

RMMHA EXECUTIVE MEETING MINUTES

(Redacted)

Date: April 7, 2014

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

EXECUTIVE IN ATTENDANCE:

Scott Falconer
Carolyn Gosling
Nolan Balatti
Blaine Hallman

Evelyn Pederson
Derek Bedard
Lisa Voncina
Roxanne Reid (late)

Excused: Derek Gullmes, Brent Boatter, Earl Bloom, Kevin Gatenby

James Eccles – Director of Hockey Development in attendance

QUORUM

President's opening remarks

Motion to approve minutes from March 31, 2014 meeting – Derek B. Seconded by Evelyn.
Carried

OLD BUSINESS:

SPRING DEVELOPMENT:

James doesn't have an up to date number as of right now. Last he looked it was 50% enrolment in all 3 sessions. We are not losing any money at the moment. Discussed offering a drop in system that James would manage. Must sign up 24 hours in advance so that verification that they are members can be done before the sessions.

AWARDS FOR 2013/14 SEASON:

Discussed. Have coaches nominate from the other teams in their division in House and have Rep coaches nominate for their own teams. James will send out emails after Carolyn sends the list of awards to James.

NEW BUSINESS:

PAYABLES:

Motion to approve payables in the amount of \$10,958.38 - Lisa Seconded by Carolyn. **Carried**

Motion to approve payroll payables in the amount of \$2,013.22 – Evelyn Seconded by Derek B. **Carried.**

DIRECTOR LEAVE OF ABSENCE:

The Director was advised that her leave of absence has been approved. Return date is set for June 1, 2014. Scott doesn't feel that a replacement is necessary at this time. Discussion.

BOARD AND VOLUNTEER POSITIONS:

The new system (new Bylaws) has the Board decide who will do what jobs, other than the President and the 3 VP positions that were elected into their specific positions at the AGM. Evelyn would like to have the Registrar and Treasurer confirmed tonight if possible. As we are missing a few board members tonight maybe wait on finalizing most positions.

Gladys Hewson has put her name forward as a volunteer Registrar. Another member sent an email in support of Gladys. Discussion. Concerns include having a non-board member having access to all the personal information of the members.

Motion to appoint Lisa Voncina to fulfil the Registrar position – Evelyn. Seconded by Roxanne. **Carried**

Motion to nominate Carolyn Gosling as Treasurer – Blaine Seconded by Lisa. Blaine amended the motion to nominate Carolyn Gosling as Secretary Treasurer. Seconded by Lisa. **Carried**

Motion to nominate Roxanne Reid to handle the Communications – Carolyn Seconded by Blaine. **Carried**

Motion to nominate Derek Bedard as Referee-in-Chief – Nolan. Seconded by Evelyn. **Carried**

Nolan mentioned Derek Frizzel, who is a referee educator, would want to come in to be a referee supervisor/mentor as a paid position. James would suggest that \$5,000 approximately would be the compensation for this position. Derek Bedard would still be in charge of all Referees and processes. When it comes time to make the decision down the road, we would need to keep in mind finances, among other things.

Nolan expressed his interest in Atom/Peewee Division Director.

To be fair to Kevin and Earl, who could not be here tonight, we should wait to have a conversation with them to determine what roles they are interested in.

Motion to nominate Roxanne Reid as H1-4 Division Director – Nolan Seconded by Blaine.
Carried

Motion to nominate Nolan Balatti as Atom/Peewee Division Director – Roxanne. Seconded by Derek Bedard. Discussion. Table this to the next meeting. Nolan mentioned that he is fine with Atom/Peewee Division Director or as a Rep Liaison.

SPONSORSHIP:

Discussion has happened in the past few months about looking into getting sponsorships for the Association. Roxanne mentioned that instead of just website advertising for sponsors, we offer space in the newsletters. Scott would like to have a vision and a plan in what we would offer as sponsorship. This would be given to whoever is going to take over Fundraising or sponsorship to finalize with a committee.

VOLUNTEER POLICY:

Evelyn sent out her proposed new Volunteer Policy. Discussion. Juvenile would be exempt from the financial implications in ref fees as they are paying the extra ref fees for their extra ice time already.

Motion to adopt the new Volunteer Policy – Evelyn Seconded by Nolan. Discussion that this policy would alter section 3.10 referring to ref fees as well. **Carried**

COMMUNITY RELATIONS/RMMHA VOLUNTEERING FOR COMMUNITY EVENTS:

It would be nice to work towards having a presence at community events as an Association. This can be given to a committee to look into in more detail.

JUVENILE C TEAM/LEAGUE:

Scott attended a PCAHA FVN meeting last week and they are considering doing a Juvenile C league. They want to know the type of interest from each association. There are 37 Midget kids who are eligible to head into Juvenile. Derek Bedard will investigate to see if players are interested in a Juvenile C team and willing to commit.

FIRST AID KITS IN INVENTORY:

Ridge Meadows Minor Lacrosse is looking for first aid kits. We have 60 used kits sitting in boxes in the Equipment Room currently. We could offer them to RM Lacrosse for some nominal fee.

Motion that we offer the used first aid kits for sale to Ridge Meadows Minor Lacrosse for \$10 each or all of them for \$500.00 – Nolan. Seconded Derek Bedard. **Carried**

YEAR END – THE PAPER CHASE:

Motion that we have the Paper Chase handle the year end financials to submit to the auditor for the 2013/14 season. – Evelyn. Seconded by Roxanne. **Carried**

PCAHA AGM – MAY 25, 2014:

James and Scott will be going for sure. Evelyn would like to go. Evelyn approved to go. We will wait to see if anyone not in attendance tonight are also interested in attending.

BC HOCKEY AGM – JUNE 20 TO 22, 2014:

In Penticton this year. James will be attending as per his contract. Scott will go as well. Evelyn, Lisa, Derek Bedard, Carolyn all expressed interest in attending. Tabled to the next meeting.

REP TRYOUT JERSEYS OR PINNIES:

Need to work on budget to decide where we are at, but need new tryout jerseys as the old ones are falling apart, missing jerseys, don't fit, etc. James and Blaine will get together and figure out how many jerseys and how much they will cost.

DIRECTOR REPORTS:

Roxanne would like to have an ad go to the schools to advertise our registration.

The News newspaper contacted Scott and wants to run a story about what may lie ahead for us in the coming year. Wants Scott's picture as part of the article. However, he would like to have the entire board's photo included with the article instead. Suggestion was the President and the 3 VP's. Roxanne would like to see a press release be written to give to the paper as part of the interview information.

Wes Doerksen Memorial Golf Tournament – we have been invited to participate.

Derek Gullmes and Scott have been working on trophy cases and banners to be put into the local arenas. Conversations with the arenas seem to be going quite well.

Code of Conduct – PCAHA is thinking of mandating one and Scott wants to ensure that our association has a solid one in place prior to that.

Motion to adjourn – Roxanne Seconded by Nolan. **Carried**

Meeting adjourned at 9:40 p.m.