

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Monday, September 17th, 2012

TIME: 7:00 Planet Ice

EXECUTIV Glen Mund Mike Walls Evelyn Pederson
 Janine Szabados Lisa Voncina Cora Bell
 Dan Herbranson Tamara Gardner Gladys Hewson
 Randy Michaud Andrew Carr
 Lana Williams Earl Bloom Tim McCulloch

EXCUSED: Penny Butler John MacDonald Tricia Liversidge
 Brent Boatter Glen Stefurak

QUORUM

Motion(Dan, Mike-carried) to approve August 4th^h minutes

Glen Mund, President

-a few changes in positions on the board
-Tricia to Communications Director, Evelyn to Ice Coordinator and Gladys to Registrar

Dan Herbranson, Referee in Charge

Since I took over as the Referee in Chief, there has not been a proper evaluation procedure in place. Here is a way of correcting this.

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

I am planning on making a motion at our next (Monday October 1st) that we adopt this procedure to properly get all of our young referees evaluated. This would include all who have been refereeing less than 4 years, or referees who have come to my attention as needing mentoring.

-above proposal will be voted on at next meeting

Gladys Hewson, Registrar

-was able to find 1 Bantam and 2 Midget Goalies

Mike Walls, Vice President

- attended semi annual PCAHA meeting
- will be following Hockey Canada Rule book for suspensions this year
- will be much stricter this year
- at A level placement appeals the President must be present

Lisa Voncina, Secretary

- have applied to BC Hockey for insurance for all the schools in SD42
- teams have been contacting me for letters for the banks to open account
- Janine is the contact for these letters

Janine Szabados, Treasurer

Motion(Janine/Earl-carried) to approve payables

Motion(Gladys/Ear;-carried) to pay payables from tournament account

- circulated budget is not written in stone
- finance committee meeting soon
- working with EPR

Tamara Gardner, Equipment Manager

-Penalty guy downstairs wants to organize a used equipment

Andrew Carr, Atom

-questions regarding sponsorship

- if someone would like to sponsor a team all of the money goes to RMMHA
- name bars are only put on the jerseys if they are willing to sponsor a team for 4-5 years
- balancing restrictions are in the Policy Manual

Motion(Mike, Andrew carried) that no geographical considerations will be taken in the creating of any teams in RMMHA

Glen Stefurak, Rep Cordinator

- excused, report sent

Cora Bell, Coach Coordinator

- nothing to report

John MacDonald, Director of Development

- excused, no report

Evelyn Pederson, Registrar

- no report

Brent Boatter, Risk Manager

- excused, no report

Tricia Liversidge, Ice Scheduler

- excused, report sent

Kyla MacEwan, Fundraising Director

- nothing to report

Penny Butler, Tournament Director

- excused, report sent

Lana Williams, Hockey 1-4

- nothing to report

Randy Muchaud, Pee Wee

- nothing to report

Tim McCulloch, Bantam

- nothing to report

Earl Bloom, Bantam

- nothing to report

Motion(Mike, Evelyn) to adjourn

Next meeting Monday, October 1st , 6:45 at Planet Ice