

August 19th RMMHA Board Minutes

In Attendance - Tyler, Stuart, Chris M, Chris S, Laura, Jeff, Adam, Brad , Bonnie, Jen, Ryan, Andrew

Absence - James

Staff: Dave

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from Aug 8th , 2019 - Motion to approve the August 8th minutes by Chris M seconded by Laura carried
15mins	2	Email Motion -Passed - Friday July 16th 2019 Motion that we amend our policy to read 4.2.10.2. Appeals must be submitted in writing, utilizing the form provided on the RMMHA website, to the VP of 'A' Hockey within 48 hours of being notified of their team placement or being released to C hockey. It is the responsibility of the Athlete Placement Appeals Committee to fully investigate and respond, in writing or in person, to the individual that placed the appeal. The appeal will be reviewed in a timely manner, and will be expected to be resolved within seven (7) days of submission. There will be no further recourse by Adam seconded by Tyler - CARRIED
15mins	3	RIC - Dave and Adam (see attached letters) Dave and Adam spoke about the 2 people who have come forward. The board would like to ask a few questions to each of them.

New Business:

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2mins	1	Approval of the Payables - Chris S Motion to approve the payables(chequing) for the amount of \$3810.00 by Chris S seconded by Bonnie carried																			
15mins	2	<p>Little Rustlers Approvals - Tyler</p> <p>Motion to approve \$1411.20 for hockey laces from the Hockey Shop (to be paid by November 15th, 2019) by Tyler seconded by Chris M carried</p> <p>Motion to approve \$1797.39 for hockey pucks from Official Game puck (to be paid by November 15th, 2019) by Tyler seconded by Tyler by Chris M carried</p> <p>Motion to approve \$2983.68 for Jerseys (3 sets of 4 colours) by Bill's Skate Shop (to be paid by November 15th, 2019) seconded by Tyler by Chris M carried</p> <p>Hockey Laces - The Hockey Shop \$1411.20 Little Rustler Pucks - OGP Enterprises - \$1797.39 Jerseys - Bill's Skate Shop - \$2983.68</p> <p>These costs will be reimbursed from the Team Fees collected for the Little Rustlers. Each item has been competitively bid by three vendors except the jerseys because of the CCM deal which only two companies could bid on. The following bids are as follows:</p> <p>840 Pairs of Laces (6 Colors)</p> <table style="margin-left: 20px;"> <tr><td>The Hockey Shop</td><td>\$1411.20</td></tr> <tr><td>Bill's Skate Shop</td><td>\$1662.08</td></tr> <tr><td>SportCheck</td><td>\$2503.78</td></tr> </table> <p>900 Pucks (6 color Levels)</p> <table style="margin-left: 20px;"> <tr><td>Official Game Puck.com</td><td>\$1797.39</td><td>(dba OGP Enterprises) Ontario</td></tr> <tr><td>Custom Hockey Puck.com</td><td>\$2226.83</td><td>Ontario</td></tr> <tr><td>Bill's Skate Shop</td><td>\$2530.00</td><td></td></tr> </table> <p>Jerseys (3 sets of 4 Colors) 144 Jerseys - CCM Practice 1 color Screen</p> <table style="margin-left: 20px;"> <tr><td>Bill's Skate Shop</td><td>\$2983.68</td></tr> <tr><td>The Hockey Shop</td><td>\$3081.96</td></tr> </table>	The Hockey Shop	\$1411.20	Bill's Skate Shop	\$1662.08	SportCheck	\$2503.78	Official Game Puck.com	\$1797.39	(dba OGP Enterprises) Ontario	Custom Hockey Puck.com	\$2226.83	Ontario	Bill's Skate Shop	\$2530.00		Bill's Skate Shop	\$2983.68	The Hockey Shop	\$3081.96
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20min	3	Referee Payments for Evaluations - Ryan Motion to approve \$2130.00 for referee payments to monitor all A Evaluation games by Ryan seconded by Stuart carried
15 mins	4	Photo Days - Bonnie Schools - Fairview, Harry Hooge, Maple Ridge elementary (Nov 16, 23 or 30 - any 2 of those dates) Check other schools with large parking lots - Nov 23 and Nov 30 , 2019 book these dates
15mins	5	A Parent Meetings - Ryan Thursday August 22, 2019 South Bonson At 6:30pm Atom/PeeWee Bantam/Midget 2 meeting times Set up at 6pm meet Bonnie there for chair set up
15min	6	Board Member Updates - Adam 3 people who have shown interest Motion to go in camera at 8:01pm by Adam seconded by Chris M carried Motion to go out of Camera by Andrew seconded by Jeff Motion to invite/ and approve Rob Graham to the RMMHA board for the 2019/20 Season by Andrew seconded by Laura carried

Around the room -

Chris M - Bantam Tier 1 Provincials - Up for this year
4 days , 6 teams, 16 games approx
\$25K approx cost to the Association -

Ryan - CRC for board members and RIS for board members -
Evaluations - Sign up to help , send the link to the membership

Jen - Info for the C program - working to get the web page up to date -

Brad - Coach appointments

Motion to appoint (Devon Sivecki ,Nick Davis, Billy Melo,Wes Deboer, Andrew Blue, Lee Roberts, Kevan Buick) as Atom C Coaches for the 2019/20 season by Brad seconded by Tyler **carried**

Motion to appoint (Julia Palahicky, Kira Sinow, Jack Gorham, Trevor Gibson, Derek Vitelli ,Bryan Smith, Al Robbie ,Ryan Allen, Shane Vis, Lucio Nicolato) as PeeWee C Coaches for the 2019/20 season by Brad seconded by Tyler **carried**

Motion to appoint (Robin Shea, Jeff Adams, Aaron MacEwen) as Bantam C Coaches for the 2019/20 season by Brad seconded by Jen **carried**

Motion to appoint (Darren Warren, Dean Hamilton, Tony Nasr, Gregg Pierce) as Midget C Coaches for the 2019/20 Season by Brad seconded by Chris M **carried**

Motion to appoint Thomas Blake for the Juvenile C coach for the 2019/20 season by Brad by Chris M **carried**

**** Above C Coaches appointments could change after A Evaluations, along with C teams numbers****

Laura -

Flames games looking to give \$5000.00 package. Looking for more FB posts to get more people in the seats. Have the Flames send content to Jen.

Andrew-

Policy updates in regards to getting the DOH out of our policies asap. Policy committee needs to be formed asap.

Dave -

New Developers - RRMHA - Dave will get them jackets from CCM/credit we have
Ref scheduler - Penny again

Motion to approve Penny Butler as the referee C scheduler by Brad seconded Andrew -
carried

991 kids signed up the year

Motion to adjourn at 9:00pm by Jeff seconded by Chris M