

RMMHA BOARD MEETING MINUTES

(Redacted)

Date: June 9, 2014

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

EXECUTIVE IN ATTENDANCE:

Scott Falconer
Carolyn Gosling
Derek Gullmes
Earl Bloom
Nolan Balatti
Lisa Voncina

Evelyn Pederson
Derek Bedard
Blaine Hallman
Brent Boatter
Roxanne Reid (late)

Absent: Gina Salar-Arefi

James Eccles, director of Hockey Development in attendance

QUORUM

OLD BUSINESS:

1. **Motion** to approve minutes from May 26, 2014 – Earl. Seconded by Derek G. **Carried**
2. Update on Budgets – Development Budget submitted by James was discussed. Asked James to submit to the Finance Committee a revised budget within one week.
3. Update on Spring Development – kids are having fun and developers are doing great.
4. Update on Summer Development – we have cancelled one session (first week of Atom/Peewee in July). Hoping to move kids from that cancelled session into the next week of Atom/Peewee. Looks like we will more than break even at this point.
5. Update on Ice Coordinator and Equipment Manager Positions:
 - a. Ice Coordinator – we need that position filled. Contracts are coming in and we need that person to start going through them. We have advertised for a volunteer to step up and no one has come forward for the Ice Coordinator position. Discussion has been had with the Finance Committee to see if there is a possibility of paying some kind of stipend for someone to do the job. Discussion.
 - b. Equipment Manager - Gina has indicated that she is interested in doing the equipment manager position. We also had 2 volunteers step forward after the

email went out asking for volunteers. Discussion. We will put off until next meeting before making a decision.

6. Update on Registration – approximately 917 players so far (968 as per Registrar's Report attached)
7. Update on Tryout Evaluators – James has been communicating with skilled evaluators to arrange for tryouts.
8. Update on On-ice Officials – nothing yet. Usually picks up in August.
9. Update on 'C' Coaches – Scott questioned what the interest is so far from coaches interested in coaching in the 'C' program – good so far except in Peewee age division. James and Derek G. will work towards getting more coaches as needed.
10. Update on 'A' Coaches – Blaine would like Roxanne to send out an email letting everyone know we are still accepting applications for coaches. Coaching interviews are ongoing. Discussion.
11. Update on Sponsorship – Roxanne will email out tonight the information that she is suggesting for sponsorship levels.
12. Update on Criminal Record Checks – we are approved to receive free criminal record checks this year through the government's program Criminal Record Check Review Act of BC, which is designed to help non-profit organizations. We will set up a link on our website where our hockey officials go to fill out the application online and the results will be sent directly to an email set up specifically to receive the criminal record checks. Brent and James will have access to the email address.
13. Update on Trophy Cases – Derek G. has a drawing with a cost estimate from one contractor. Derek will get a couple more quotes to look at. Scott mentioned he would like at least 3 quotes.

NEW BUSINESS:

14. **Motion** to approve payables in the amount of \$5,550.99 – Earl, Seconded by Lisa.
Carried
15. Ice Contracts – new ones for the Summer ice will be coming
16. Refunding 'A' Tryout fee – discussion concerning a couple of requests for refunds of tryout fees. Derek G. suggests that we amend our policy that there are no refunds on rep tryouts after a certain date. Lisa's recommendation is that maybe July 1st be the deadline to pull out of tryouts and get their fees back. **Motion** to refund the rep tryout fee to the player's family as noted above – Blaine, Seconded by Nolan. **Carried.**

Motion to amend the policy so that 'A' tryout fees can be refunded if withdrawing from tryouts prior to July 1st – Lisa, Seconded by Evelyn. Discussion. **Carried**

Motion to amend the late 'A' tryout fee to be payable if register after July 1st – Derek G. Seconded by Roxanne. **Carried**

17. Motion to approve the Golf Tournament budget - Evelyn Seconded by Derek B. **Carried**

18. **Motion** to amend the policy around third jerseys, so that the new policy will read as follows:

“The association will make available a third, or alternate, jersey for purchase from the association’s supplier. Only the third jersey may have a name bar installed on the back of the jersey as approved by the association. The third jerseys may be worn in lieu of regular jerseys; white for home games, red for away games.”

Lisa – Seconded by Derek G. Discussion. **Carried**

Motion that all Ridge Meadows teams (all 'A' and all 'C' teams) be known immediately as “Rustlers” - Derek G. Seconded by Roxanne. **Carried**

19. Policy Manual Updates – Evelyn sent out by email Sections 1 and 2 with changes proposed by the Policy manual committee. **Motion** to approve the changes as noted – Evelyn, Seconded by Lisa. Discussion. **Carried**

20. Coach Clinics – with reimbursements for team officials, it has been in the past a logistical nightmare. Brent is thinking that we have 2 ways of going about processing reimbursements moving forward. Discussed both options. **Motion** that all reimbursements for clinics, courses and certifications for hockey officials will be incorporated into each individual team’s budget. Hockey officials will be reimbursed from each of their current individual teams; however if the costs exceed \$500 for an individual team that team may apply to the Association for a subsidy to cover the remaining costs. Please note this subsidy is only available if the costs for a Head Coach, 3 Assistant Coaches, 1 HCSP and the Team Manager exceed \$500 – Brent, Seconded by Derek G. **Carried**

21. Action Plan updates from Seminar – Discussion as to where the various committees and initiatives are at. More updates expected at next meeting.

22. **Motion** that the posting for an Ice Coordinator for compensation be approved, as contained in Evelyn’s report – Evelyn, Seconded by Roxanne. **Carried**

23. Blaine indicated that he is looking at October 24 weekend (which is a Pro D Day provincially) for the 'A' Tournament. Spring Tournament will be for 'C' program.

24. **Motion** that the cowboy Rustler logo will no longer be offered on any of our apparel effective immediately – Derek G. Seconded by Derek B. **Carried**

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

Next meeting on June 23, 2014

