

# RMMHA

## EXECUTIVE MEETING MINUTES

(Redacted)

Date: April 17, 2014

Time: 6:45 p.m. Planet Ice Meeting Room

### EXECUTIVE IN ATTENDANCE:

Scott Falconer  
Carolyn Gosling  
Derek Gullmes  
Roxanne Reid

Evelyn Pederson  
Derek Bedard  
Blaine Hallman  
Earl Bloom

Absent: Brent Boatter, Kevin Gatenby, Lisa Voncina, Nolan Balatti

James Eccles – Director of Hockey Development in attendance

### QUORUM

### OLD BUSINESS:

1. **Motion** to approve minutes from April 7, 2014 meeting – Earl. Seconded by Blaine.  
**Carried**
2. Update on Spring Development – we are in the positive by about \$300.00.
3. Update on Awards for 2013/14 Season – James has collected the data from coaches for the player awards. He wants direction of what to do with the information. We should form a committee to select the winners from the list of nominees. Earl, Blaine and Derek Bedard will be the committee with James as chair to go over the nominations and choose the winners.
4. Update on Juvenile C Team – potential status. Derek Bedard has emailed the 41 skaters and 8 goalies graduating from Midget to see what interest there is. Heard back from approximately 9 and 7 so far are interested in a C team. He told them he didn't have fee information yet.
5. Board and volunteer positions – Discussion. **Motion** to nominate Earl as Bantam/Midget Division Director – Roxanne. Seconded by Evelyn. **Carried**  
Atom/Peewee Division Director, Risk Management, Ice, Equipment and Rep Liaison(s) all need to have people appointed to handle.
6. PCAHA AGM – May 25, 2014 – Evelyn, Scott, James and Derek Gullmes to attend.

7. BC Hockey AGM – June 20 to 22, 2014 – James and Scott were approved at the last meeting. Derek suggested that we follow what Squamish did last year and wear association shirts and have business cards to network with others. Derek Bedard, Evelyn, Lisa and Carolyn approved to attend.
8. We refunded \$550 to a family as the player did not play due to injury. The family was disappointed that they did not receive the whole registration amount. Discussion.
9. Trophy Cases/Banners update – Derek Gullmes is having some drawings done and quotes for the trophy cases. We would like to see if an application for grant money from the Rotary club could fund some or all of this. Scott would also like to see some acknowledgement in the rink(s) that it's the home of RMMHA. A committee to work on these items can be struck to work on it. Derek Bedard, Derek Gullmes and Scott will be on the committee. Roxanne suggested that some parents who are interested could also serve on the committee.

#### **NEW BUSINESS:**

1. **Motion** to approve payables in the amount of \$10,542.48 – Roxanne. Seconded by Evelyn. **Carried**
2. **Motion** to approve the tournament payables in the amount of \$456.75 – Roxanne. Seconded by Evelyn. **Carried**
3. Volunteer Policy – new policy was passed at the April 7 meeting. Derek Gullmes is concerned with the wording and the perception that we are forcing people to volunteer. Discussion. **Motion** to rescind the volunteer policy in its' current form – Derek Gullmes. Seconded by Earl. Discussion. Could we re-word the policy to take out mention to a penalty for not volunteering, but rather find a way to make it positive. **Not passed**
4. Email correspondence – Roxanne is now in place as communication and is willing to help Board members and James to construct emails or other announcements. BCC on mass emails is a must.
5. Rotary Duck Race Fundraiser – We will sign up for this and then give it to the fundraising committee to handle.
6. PCAHA new regulations re: HCSP and Respect in Sport expiring. Will result in increased costs for the association as many current team officials will need to get re-certified.
7. Year-end Financial update – The Paper Chase has the books and have gotten started. They will complete the year-end for the 2013/14 season and that will provide us with the final numbers we are working with going forward.

8. Committees needed to run the association under the new Bylaws. There are some we have to have in place and then some that are proposed. Roxanne suggested doing a working session with the Board with suggested committees and with suggested names for who would sit on committees. Derek Gullmes suggests that we do a day/weekend retreat/working session.
  - a. Subsidy committee – Lisa, Carolyn, Evelyn and Christa Balatti are suggested by Evelyn.
  - b. Finance committee – Carolyn, Scott, Evelyn, Earl, Derek Gullmes
  - c. Discipline committee – suggests that the Directors who are involved in the issue (i.e. if it's a house issue it would be VP "C" and the Division Director as well as members at large would be that committee)
  - d. Fundraising and Sponsorship committee – Roxanne is happy to be on that committee.
  - e. Tournaments committee – VP of A and VP of C and those Division Directors that are part of the tournaments
  - f. Equipment committee – Blaine will help anyone who is interested in taking on equipment
  - g. Association Spirit committee – ?
9. Upcoming meeting dates and locations – Scott wants to ask everyone to indicate what days are best for everyone to see if we can come up with a common day of the week that works best. Mondays will be the majority of our days for meetings.
10. Communications Protocols - Kalie Whitaker has offered to provide a workshop in regard to communication and privacy issues. Derek will look into things a bit more and we will hold off on this for now.
11. Payroll Direct Deposit – Payworks is a company that Derek Gullmes knows about. Carolyn to check with Trudy at The Paper Chase to see about it.
12. James has been interviewing prospective rep coaches for A1 and A2 teams primarily. He would like to bring information to the board for approval very soon.

**Motion** to adjourn - Earl Seconded by Derek Gullmes. **Carried**

Meeting adjourned at 10:51 p.m.