

RMMHA BOARD MEETING MINUTES

(Redacted)

Date: May 26, 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
Blaine Hallman
Brent Boatter
Roxanne Reid (late)

Absent: Lisa Voncina

QUORUM

OLD BUSINESS:

1. **Motion** to approve minutes from April 28, 2014 – Earl, Seconded by Derek B. – **Carried**
2. Update on Spring and Summer Development sessions – Net profit of Spring sessions is \$183.00. Summer development sessions registration is currently low so we will re-evaluate in the next few weeks.
3. Update on Coaches – Blaine indicated the interview process for coaches for “A” teams is ongoing.
4. PCAHA AGM – Update as contained in Scott’s report. PCAHA indicated that Hockey Canada’s mandate to have the coach clinics expire, as well as RIS and HCSP, has not yet been approved by Hockey Canada. RIS and HCSP definitely expiring and once renewed lasts 4 years. Blaine suggested and the board discussed the possibility of revisiting for next year a proposal to PCAHA that house teams be tiered rather than balanced.

NEW BUSINESS:

5. **Motion** to approve payables in the amount of \$12,002.51 – Derek B. Seconded by Nolan. – Discussion. **Carried**
6. BC Hockey AGM – Resolutions – Many of them are governance issues dealing with committees and the wording is changing. At this point in time we would vote in favour of those resolutions. Resolutions #7 is to charge \$5.00 per C team. We will vote against.

Resolution #8 is to increase the assessment fee per player and team official by \$0.25 from \$11.50 to \$11.75. We will vote against. Resolution #9 doesn't affect us. Resolution # 10 is increasing bond – we will vote in favour. Resolutions # 10 through 18 are to do with the committee structures – we will vote in favour. Resolution # 19 is dealing with payment to Referees for BC Hockey level events being moved from Bylaws to Policy – we would vote in favour. Resolution #20 is dealing with smaller associations having pooled “A” teams which could benefit some associations greatly – we will vote against. Resolution #21 deals with residential eligibility for female hockey – we will vote in favour. Resolution #22 deals with the rule that only “A” carded players can affiliate to a Junior team and removes that condition – we will vote in favour. Resolution #23 deals with adding a note regarding the NCCP High Performance course being mandatory for Bantam A1 – we will vote against. Resolution #24 deals with changing wording concerning Hybrid being mandatory – we will vote in favour. Resolution #25 deals with Atom, Peewee and Bantam coaches must all complete the BC Hockey/Hockey Canada Checking Skills Clinic – seems confusing so the delegates will wait and see.

7. Subsidy Policy – **Motion** to accept the Subsidy Policy as emailed in Evelyn's report – Evelyn. Seconded by Derek G. – Discussion. **Carried**
8. Policy proposals that James has submitted should go to the Policy Manual Committee to discuss and bring forward to the Board at a later date.
9. Vancouver Giants 50/50 Meeting – taking place June 11th. At least 1 member should be attending. Need to RSVP to the Vancouver Giants to let them know we are sending someone. Evelyn can see if she can find someone to attend. **Motion** that all fundraising be approved by the Board before being advanced – Blaine. Seconded by Nolan. Discussion. Blaine has withdrawn the motion.
10. **Motion** that Tony Coombs be appointed as the volunteer Bantam Division Manager – Earl. Seconded by Derek G. – Discussion. **Carried.**

BOARD REPORTS:

Blaine Hallman – VP “A” Hockey:

He received an email from a potential parent for ice hockey goalie questioning if we offer a discount for goalies' registration. Discussion.

He thought the Saturday session went very well. He was surprised that outside members had already heard about some of the things we discussed. Until things are ready to be shared with the membership, he feels that Board members should keep information confidential.

Brent Boatter – Risk Management Director:

He submitted his budget to the Finance Committee. We won't be having a first aid attendant at the tryouts this year as that program is no longer available. He would like to ensure that at every tryout ice time that at least a first aid kit is there and available.

Nolan Balatti – Atom/Peewee Division Director:

He questioned the ice subsidy contract expiring after this season and wanted clarification. Evelyn explained. We should be submitting a business plan and request more subsidized ice moving forward.

Derek Bedard – Referee-in-Chief:

Nothing more to add.

Evelyn Pederson – VP of Administration:

With regard to Policy Manual – she sent an email with suggested sections of the Policy Manual for the Board members to review and make suggestions of changes to one of the committee members prior to our next meeting (June 9th).

Motion for Kim Makinen to be the volunteer Atom Division manager – Evelyn. Seconded by Blaine. Discussion. **Carried**

Motion for Greg Sweeney to be the volunteer H3-4 Division Manager – Evelyn. Seconded by Roxanne. Discussion. **Carried**

Roxanne Reid – H1-4 Division Director:

Nothing to add.

Earl Bloom – Bantam Midget Division Director:

Based on goalies and players registered so far, we are looking at 6 teams total for Bantam C (based on 4 rep teams potentially). Midget we are looking at 6 goalies total so far and 107 players. We can revisit this in 2 weeks and see where our numbers are at.

Mentioned that Gladys keeps offering to help him with anything. He will have her help him with some small tasks within the Midget division (nothing to do with emails or anything confidential).

Carolyn Gosling – Secretary Treasurer:

Nothing to add.

Scott Falconer – President:

BC Hockey will be requiring us to file a copy of a Screening Policy that needs to be implemented.

Imperative that we develop a Social Media Policy in Scott's opinion. Roxanne can draft something as she has some knowledge in this area.

Registration Seminars being held at PCAHA that perhaps Lisa would want to attend. Evelyn indicated that Lisa would probably be going.

BC Government approved the Criminal Records Review Act which allows for free criminal records checks for non-profit organizations working with children and vulnerable adults. Roxanne will forward to Brent the information on this so it can be looked into as it may be that we need to register for something.

According to PCAHA Annual Report, our association is generally in the top 5 for numbers of teams, players, etc. Scott is happy to see that as a larger association, we are taking steps to ensure that we are becoming a more competitive or stronger association. He wants others to see us as a competitive association.

Derek G. noticed that Seafair allowed 34 underage kids into their H1 intro to hockey program. A few other associations had a few younger kids in the H1 division. Derek is wondering if we should consider allowing underage players into H1 if they are ready to begin hockey.

Committees that we put together on Saturday do have committee chairs. He is mentioning this as for each of those Committees that chair is the "spokesperson" for that committee. He was in Bill's Skate Shop today and Aaron mentioned something to Scott and Scott would like to ensure that only the Chairperson of the Apparel committee be the one to speak to Aaron (or any other supplier dealing with Apparel as well).

Derek suggested that team official costs (clinics, crim checks, etc.) be perhaps borne by the teams and become a team expense included in their budget, rather than being reimbursed by the Association. Finance Committee to discuss.

Scott suggested that we provide all Team Managers with a template for a budget and mandate that all teams use this budget template and submit to the Association and the team's parents at the beginning, middle and end of the season.

Derek Gullmes – VP "C" Hockey:

He will be scheduling a meeting soon with the "C" Division Directors and James to discuss evaluation processes and "drafting" procedures for making up the teams.

Motion to adjourn – Derek B. Seconded by Nolan. **Carried**

Meeting adjourned at 9:32 p.m.

NEXT MEETING: Monday, June 9, 2014 at 6:45 p.m. at Planet Ice Meeting Room