

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Monday, October 1st, 2012

TIME: 6:45 Planet Ice

EXECUTIVE: Glen Mund Mike Walls Evelyn Pederson
Janine Szabados Cora Bell
Dan Herbranson Tamara Gardner Gladys Hewson
Brent Boatter Glen Stefurak Tricia Liversidge
Penny Butler John MacDonald Randy Michaud
Andrew Carr Lana Williams Earl Bloom

EXCUSED : Tim McCulloch Lisa Voncina

QUORUM

Motion(Mike, Randy-carried) to approve September 17^h minutes

Glen Mund, President.

Motion(Dan, Cora-carrried) to add Terry Martin's letter regarding jackets to the policy manual effective October 1st, 2012

Motion(Brent, Gladys-carried) that the Bantam A1 team cannot wear the jacket that they ordered when they are representing Ridge Meadows Minor Hockey Association when coming and going to a rink or at a function.

Andrew Carr, Atom

Some of the Barracuda girls have been registering for Atom House. Andrew has concerns with the "dressing room policy" . He wants it on the website as a reminder.

Brent Boatter, Risk Manager

-would like two helpers to look up all the officials on HCR

Dan Herbranson, Referee in Charge

Motion(Dan, Kyla-carried) to approve the proposal below at an approximate cost of \$900.

I have 2 referees. Both have been accepted by the Above Minor program. Both are willing to give back. They are willing to attend different games and do the following:

1. Have a pre-game meet and greet with the refs before they go on the ice. They will go over what the refs should be doing to prepare themselves for the game.
2. Watch the game and evaluate the on-ice officials.
3. De-brief the refs after the game, and provide them some feedback.
4. E-Mail the officials that were evaluated, and the R.I.C. the evaluation form

Penny Butler, Tournament Director

-tournaments going well. Break the Ice tournament this weekend. Working with the Barracudas. Need Ridge Meadows teams to apply and pay. Spring tourney planning going well.

Cora Bell, Coach Coordinator

- on ice helpers have been paired up and notified. This week will be the first week with them coming out. Midget only can wear no gear. Division Managers need to ask coaches to send in application forms. Coach Development - lots of good feedback on coach development. All on ice helpers need to be approved by the board. Need to figure out how to get a safety person present at all the H1-4 evaluation sessions.

Gladys Hewson, Registrar

-no report

Mike Walls, Vice President

- Tim Mcculloch wants to use peewee goalies in bantam practices. This is ok. Mike asked for an information package for the 2014 Western Canadian Bantam Championships.

Glen Stefurak, Rep Cordinator

-All teams are set except for one that has to send in their roster.

Lisa Voncina, Secretary

-excused, no report

Janine Szabados, Treasurer

Motion(Janine/Gladys-carried) to approve payables

Motion(Janine, Andrew-carried) to pay payables from tournament account

Tricia Liversidge, Ice Scheduler

Working on the website. Contacted by the Canucks to see if Ridge Meadows will do a "hockey day" with Canucks alumni. Thinking that we could combine it with awards night. It would involve some time on the ice with the alumni with coaches and players and then 200-300 people attending for a town hall after the Alumni came to the arena and went on the ice with coaches and kids. Would need volunteers.

Tamara Gardner, Equipment Manager

-all Jerseys are out other than Hockey 2-4.

John MacDonald, Director of Development

- wants to look into putting a motion forward for some extra ice on pro-d days for development. More to follow.

Evelyn Pederson, Ice Co-ordinator

-nothing to report

Kyla MacEwan, Fundraising Director

-nothing to report

Lana Williams, Hockey 1-4

-nothing to report

Randy Muchaud, Pee Wee

- nothing to report

Tim McCulloch, Bantam

- excused, no report

Earl Bloom, Bantam

- has had 4 kids quit in Midget House.

Next meeting: Monday, October 15th, 2012, Planet Ice 6:45