

**RMMHA  
EXECUTIVE MEETING MINUTES**

**DATE:** Wednesday, May 23rd 2012

**TIME:** 6:45 Planet Ice

**EXECUTIVE:** Glen Mund            Mike Walls            Evelyn Pederson  
                 Lisa Voncina        Janine Szabados     Cora Bell  
                 Glenn Stefurak     Tricia Liversidge    Penny Butler  
                 Tamara Gardner  
                 Gladys Hewson     Randy Michaud       Kyla MacEwan  
                 John MacDonald    Earl Bloom            Brent Boatter

**EXCUSED:** Dan Herbranson, Andrew Carr, Lana Williams,  
                 Melanie Gushue,

**QUORUM**

**Glen Mund, President**

- taking over newsletter
- constant contact \$459 US for the year for website
- posted Policy Manual on Google Docs and the Website
- Mike and I attended the scholarship meeting
- very good to see how many great kids there are playing hockey
- shocking how much these kids do
- volunteering, coaching, mentoring, playing hockey
- results of hitting survey for keeping hitting in Pee Wee Rep
- will vote 4 for and 1 against at PCAHA AGM
- will send one more delegate to the BC Hockey AGM

**Mike Walls, Vice President**

- nothing to report

**Evelyn Pederson, Registrar**

- nothing to report

**Lisa Voncina, Secretary**

-nothing to report

**Janine Szabados, Treasurer**

-excused, nothing to report

**Cora Bell, Coach Coordinator**

-excused, nothing to report

**Glenn Stefurak, Rep Coordinator**

-report sent

-will have at least 3 of the coach selection committee members at every meeting with the coaches

-someone needs to make sure coaches have credentials before approval by the board

**Motion(Glenn/Mike carried) to approve registration, hotel and gas for the 3 coaches above to go to coaching course**

-if we want to split tryouts we need to change Policy Manual

-want to split kids by level for teams

-want to book a room for information for parents for the Rep program

-will book a room for next week for Glen

-explain - carding fees, tournaments, tryout process

-bringing transparency

-board meetings should be open for anyone to attend

**Tricia Liversidge, Ice Scheduler**

-nothing to report

**Tamara Gardner, Equipment Manager**

-nothing to report

**Dan Herbranson, Head Ref**

-excused

**Brent Boatter, Risk Manager**

-have collected a total of 59 first aid kits

**Penny Butler, Tournament Director**

-report sent

-Bantam tournament in October?

**Kyla MacEwan, Fundraising Director**

-handed out duck tickets to everyone

**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

-need 6:30-8 - as many people as possible for help Thursday and Friday at Riverside

**John MacDonald, Director of Development**

-nothing new to report

**Lana Williams, Hockey 1-4**

-excused

**Andrew Carr, Atom**

-excused

**Randy Michaud**

-should look into getting money from Great Canadian Casino

**Earl Bloom, Bantam**

-nothing to report

**Melanie Gushue, Midget**

-excused

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

**Next meeting: June 18th, 6:45 at Planet Ice**