

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: February 16, 2015

Time: 6:45 p.m. Planet Ice Maple Ridge

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Nolan Balatti
Scott Falconer
Bruce Vasarhely

Derek Bedard
Lisa Voncina
Derek Gullmes
Roxanne Reid
Evelyn Pederson

Excused: Brent Boatter, Tony Coombs

QUORUM

1. **Motion** to approve minutes from February 2, 2015 – Lisa - Seconded by Nolan. **Carried**
2. Spring Tournament Update – everything is getting ready to go.
3. Awards Night Update – February 28, 2015 is booked at Golden Ears Curling Club. Roxanne is going to get an announcement on the website. Run it by donation only and will have some food trays.
4. Sponsorship Update – Golf sponsorship draft was sent to Kyla. Bruce thinks they need a meeting with Scott, Derek G., Bruce and maybe someone else to have a brainstorming session about the golf tournament vision.
5. **Motion** to approve payables in the amount of \$87,972.99 – Carolyn - Seconded by Blaine. **Carried**
6. Respect Desire Pride – in the last 3 weeks pretty much every day Scott has received a notice about suspensions or misconduct from PCAHA and/or BC Hockey by our members, players, parents, coaches, etc. Many issues have been dealt with by Scott with either Derek G. or Blaine depending if it's a C or A team issue. Scott is especially concerned about players using racial or homophobic slurs.
7. James Eccles – BC Hockey – James has been approached to be on a coaches committee with BC Hockey.
8. Awards for this Season – Derek G., along with others, feels that we should streamline the awards. New awards have been decided on for this season and Derek G. will go ahead and have the coaches give their nominations.
9. Budget and Registration Rates for next season – discussion about budget as proposed. Rates – proposed for next season – discussion. Jersey rental fee – Roxanne proposed

that Hockey 1 to 4 Rental fee be \$25. Derek B. pointed out that rates haven't changed for quite some time and ice rates alone rise by approximately 5% per year. Institute a late registration fee for payment after July 1 and another late fee for registration after September 1 for instance. We would still keep the third child in a family half price discount. **Motion** to approve the rates for the 2015/16 season – Carolyn – Seconded by Lisa. **Carried** **Motion** to approve the budget for the 2015/16 season – Carolyn Seconded by Roxanne. **Carried**

10. The Paper Chase Engagement letter – **Motion** to approve – Bruce. Seconded by Roxanne. **Carried**
11. Ice Coordinator – Kelli would like to continue as Ice Coordinator for next season. She has requested an increase to \$6,000.00 which is included in the budget. **Motion** to approve Kelli Semple Borkowsky as the Ice Coordinator at a fee of \$6,000.00 for next season – Nolan Seconded by Derek G. **Carried**
12. Equipment Room – need to get together as a Board to tidy up the room before the jerseys start coming back at the end of the season. Blaine suggests we pick a date to go in and get it cleaned up. Autumn and Teena would like to be a part of this.
13. Board Meeting – move the March 16 meeting to Sunday, March 22
14. AGM Possible Dates – Wednesday, March 25 is first choice with Tuesday, March 24 being the back-up date at Thomas Haney Rotunda.
15. Guidelines/Registration Info for next season – Roxanne wants to communicate more information to members or potential members. No special time requests, no coach requests, etc. should be communicated.
16. Clarification of Protecting Team Officials – nothing in the policy manual to show whether coaches can “protect” a player in order to keep an assistant coach or other team official. Discussion.
17. Spring tournament thank you ad to businesses who have donated items – on Tournament webpage.
18. PCAHA President's meeting tomorrow night – Derek G. will attend in Scott's place as he is unable to attend.
19. Spring Development Program – Scott and James have met to go over the proposed programming for Spring development including the instructors and number of them. If we were to charge \$25 per athlete for the sessions and we completely sold out we would net approximately \$9,900.00. At \$20 per session we would net approximately \$5,000.00.

Motion to adjourn – Lisa. Seconded by Bruce. **Carried**

BOARD REPORTS

James Eccles – Director of Hockey Development:

Tomorrow night theres a PW A1 practice at pitt. If you need anything let me know or call

- Attended many practices, games and scheduled personal practice requests
 - Administered, scheduled and budgeted the remaining feb development sessions
 - Brought on a new skill development team member, Mike Legg, who played at U. of Michigan/Pro and has been teaching kids over the years
 - Generated more Drill draw drills within each age group, and practice plans
 - Updating video drill library
 - Assisted the PW A1 team through many games and organizing their remaining schedule for year
 - collecting the last couple of 2nd Quarterly Reports and preparing to collect the 3rd and final season ending reports
 - Consistently communicating with coaches regarding playoff prep, questions, plans, and coach development
 - Communicating with families in person regarding high performance questions and the BC Hockey steps
 - Communicating with BC Hockey on spring/summer associate membership updates, and receiving time to time the plan for evaluating the Dev 1 level coaches next season
 - Collecting, Evaluating and sending in Coach 2 Clinic Verification forms
 - Communicated to all Coaches that need to complete their Post Task workbooks in both Coach 2 and Dev 1 and the process
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Brent Boatter – Risk Management Director:

- We continue to update CRC's
- I have to assume that we are all good for another year with certifications for all officials? We are into play offs and no penalties from PCAHA. I want to thank James and Lisa for there help working with me to make sure everyone was certified.

Please except my apologies I won't be able to attend the meeting due to work commitments. My position at work has changed. Unfortunately this has limited my time to attend our meetings.

Brent

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Roxanne Reid – Hockey 1-4 Division Director & Communications:

Hoping to be there tomorrow night but might be flying in at the last minute as I have to attend a memorial service in West Van for a former colleague in the mid-afternoon.

H1-4

Still waiting on the Timbits year-end swag / medals and will be organizing a pick-up session for all managers as soon as they arrive

Timbits / Giants Jamboree is next Sunday for all the H1 & H2 players

Derek & Evelyn were a great help with our H2 team that was arguing about budget / spend

Sounds like there might be an H3 team with some similar issues. The bottom line is that next year we probably need to go team-to-team and hold parent / coach meetings at the beginning of the year to educate people (or maybe we hold sessions during evaluations???). The heart of all the issues is communication.

H3 - have had complaints from several parents about a coach (has been building through the year) which Derek & Scott have stepped in to deal with.

Finally, my H1-2 Manager has had some serious health issues. She says she's ok right now, but I'm watching closely and may need to recruit some parents to help at year-end if need be...

GUIDELINES / REGISTRATION INFO FOR NEXT YEAR

I would like to propose a motion that we add a policy that "There are no special time requests, nor carpool requests for any age group, including H1-4."

In addition, I would like permission to clearly post this on the Registration Information page of the website for all parents to read and understand. I'm getting lots of inquiries about registration opening date for next year and also inquiries as to times / coaches, so the sooner we put this out there, the longer parents have to absorb it.

Furthermore I would like to clarify the "protecting" of an assistant coach - I don't see it anywhere in the policy manual and we had two instances this year where a head coach didn't protect an assistant, but then protected a manager in order to keep a certain player on their team. Right now there is nothing about protecting an assistant coach, so it either needs to be added (and clarified that this ONLY pertains to a coach and not another team official such as a manager or safety) and also post this sooner than later to the website registration page.

COMMUNICATIONS

As we go through playoffs, please encourage teams to send me pictures and stories about their team's progress to post! This is always well-received especially on facebook.

I'm still waiting on the final sponsorship package from Bruce from 2 weeks ago and supposed to be meeting with Qualico tomorrow, but feeling that I should be post-poning this again as they wanted to see and read it before I met with them. What do we need to do to get this across the finish line?

Roxanne

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Evelyn Pederson – VP of Administration:

I have nothing of note to report for tomorrow's meeting.

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Carolyn Gosling – Secretary Treasurer:

My report is as follows:

Budget and Fees for next season:

The Finance Committee has been meeting for several weeks to prepare a draft Budget for next season. That budget is attached.

As well, a separate document showing proposed Registration Rates is also attached, based on the Finance Committee's recommendations. These rates makes up the "Registration Income" portion of the Budget.

Also contained in the Budget are increases for next season for Ice Coordinator stipend and Bookkeeper. This will also be discussed in detail at the board meeting.

I would like us to discuss these items in detail at tomorrow night's meeting. **This should go without saying, but please do not discuss anything contained in these documents with anyone outside the Board. Thank you.**

Referee Money:

I have received the paperwork from most teams to reconcile their regular season referee money and provide them with playoff funds to pay referees. The following teams have not yet provided the requested paperwork:

- Atom A3
- Peewee C1
- Peewee C2
- Peewee C3
- Midget A3
- Juvenile A1

Division Directors - please remind your teams that this paperwork must be submitted, reconciled, and cheques prepared and processed before their team will receive their playoff referee money.

ALL TEAMS MUST RECONCILE their playoff funds as well by providing their Pink Game Sheets and Referee Payment Record for those games by March 31st.

Spring Tournament:

Final preparation for the Spring Tournament is going well. The schedule is now complete and although we have received a few grumblings about morning ice times on the Friday, most teams seem to have accepted it.

Payables and Bank Balances:

Attached are the Payables and Bank Balance reports for this meeting.

I think that's it for today. See most of you tomorrow night.

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Tony Coombs – Bantam Midget Director:

Nothing to report.. I will not be available to attend the meeting tomorrow night as I have a game.

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Derek Bedard – Referee in Chief:

The last two weeks have been a treat.
See you tomorrow

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Nolan Balatti – Atom Peewee Director:

Nothing to report.