

EXECUTIVE MEETING MINUTES

DATE: Monday, November 19th, 2012

TIME: 7:00 Planet Ice

EXECUTIVE: Mike Walls Janine Szabados Gladys Hewson
Lisa Voncina Glenn Stefurak Evelyn Pederson
Dianne Smith John MacDonald Cora Bell
Tricia Liversidge Dan Herbranson
Penny Butler Andrew Carr Randy Michaud

EXCUSED : Brent Boatter Kyla MacEwan Dave Liversidge
Lana Williams Tim McCulloch Earl Bloom

QUORUM

Motion (Gladys, Randy-carried) to approve November 5th minutes as discussed

Motion (Mike, Andrew-carried) to approve Gladys-Registrar, Tricia-Director of Communications and Evelyn-Ice Scheduler staying in their current positions

Mike Walls, President

- balancing taking a lot of time
- Pee wee, Atom and Midget not balanced
- Midget has had a hard time balancing
- will wait and see what happens
- received info for the Midget scholarship and will pass that along
- Juvy A2 has requested to be withdrawn from Provincials
- Mark's using logo??-needs to be looked into

Dave Liversidge, Vice President

- excused, report sent

Motion(Penny, Gladys-carried) to accept Dave's report as being read

Janine Szabados, Treasurer

Motion (Lisa, John-carried) to approve payables

Motion (Tricia, Cora-carried) to approve tournament payables

-final budget to be sent out this week

Gladys Hewson, Registrar

-everything going well

-arguing with team officials about RIS being completed

-C means coach, not certified

Lisa Voncina, Secretary

-nothing to report

Cora Bell, Coach Coordinator

-report attached

Glenn Stefurak, Rep Coordinator

-Kelly Meredith has signed up for course to be certified

-tournament in the spring - can we look at having the ice cleaned every two periods

-Pee Wee A2 and A3 are in the same group

-very clear guidelines on how could we appeal-A2 had no grounds so we didn't appeal

-need Juvy A2 team needs one more set of both colour socks

-please stay out of the Ref rooms

-Glen Stefurak would like to see players trying out for Rep to only pay for what tryouts cost

Brent Boatter, Risk Manager

-excused, report sent

Motion to accept (Gladys, Dianne-carried) report as being read

Evelyn Pederson, Registrar

-report sent

-Glen would like Mike to speak to Ray regarding over flooded ice

Dianne Smith, Equipment Manager

- one Atom jersey with mold
- will try to dryclean
- if they want another jersey then they will have to pay \$75.

Dan Herbranson, Referee in Charge

- excused, no report

Penny Butler, Tournament Director

- report sent
- worried about enough ice for the Spring tournament

Kyla MacEwan, Fundraising Director

- excused, report sent

John MacDonald, Director of Development

- development has been going well the last few weeks
- want to expand into Bantam

Motion (Randy,Cora-carried) to approve an extra \$2500 for Development for Bantam Players

Tricia Liversidge, Communications

- working on photo schedule
- still getting emails today from teams with schedules
- still looking for volunteers for photo day
- newsletter went out last week
- website-still finding broken links-working on these-if you see please let Tricia know
- a number of emails addresses for the executive were corrupted during website transfer – now repaired

Lana Williams, Hockey 1-4

- excused, no report

Andrew Carr, Atom

- moved a few players
- about 8 deficiencies in coaching staff in Atom division
- on top of these deficiencies
- Mike-will monitor all divisions until Nov.29th
- if teams are not balanced by Dec.1st there could be fines and suspensions

Randy Michaud, Pee Wee

- made player movements as instructed by PCAHA
- player came from Alberta and he is supposed to be great
- will go out and watch and see where we can fit him in

Tim McCulloch, Bantam

- excused, no report

Earl Bloom, Bantam

- excused, report sent

Rayann Harris-member guest

- sent email to board regarding seating at Red Rink
 - her email addressed seating at Red Rink
 - looking for our help to build seating
 - rink not looking to build seating until 2014
 - willing to do the leg work to find out costing etc.
 - Penny-speaking to arena about seating
 - Ray said plans on the seating being ready by Christmas for the tournament
 - Steve York owns scaffolding company-maybe they can put in temporary seating
 - Jake Rudolph might be able to help
 - Red Rink is the same cost as every other ice surface
 - cannot be used as only a practice rink as we don't have enough ice
 - Rayann will follow the above leads and get back to the board
- Gladys would like a computer to do her job as Registrar

Motion (John, Cora-carried) to approve the purchase of a computer for Gladys up to \$800.00 plus tax

Motion (Evelyn, Mike-carried) to adjourn

Motions by email:

Motion (Mike-not carried) to approve RMMHA to submitting a bid to Hockey Canada to host the 2014 Western Canadian Bantam Championships

Motion (Kyla-carried) to pay for 100 bags of chips at \$1.00 per bag on awards night

Motion (Kyla-carried) to pay for ½ of all adult award winners admissions and admissions for one guest per player award winner at an approximate cost of \$336

Next meeting: December 3rd , 6:45pm, Planet Ice