His suggestion was to contribute volunteer labor they might give us the space. Langley had been purchasing extra ice but hasn't gotten back to them – so Tricia will be purchasing for development. PM wants to offer early morning development that would be offered through the arena. Could be a good option for goal tender development. Possibility of partnership arrangement there – need to look if will work with our development program.

**Motion: (Gladys/Mike carried) That we enter a 3 year contract with Pro-Line for association photos**

**Tamara Gardner, Equipment Manager**

- Photo from Africa for the website (soccer team wearing RMMHA jerseys)

**Dan Herbranson, Head Ref**

- Working on ref dev during Sept.

Not assigning Atom & PW & Bantam house this year so that he can keep active. Will need ref assignors.

**Brent Boatter, Risk Manager**

-report sent

**Penny Butler, Tournament Director**

- Working on Xmas tourney

Oct tourney – now that Atom A coach has been named she will approach coach to see if there would be support to run Atom Ice Breaker tourney. Support for sure for PW, but preference to Atom since we don't currently offer Atom rep tourney.

**Kyla MacEwan, Fundraising Director**

- Golf / Awards - \$20 per person with 60 people golfing at 8am then BBQ lunch and awards to follow. General feeling is that, while it's a great idea, there may not be enough support or enough people come out to golf.

**Gladys Hewson, Communications Director**

-role this year to investigate bringing in a paid administrator  
-will get window for Planet Ice office as well as Pitt Meadows window  
-need to find out if we can hang banners again

**John MacDonald, Director of Development**

-report sent

**Lana Williams, Hockey 1-4**

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**Andrew Carr, Atom**

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**Randy Muchaud**

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**Earl Bloom, Bantam**

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**Melanie Gushue, Midget**

**Motion(Glen, Gladys carried) to adjourn**

**Next meeting Monday, July 23rd, 6:45 at Planet Ice**