

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Monday, November 5th, 2012

TIME: 6:45 Planet Ice

EXECUTIVE: Mike Walls David Liversidge
Janine Szabados Gladys Hewson
Lisa Voncina Cora Bell Glenn Stefurak
Brent Boatter Evelyn Pederson Dianne Smith
Kyla MacEwan Tricia Liversidge Dan Herbranson
Penny Butler Lana Williams Andrew Carr
Randy Michaud Tim McCulloch Earl Bloom

EXCUSED : John MacDonald

QUORUM

Motion (Janine, Evelyn-carried) to approve October 15th minutes

Go out of order

Introduce our new board members:

Dave Liversidge, Vice President

Dianne Smith, Equipment Manager

**2014 Western Canadian Bantam Championships
-proposal presented by Al Nikiforuk**

Mike Walls, President

-went to President's meeting

-will review team after placement

-have to be present if you want to appeal movement of A teams

-A teams no real surprises

-Juvy A1 has put in a request to host the Final Four

-parents will step up to organize the tournament

**Motion (Dan, Lisa-carried) to host the Juvenile Final Four in March
2013**

Dave Liversidge, Vice President

-getting caught up on issues from before hand

Janine Szabados, Treasurer

Motion (Janine, Cora-carried) to approve payables

Motion (Janine, Earl-carried) to approve tournament payables

Gladys Hewson, Registrar

-finished carding all the teams

-AP lists being populated

Lisa Voncina, Secretary

-report sent

-guy downstairs in the skate shop would like to run a donated used equipment program in exchange for some advertising on our website

-we will give him advertising in a newsletter in exchange for running the program

Cora Bell, Coach Coordinator

-sent report

-one team would like a different kid to go out-Pee Wee kid

-hockey 1 wants to have a game in the intermission get a sanction for it or possibly a game #

-making sure on ice helpers need to wear full gear

-full gear required by injured players if they want to be on bench

-working on deficiency list

-coaches are ultimately responsible for their team officials

Glenn Stefurak, Rep Coordinator

-4 or 5 issues with rep teams

-board members please let me know if there are problems on teams

-Ridge Meadows Ice-private providers must wear helmets

-wrote a policy regarding Policy for AP's

-Policy regarding cell phones in dressing room needs to be followed

Brent Boatter, Risk Manager

-going well-working on the deficiency list

Evelyn Pederson, Registrar

-ice is as per usual this weekend

-lots of teams in tournaments so ice for sale cheap

-possibly have a 1 minute silence for Remembrance Day-please honour

Dianne Smith, Equipment Manager

-nothing to report

Dan Herbranson, Referee in Charge

-22 new refs for this year

-a few issues with refs

-all in all a good start this year

Penny Butler, Tournament Director

-tournaments are going well

-50 teams in Christmas tournament

-finishing up and moving on to getting Spring organized

-spring-bantam only has 4 teams so far

-Giants tickets from husband to donate-looking for people to give tickets to

Kyla MacEwan, Fundraising Director

-sent report

John MacDonald, Director of Development

-excused

Tricia Liversidge, Communications

-website is up and running

-still working out a few problems and getting everything back up

-newsletter to go out next week

-advise if there is anything you would like put in newsletter

-Photo Day is Nov.24th with the make up day Nov. 28th

Lana Williams, Hockey 1-4

-nothing to report

Andrew Carr, Atom

-nothing to report

Randy Michaud, Pee Wee

-balancing great

Tim McCulloch, Bantam

-balancing had to move 4 players

-Pee Wee goalies enjoying going to practices with the Bantam teams

Earl Bloom, Bantam

-neck guards missing on players on some teams

Policy Committee

Lisa, Gladys, Glen, Tim, Earl, Penny

-will meet in the near future

-take a look at the constitution also

Motion (Gladys, Dan-carried) to destroy the ballots from the vote for VP

Motion (Gladys, Lisa-carried) to adjourn

Next meeting: AFM November 19th, 6:45pm, Planet Ice