

RMMHA BOARD MEETING MINUTES

(Redacted)

Date: June 23, 2014

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

EXECUTIVE IN ATTENDANCE:

Scott Falconer
Carolyn Gosling
Derek Gullmes
Earl Bloom
Nolan Balatti

Evelyn Pederson
Derek Bedard
Lisa Voncina
Roxanne Reid
Gina Salar-Arefi (late)

Absent: Blaine Hallman, Brent Boatter

James Eccles, director of Hockey Development in attendance (late)

QUORUM

OLD BUSINESS:

1. **Motion** to approve minutes from June 9, 2014 – Earl. Seconded by Evelyn. **Carried**
2. Update on Ice Coordinator Position – as of right now 4 applications have been received. Evelyn will be meeting with all of them this coming week to determine who the best candidate is. Discussion. **Motion** to pay the ice coordinator up to \$5,000 – Lisa. Seconded by Derek Gullmes. Discussion. **Carried**
3. Registration update – contained in Lisa's report. A few kids are now on a waitlist for Atom and Peewee but we will make every effort to find room for them. Hoping for more registrations to come in. Derek will meet with the Division Directors to determine numbers of teams in "C" Division and how many kids on each team.
4. Update on Equipment Manager Position – Evelyn had 2 people volunteer for this position after it was put out in the newsletter asking for volunteers. Gina has also expressed interest in the position. Derek Gullmes mentioned that when structuring the new Board some of the thought was that there are some "jobs" that don't need to be done by a Board member specifically but rather be filled by a volunteer. Discussed that Gina would be happy to be a Director at Large, like Scott was last year. She could be the Board person that the Equipment Manager(s) would report to and also help in other areas, such as fundraising. Evelyn will contact the 2 people who volunteered for the Equipment Manager and ask them to work on the job together, reporting to Gina.

5. Update on Sponsorship – Discussion about the document that Roxanne sent out. Roxanne will do an update and send out to everyone.
6. Update on 3rd jersey designs – Derek Gullmes doesn't have samples here to show us. **Motion** that the Maple Leaf with the Rustlers name across it in large letters be the official design of the 3rd jersey – Derek Gullmes. Seconded by Derek Bedard. **Carried** Earl opposed that design.
7. Update on Summer Development – looking in the positives for the programs. Have room for about 9 or 10 more players in each and more goalies.

NEW BUSINESS:

8. **Motion** to approve payables in the amount of \$7,500.10 – Lisa. Seconded by Gina. **Carried**
9. **Motion** to accept new sections 7, 8, 11 and 12 of Policy Manual as noted in Evelyn's report – Evelyn. Seconded by Earl. Discussion. Amending 7.2 to read "...Team Manager or Designate will submit all cheques..." **Carried**
10. Photo Day Venue – venue available for both days is Hammond Community Centre – cost will be approximately \$400.00. If we stayed at Blue Mountain Elementary it would be over \$1,100.00. Check with Curling Rink to see if they have space and what the cost would be. Evelyn will let us know.
11. Timbits Jersey Order – Roxanne wants to get the jerseys ordered and wants to know what to have put on the front of them. Derek Gullmes says the Apparel Committee will meet and come up with what should be done by the next meeting.
12. Updates from BC Hockey AGM – Scott attended a seminar on long term player development. They talked a lot about how we handle our children as parents and athletes. They were discouraging children and/or parents making a decision to become sport specific at too early an age. Scott took away from that how we should try to structure our spring and summer development sessions. For example, try to structure them and offer them around other sports' schedules. Scott has other interesting information from this seminar that he will type up and send out to everyone.

James updated us on the coach certification process. Hybrid from 2012 and prior - there is a body contact module that was not included in their course that the coaches need to attend now. They can do just the specialty course that deals only with this, or they can do a Hybrid course and ask when that component will be covered and take only that part. Still needing clarification from BC Hockey as to how they will implement. For Development 1 all coaches will need to get Ethical module updated, which is an online module. They also want to implement field evaluations of A level coaches who took

Dev. 1 in 2009 to 2013. James will continue to get clarification of who needs the NCCP for Bantam A1.

Motion that James' fees for the NCCP High Performance 1 course be reimbursed to James – Gina. Seconded by Lisa. Discussion. **Carried**

Lisa spoke to a supplier based in Burnaby who makes jerseys for \$49.95 each. North Vancouver, Abbotsford and Coquitlam currently use him. They come with a 3 year warranty. Lisa thinks it's something to look into perhaps.

UR Store – an online store to buy product. You can go in and make up your own store to sell items. 3 to 6 days for orders and 10% back to the association with no minimum orders. He's based out of Vancouver. Discussion.

Scott indicated that when purchasing anything for the association we will absolutely get multiple quotes from suppliers to ensure we are doing our due diligence.

13. Scott will be away July 11 to 28 (possibly 29). Roxanne away July 6 to 14 and again August 8 to 15. Gina away August 20 to September 1 and July 11 to 18 possibly. Evelyn is away July 5 to 12. Nolan away July 7 or 8 to 16. James away July 1 to 14. Lisa away July 8 to 30 and August 11 to 28. Carolyn away July 28 to August 4.

14. Recording of Email Motions dated June 18, 2014:

- a. I motion that RMMHA provide upgraded 'Reebok Edge' style socks to our 'A' teams. These socks will be provided in the color scheme consistent with RMMHA's approved Uniform design. To compensate for the additional costs incurred, each 'A' level player will have included in their 'A' player fee (charged by the association) the cost of these upgraded socks, the amount of which will be determined by the finance committee each season. As in the past, 'C' players will continue to be provided with the traditional knit socks at no additional cost to the player – Derek Gullmes. Seconded by Blaine Hallman. **CARRIED**
- b. I motion RMMHA sock order be placed with Bill's skate shop in the amount of \$15,572 + taxes + shipping (est. \$600). – estimated total cost of less than \$18,100 – Derek Gullmes. Seconded by Blaine Hallman. **CARRIED**

Note: Lisa mentioned that she thinks that the cost of the socks charged to the "A" teams be the difference between the cost of the knit socks and the cost of the sublimated socks, rather than the whole cost of the "A" socks. The Finance Committee still needs to determine how much will be paid by players.

15. Lisa asked about "A" Tryout Fees – do they have to be paid before the player is permitted on the ice? Lisa wants clarification of what the policy is concerning payment so she and Carolyn can enforce payment. **Motion** that the "A" Evaluation Fee must be paid no later than two weeks prior to the first day of "A" Evaluations and arrangements

have been made to pay the association registration fees – Nolan. Seconded by Earl.
Discussion. **Carried**

16. Derek Bedard wanted to acknowledge Vic Bartley and Ben Payne for a great charity event that they put together on short notice.
17. Derek Gullmes mentioned that Bill's Skate Shop is offering the opportunity for team pricing on equipment (gloves, helmets, etc.) at a savings over buying the items on a one-off basis. Does anyone have any issues with Aaron putting together a flyer to distribute to members? As long as a minimum of 12 people order the specific items, then everyone gets the team pricing savings.
18. Gina asked a question about the "A" Tryout process that was posted to the website and then removed as it was confusing and someone asked her for clarification of the process. It was discussed that James and Blaine (as VP of "A" Hockey) are still refining the process before it is released to the members.

Motion to adjourn Nolan Seconded by Earl. **Carried**

Meeting adjourned at 10:08 p.m.

Next Meeting – Monday, July 7, 2014 at 6:45 p.m. at Planet Ice Maple Ridge.

