

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: April 18, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Blaine Hallman  
Adam Schwartz  
Nolan Balatti

Scott Falconer  
Derek Bedard  
Derek Gullmes

Absent: Tony Coombs, Pam Galvez, Andrew Koran, Peter Dubinsky, Bill Bourguignon, Bruce Vasarhely

James Eccles – Director of Hockey Development present

**QUORUM**

1. **Motion** to approve minutes from April 4, 2016 – Adam. Seconded by Derek G. Carried
2. Admin Assistant Update – 15 applications received and we have short-listed down to 5 for the initial stage of interviews. Those interviews will be held this week and next.
3. Ice Coordinator Update – 3 applicants. The leadership group interviewed all 3 candidates and narrowed it down to the top 2 candidates for consideration. **Motion** that we enter into negotiations with Natasha Breland as our Ice Coordinator for the upcoming season – Scott. Seconded by Nolan. **Carried**
4. New Board Positions – **Motion** to approve Adam as our Sponsorship Director – Derek G. Seconded by Nolan. **Carried**.

**Motion** to approve Andrew as Treasurer – Derek G. Seconded by Nolan. **Carried**

**Motion** to approve Derek B. as Midget Juvenile Division Director – Derek G. Seconded by Nolan. **Carried**

**Motion** to approve Peter as Risk Management Director – Derek G. Seconded by Blaine. **Carried**

**Motion** to approve Nolan as H1-4 Division Director – Derek G. Seconded by Derek B. **Carried**

5. Complete Concussion Management – Further discussion from April 4<sup>th</sup> meeting. The consensus was to take the position that “The Association strongly recommends that every athlete in Peewee and above goes through the Complete Concussion Management baseline testing protocol”. Not comfortable mandating at this stage.

6. Juvenile Leaving Commemorative Gift – discussion surrounding what the qualifier is for receiving the gift when they age out of minor hockey. In 2013 the policy that board decided on was that candidates had to have played in RMMHA for 8 years throughout their minor hockey including their 3<sup>rd</sup> year of Juvenile. There are 14 kids this season that would possibly be eligible. That will be the same criteria moving forward. Next board meeting we will have a recommendation of what to purchase.
7. **Motion** to approve payables in the amount of \$8,396.96 – Carolyn. Seconded by Derek G. Discussion. **Carried**
8. 50<sup>th</sup> Anniversary Plans – next season (2017/18) is our 50<sup>th</sup> Anniversary. We would like to have some big plans for that season, including applying for Kraft Hockeyville in that season. We would like to have a committee once the season gets started this year.
9. SD 42 Scholarship Applications – we grant 2 - \$1,000 scholarships each year to RMMHA players graduating from SD 42. Those present reviewed all the applications received. Top 3 candidates were determined. Carolyn will complete the form and send back to the School District office by the deadline of April 29th.
10. Updated Subsidy Policy – amended policy as recommended by the subsidy committee has been approved with a final deadline of November 30 for applications.
11. 'A' Evaluation Fees – cost of evaluations has increased for a number of reasons. The leadership group and James met this past weekend for approximately 6 hours to figure out how we can get the costs down, which we have accomplished to some degree, but we are still over budget due to cost increases. **Motion** to increase 'A' evaluation fees from \$150 to \$170 for this coming season – Blaine. Seconded by Nolan. Discussion. **Carried**
12. **Motion** to eliminate the \$30 instalment fee for this coming season – Carolyn. Seconded by Blaine. **Carried**
13. PCAHA Update – Derek G. and Scott attended another PCAHA meeting concerning grouping C teams in Atom and above, amongst FVN. Double Blind draft will happen in each of the associations and teams will be built. Then approximately 8 games will be played as placement games. The teams will then be “grouped” for league play for the remainder of the season. Scott also provided agenda for this coming weekend's President's Caucus meeting.

**Motion** to adjourn – Adam. Seconded by Carolyn. **Carried**

Meeting adjourned at 9:00 p.m.

Next Board Meeting: Monday, May 2, 2016 – 6:45 p.m. at Planet Ice Meeting Room