

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: February 2, 2015
Time: 6:45 p.m. South Bonson

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Nolan Balatti
Scott Falconer
Bruce Vasarhely
Evelyn Pederson

Derek Bedard
Lisa Voncina
Derek Gullmes
Roxanne Reid
Tony Coombs

Excused: Brent Boatter

QUORUM

1. **Motion** to approve minutes from January 19, 2015 – Nolan. Seconded Derek B.
Carried
2. Spring/Summer Development – James has submitted his proposal for the Spring development program. The proposal includes having various specific skills for different days and ages from April through June. In June on Thursdays Pitt Blue he has older players in the 5 to 6 p.m. slot and the younger kids on the 8 to 9 p.m. slot. Other days throughout he has H4 and Atom from 8 to 9 p.m. which we consider to be a challenge. We would make approximately \$2,000 profit according to James' numbers if we completely sell out the sessions. Discussed ideas of bodychecking clinics, goaltending and other programs for the younger kids being our focus. Evelyn will sign the Pitt Meadows contract. Scott will discuss the proposed changes with James.
3. Athletix Fundraiser Report – Scott wants to know when the teams and players are getting the prizes we have offered them as incentives. Derek G. has been playing telephone tag with Electra Pizza for the pizza parties, but he hasn't been able to get a firm answer. The rest of the prizes are getting organized.
4. Spring Tournament Update – 43 teams registered and registration is now closed. All teams have now paid. Game schedule is getting started. We will need more volunteers and scorekeepers/timekeepers. In the interests of sportsmanship and time, every team will be expected to provide a scorekeeper and timekeeper for each game. Projected profit is \$23,000.00.
5. Awards Night Update – February 28th is the tentative date at the Curling Club for the Awards night. Carolyn to confirm that it is still available for booking.

6. Sponsorship Updates – Bruce is still waiting for some tweaks to be made or not before sending the sponsorship package out to anyone.
7. Flames Nights Update – approximately \$834.00 more has been made for the association for the team run Flames night. Seems like it was fairly successful. Approximately \$2,000 total was made throughout the season. The teams were having fun doing it. Blaine asked if Roxanne would be willing to take this on as a volunteer for next season.
8. **Motion** to approve payables in the amount of \$24,381.49 – Roxanne. Seconded by Evelyn. **Carried**
9. Midget C2 Referee Invoice from PCAHA – we will be deducting from their next referee cheque.
10. Photo Day Quotes – Quotes from Pro-Line and Photo Express have been received. Discussion. Photo Express – will they provide digital team photos for tournaments and can parents purchase a digital copy? We will go with Photo Express as long as they can do the digital stuff. We would like to have them provide the large poster for putting in the rink as well.
11. Player Cancellations – two players have sustained injuries mid-season who will not be cleared to return for the rest of this season. **Motion** to provide both families with pro-rated refunds from date of injury – Carolyn. Seconded by Derek G. **Carried**
12. Ad for Coaches – Hockey Now has provided us a credit for \$1200 to be used in 2015. Scott will re-write the ad and we will place it soon.
13. Registration for next season – after April 1st before registrations will open.
14. Bulk Goalie Gear purchases idea – a ton of kids go out to the Hockey 2/3 goalie development sessions. Roxanne wondered if there would be an opportunity for a bulk purchase for kids to order all at once from Bill's. We would help facilitate by advertising that this would be taking place if parents are interested. Derek G. indicated that there is a team purchase program for player equipment that Bill's can put together that would save parents money. Derek indicated we could talk to him about goalie equipment again or to the Hockey Shop or somewhere else.
15. Goalie Gear Rental – discussion about renting goalie equipment for the off-season. Discussion. Nolan volunteered to organize and handle this as he feels it's important for the development of our goalies.
16. Blaine Hallman – mentioned Midget A3 and Bantam A3 both won their regular season division banners. Peewee A2 lost their banner by 1 point – very exciting season. Bantam A4 team has been the most improved team in the A Program.

17. Lisa Voncina - Bantam A2 player was a transfer this year who hasn't provided all his paperwork so he has been removed from the ice as he is ineligible to play. Also there are 6 players who haven't submitted their birth certificates and they only have until February 10th or they will be removed from their teams.
18. Scott Falconer – Chris Poblete, a parent on Hockey 3 C5 – works for Cisco and he is a finalist in the Cisco Canada Hockey Heroes and finalist to win \$20,000 for our association – needs votes to win. Scott will send info to Roxanne to get it publicized.
19. Nolan Balatti – Atom and Peewee doing well.
20. Tony Coombs – team in Midget that has exceeded their \$500 limit for their coach officials (by \$190.90) asking us to pay the difference. He will tell the team to submit their request with all receipts to back it up to the Treasurer.
21. Roxanne Reid – trying to get her teams to submit their budgets and will continue to remind them to use the template provided at the beginning of the season.
22. Derek Gullmes – two meetings with parents last week about some concerning things. One was given a 3 game suspension. One Discipline issue has been dealt with and that suspension has now wrapped up.
23. Referees – discussion concerning various issues with referees.

Motion to adjourn – Scott. Seconded by Blaine. **Carried**

BOARD REPORTS

Scott Falconer – President:

PCAHA will not be sending an additional team to the Bantam T4 championships this season.

The Finance Committee continues to meet to prepare information related to next season's budget and financial plan.

Please review the video on 'cross-ice' play that I have included.

The 'Coaches Site' was kind enough to offer RMMHA two tickets to the Vancouver Canucks game on February 1, 2015. These tickets were provided to a young athlete within our organization.

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

H1-4

Working on all the registrations for the h1&2 teams for the annual Timbits/Giants jamboree on Sunday February 23

Sent out notice to team managers reminding them again to get their budgets to me and their parents. (Only received one so far). Also included an update as to the last ice time of the year and some tips for wrapping up their season.

I've received the Esso certificates and medals and a bonus of \$5 gas cards for each player and will start sorting them this week for the teams but won't give out until we get the Timbits swag as well

Timbits swag (medals and something else) supposed to arrive in the next week or so. Our rep is still there after the aggressive cuts made under Burger King's ownership but lost just about all her colleagues and we've seen some big cut backs already this year with only one jersey and the loss of the "I just played I'm thirsty" program and a cut to the coaches recognition program. I'm raising the flag here as we may need to monitor this in the future as the new parent company is known for cutting everything. The good news is that we just got new jerseys so should be good there for the next 2-3 years.

We have an h3 team and an h4 team playing in Seattle tournaments during spring break so they are taking two of our four alternate white new jerseys with them.

Lots of inquiries as to when registration opens for next year, what we are offering for spring development and what we are offering for summer camps from this group.

Goalie development sessions by the h2&3 teams are really well attended. If we want to keep growing this in the association it might be worth looking at a bulk goalie gear purchase for kids to buy gear at a better price so we have even more geared up (but get commitment / buy in before).

Finally I have one player whose jersey got sliced open when we fell and was slated over during a game. What should we do about this? Will the parent lose their deposit or ??? Need advice here please and thank you

Communications

As its Banner Time, please encourage your teams to send pictures and details for us to post on the website.

Tournament wrap up

I've mailed in all paperwork for the gaming licenses and will bring a photocopy to Carolyn to put in our files. Only have a few more people to reach with prizes.

Forgot to mention that h1-4 did our last Flames game on Friday night! I need to count the cash from the 2nd half of these games and will give a tally at the meeting tomorrow night. I will plan a day to do the deposit with Carolyn at the bank.

This was a great thing for not only our teams, but the association and the Flames and I strongly recommend that we continue it next year.

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Brent Boatter – Risk Management Director:

Nothing to Report on the risk management front- I set up a sponsorship opportunity with Electra Pizza. I have asked Derek to work out the details with Jesse from Electra

unfortunately I won't be able to make Tomorrow's meeting

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Evelyn Pederson – VP of Administration:

Hi everyone,

Volunteers

The spring tournament volunteer spots are 68% filled at Pitt Meadows Arena and 93% filled at Planet Ice. Still lots of positions to be filled but now that teams are receiving their referee cheques, I am not too optimistic that all of the spots will be filled. I also expect there will be some cancellations just before the tournament when the reminders are sent out, and teams in their own tournaments receive their game schedules.

Ice

Kelli is working on playoff game conflicts and scheduling the Bantam Tier 4 Final Four series. We have the use of the Flames Friday night ice in mid-February which will assist with the scheduling.

See you all tomorrow. I will be at the meeting but leaving by 825 pm.

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Tony Coombs – Bantam Midget Division Director:

Well the playoffs are in full swing for both divisions and teams are competitive within their respective pools.

Bantam:

- One team just competed in their year end tourney and finished off strong winning Silver in Penticton.
- One player had received a "Match" penalty in a game. The player have missed the next 2 games and there was very slow communication from PCAHA and BC Hockey, turns out this player was given a misconduct and not a Match. In summary, this player missed 2 games unnecessarily.

Midget:

- Teams are half way through their playoffs, otherwise don't have much more to report.

See you tomorrow night..

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Carolyn Gosling – Secretary Treasurer:

Hello everyone,

Finance Committee

The Finance Committee has met twice to continue working on determining the budget for next season. We will continue to work on this in the coming few weeks as it is extremely complicated at the moment. I am working with the bookkeeper to ensure that the numbers from this season are accurate so we can project for next season.

Spring Tournament

We have now closed registration for the Spring Tournament with 43 teams. Final details are now being put into place with a ton of work needing to be done over the next month.

General Finances

Received a cheque from BC Hockey this week for \$501.00 in payment for the 2 coach clinics that we hosted.

Referee Cheques for Playoffs

I am currently working on reconciling ref payment records that teams have dropped off in order to determine what is owed to them for playoffs. Division Directors - please note that I will do up cheques in batches when I have several teams' information reconciled. This will likely mean that you will receive small batches of cheques from me throughout the next few weeks (not all teams all at once). Please respond to my emails promptly when I send you them so you can arrange to pick up the cheques from me as they are ready.

Payables and Bank Balances

Attached are the Payables Report (3 pages) and the Bank Balances for your reference.

Photo Day for Next Season

We will be discussing Photo Day quotes for next season at tomorrow's meeting - we have quotes from 2 companies. I approached 2 others and they were not able to commit to doing the photos.

That's about it for this week. See some of you tomorrow night!

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Lisa Voncina – Registrar:

Still working on getting a few coaches properly rostered.

Have one transfer that was given conditional approval in August, still has not provided the necessary documentation to PCAHA so player has been deemed ineligible to participate until such documents are received. I was in contact with this family in August, October and now this week. Still have not received the necessary documents.

I will try to make the meeting tomorrow night....50/50

Thanks,
Lisa

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James Eccles – Director of Hockey Development:

Hey everyone, Tomorrow I am scheduled on the ice. 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
- Updating sign up genius on more development opportunities to maximize all ice sessions
- Collected and communicated all skill development invoices
- Generated more Drill draw drills within each age group, and practice plans
- Updating video drill library
- Communicated many and multiple times with coaches regarding their team development, hockey oriented questioning via email and phone
- Assisted the PW A1 team through many games and organizing their remaining schedule for year
- Communicating with all Head Coaches and collecting 2nd Quarterly Reports
- Consistently communicating with coaches regarding questions, plans, and coach development
- Communicating with BC Hockey regarding future field reports on Dev 1 certified coaches & process
- 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