

**RMMHA
EXECUTIVE MEETING MINUTES**

DATE: Tuesday, September 4th, 2012

TIME: 6:45 Maple Ridge Library

EXECUTIV Glen Mund Mike Walls Evelyn Pederson
 Janine Szabados Lisa Voncina Cora Bell
 Glen Stefurak Dan Herbranson Tamara Gardner
 John MacDonald Tricia Liversidge Gladys Hewson
 Lana Williams Earl Bloom

EXCUSED: Penny Butler Randy Michaud Andrew Carr
 Tim McCulloch

QUORUM

Motion(Earl, Mike-carried) to approve August 27^h minutes

Glen Stefurak, Rep Cordinator

Motion(Gladys/Lisa- carried) to defeat the previous approval for a Midget A4 team

Cora Bell, Coach Coordinator

- Coaches meeting on Thursday, September 13th at Blue Mountain Elementary beginning at 7:00 pm
- volunteers are invited to attend at 8:00pm
- Gladys suggested putting a nomination form in all the coach books so that they can nominate players
- still need 3 more coaches in Atom and 2 more coaches in Pee Wee

John MacDonald, Director of Development

-spoke about Development proposal

Budget as follows:

Main Provider-RPM- for 15 weeks \$22,176.

Goalie Development-Magic Goalie Development-15 weeks \$3,360.00
Additional Goalie Development-Ryan Mensing \$2,000.00
Additional Power Skating/coach related development \$2464.00
Total-\$30,000

Motion(John/Gladys-carried) to approve the Development Proposal and Budget

- board would like to see quarterly reports
- important to monitor sessions and possibly reevaluate
- would like to discuss and possibly see the dress code changed for the Rep games
- have players wear track suits to games
- suggested that a proposal be put forth for the board to look at

Janine Szabados, Treasurer

Motion(Janine/Earl-carried) to approve payables

Motion(Gladys/Lisa-carried) to pay \$11,900 for October Ice

- gaming would like information about 20 different gaming licenses' from last year

Glen Mund, President

- nothing to report

Mike Walls, Vice President

- attended the Fraser Valley North meeting
- FVN Midget Scholarship tournament for house will be March 16th and they need hosts
- we have no ice to offer that weekend
- Midget tiering must be completed by October 9th
- all other division must be completed by October 12th
- Midget suspensions will fall under Hockey Canada rules
- October 2-coach/manager of house teams-meeting in Poco

Evelyn Pederson, Registrar

- report sent

Lisa Voncina, Secretary

-nothing to report

Brent Boatter, Risk Manager

-excused, nothing to report

Tricia Liversidge, Ice Scheduler

-still working on ice contract with Pitt

Tamara Gardner, Equipment Manager

-nothing to report

Dan Herbranson, Referee in Charge

-nothing to report

Kyla MacEwan, Fundraising Director

-nothing to report

Penny Butler, Tournament Director

-excused, nothing to report

Gladys Hewson, Communications Director

-nothing to report

Lana Williams, Hockey 1-4

-nothing to report

Andrew Carr, Atom

-excused, nothing to report

Randy Muchaud, Pee Wee

-excused, nothing to report

Tim McCulloch, Bantam

-excused, nothing to report

Earl Bloom, Bantam

-excused, nothing to report

Motion(Dan, Glen) to adjourn

Next meeting Monday, September 17th , 6:45 at Planet Ice