

**RMMHA  
EXECUTIVE MEETING MINUTES**

**DATE:** Monday, October 15<sup>th</sup>, 2012

**TIME:** 6:45 Planet Ice

**EXECUTIVE:** Mike Walls Janine Szabados Gladys Hewson  
Lisa Voncina Cora Bell Glen Stefurak  
Brent Boatter Evelyn Pederson Tamara Gardner  
Kyla MacEwan Tricia Liversidge John MacDonald  
Penny Butler Lana Williams Andrew Carr  
Randy Michaud Tim McCulloch Earl Bloom

**EXCUSED :** Dan Herbranson Glen Stefurak

**QUORUM**

**Motion( Earl, Janine-carried) to approve October 1st minutes**

**President-vacant**

**Mike Walls, Vice President**

-A committee (Al Nikiforuk, Rick Trulsen, Lorraine Trulsen and John MacDonald) would like to make a bid for the Western Canadian Bantam Championships. They are schedule for April of 2014. The bid needs to be submitted to Hockey Canada by November 12<sup>th</sup>. Al Nikiforuk will be attending the November 5<sup>th</sup> meeting to present the committee's proposal for the board's approval.

-a H4 team would like to have their specific logo(shown)printed on water bottles, pucks and jerseys.

-tell team to go ahead

**Janine Szabados, Treasurer**

**Motion(Earl and Andrew-carried) to approve payables**

**Gladys Hewson, Registrar**

-need to card Atom teams

**Lisa Voncina, Secretary**

-would like to have the policy for jackets written clearly before entering it into Policy Manual

**Cora Bell, Coach Coordinator**

-coach development sessions scheduled for the end of November and beginning of December

-player helpers are working with teams

-1 or 2 teams with 5 officials

-will update coach's corner

**Glen Stefurak, Rep Coordinator**

-excused, report sent

**Brent Boatter, Risk Manager**

-moving along well

-Evelyn is doing a great job

-waiting for deficiency list

**Evelyn Pederson, Ice Coordinator**

-sent out Rep extra ice invoices

-trying to sell extra ice when we get it

**Tamara Gardner, Equipment Manager**

-all gear out

**Dan Herbranson, Referee in Charge**

-excused

**Penny Butler, Tournament Director**

-report attached

**Kyla MacEwan, Fundraising Director**

-report attached

-having a hard time getting a gaming license because of the 20 reports missing from years gone by

**John MacDonald, Director of Development**

- average of 20 kids coming out to each development session
- goalie development going very well
- would like ice for Pro D days for development sessions
- will have a mini camp after Christmas

**Tricia Liversidge, Director of Communications**

- there has been a hold up with the switching over of the website
- waiting for the company to receive payment
- once ready, switch over should take just over an hour
- the new website will be far more user-friendly

**Lana Williams, Hockey 1-4**

- balancing games for H1-4

**Andrew Carr, Atom**

- moved 6 kids in total to balance teams
- for development can we send emails to teams?
- new website will help

**Randy Muchaud, Pee Wee**

- mostly wins and ties in balancing games
- appreciating development
- strong support of the development program from Pee Wee

**Tim McCulloch, Bantam**

- Moved 4 kids to balance teams
- Pee Wee goalies allowed to go to Bantam practices

**Earl Bloom, Bantam**

- moved 4 kids to balance teams
- talked to PCAHA and they wanted as little movement as possible

**Motion(Tamara/John-carried) to accept the resignation of Glen Mund**

- write an official letter to thank Glen for his service

Mike Walls will take over the position of President as per our constitution.

**Motion(Gladys/Earl-carried) to adjorn**

**Next meeting: November 5<sup>th</sup>, 6:45pm, Planet Ice**