

# RMMHA

## BOARD MEETING MINUTES

(Redacted)

Date: July 7, 2014

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

### EXECUTIVE IN ATTENDANCE:

Scott Falconer  
Carolyn Gosling  
Derek Gullmes  
Brent Boatter

Blaine Hallman  
Derek Bedard  
Lisa Voncina

Absent: Evelyn Pederson, Roxanne Reid, Nolan Balatti, Earl Bloom

(Note: James Eccles, Director of Hockey Development not in attendance)

### QUORUM

### OLD BUSINESS:

1. **Motion** to approve minutes from June 23, 2014 – Lisa. Seconded by Derek G.  
**CARRIED**
2. Summer Development – a few more sign ups. Will ask James at next meeting for update
3. Ice Coordinator – Evelyn met with all the candidates. Three remained interested after the meetings. Kelli Semple Borkowsky is recommended by Evelyn at a cost of \$500 per month from August 15 through March 15, for a total of \$4,000. **Motion** to accept Kelli Semple Borkowsky based on the figures Evelyn provided – Scott. Seconded by Derek G. **CARRIED**
4. Update on Registration – still a few transfers coming in. Lisa sent the numbers in her report. She got one Juvenile C registration yesterday – first one.
5. Update on Sponsorship – Scott has a question regarding sponsorship and first aid kits. Is there a way to get St. John Ambulance to donate the kits as a sponsorship type of deal? Maybe Brent can talk to Roxanne about investigating that.

### NEW BUSINESS:

6. **Motion** to approve payables in the amount of \$9,107.51 – Carolyn. Seconded by Derek B. – **CARRIED**

7. Policy Manual Updates – Sections 3, 5 and 10 that Evelyn sent out. **Motion** to approve the policy changes in Sections 3, 5 and 10 – Scott. Seconded by Derek G. - **CARRIED**
8. Timbits Jersey Designs – Derek G. produced a sample picture of the jerseys that the Apparel Committee is proposing for the H1-4 age group's new Timbits jerseys. **Motion** to approve this design for the new Timbits jersey – Derek G. – Seconded by Lisa. **CARRIED**  
  
**Motion** to approve the same crest design for the Atom Mc Jerseys – Derek G. Seconded by Lisa. - **CARRIED**
9. Budget for 2014-15 Season – As presented in Carolyn's report, showing a deficit of \$76,686.00. **Motion** to approve budget as presented – Carolyn - Seconded by Derek G. **CARRIED**
10. Awards for 2013/14 Season – James has nominations from last season. Kyla wants to know if we are going to invite the adult award winners to the Golf Tournament for presentation of the awards. The discussion is that we should keep it the way it has been done in the past with all the awards given at the same time.
11. Website – Roxanne, Evelyn and Carolyn have looked into Sport Ngin and are recommending we switch from Teampages to Sport Ngin, as contained in reports from Carolyn and Evelyn. Discussion. Scott and Carolyn will try to negotiate further with Sport Ngin and if we can come up with something we are happy with then we will make the decision to switch.
12. Blaine mentioned that Spence Levan's Mom passed away in Ontario and he has gone back to Ontario for the service. **Motion** to have flowers sent to the funeral home – Blaine. Seconded by Derek B. **CARRIED**. Blaine will get the details to Carolyn to arrange for the flowers to be sent.
13. Blaine is still working on securing coaches for the "A" program and will have names to be approved at the next Board meeting. He wants James to be in attendance.
14. Next meeting Scott will not be in attendance, so he is recommending that Evelyn chairs the next meeting. No objections.
15. Scott would like all the Board members to have the same email signatures so we can brand the association better. We would have to come to an agreement as to what that would look like. Discussion that we like the one that Derek G. has been using. Derek G. will send out that email signature so everyone can use the same one.
16. Blaine mentioned that the new Equipment Managers seem overwhelmed at the amount of work and how things are done. Blaine suggests that we set up a date for members of the Board to go and help get the jerseys sorted and ready for next season's distribution and help these volunteer Equipment Managers. Discussion – agreed.

17. We have had 2 Board members resign and we as a Board need to decide what we want to do about those open spots. Within the next couple of meetings we should have discussions or think about this issue.
18. Evelyn mentioned in her report about photo day location, and Scott has a contact that he will pass on to Evelyn to contact concerning a school location for photo days.
19. Last meeting Scott mentioned the Kidsport Golf Tournament coming up in September. Scott would like to see us enter a team if there are 4 people from the Board that would like to go. He's not necessarily saying that the Association would pay for it – but it would be nice to support Kidsport since our membership makes use of the program. We don't have to decide tonight, but if there are 4 people interested in going, let Scott know. 5<sup>th</sup> Annual Wes Derksen Memorial tournament - \$99 per person on Friday, September 12 at Pitt Meadows Golf Club. Derek G. feels that the Association should pay for it.

**Motion** to adjourn – Derek G. Seconded by Derek B. **CARRIED**

Meeting adjourned at 8:34 p.m.

Next meeting – Monday, July 21, 2014 at 6:45 p.m. at Planet Ice Meeting Room.