

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: April 20, 2015

Time: 6:45 p.m. Planet Ice Meeting Room

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Blaine Hallman

Scott Falconer

Peter Dubinsky

Roxanne Reid

Derek Bedard

Derek Gullmes

Tony Coombs

Angela Schulte

Nolan Balatti

Excused: Bruce Vasarhely, Pamela Galvez

James Eccles – Director of Hockey Development – in attendance

**QUORUM**

1. **Motion** to approve minutes from April 9, 2015 – Derek G. Seconded by Nolan. **Carried**
2. Roles for Board Members – Tony, Nolan and Pamela have not yet been assigned roles. Bruce will be known as Fundraising for email purposes. H1 – 4 Division Director, Atom Peewee Division Director and Bantam Midget Juvenile Division Director are positions needing to be filled. Discussion. We will wait until the next meeting to discuss again.
3. Spring Development update – April seems good for now in terms of attendance. May is looking lean in registrations at the moment. Will need to monitor closely.
4. Apparel Committee Update – committee tried to coordinate a meeting last week but didn't happen yet. Emails have been circulated throughout the committee. Going with 2 different looks for home and away jerseys seems to be a popular idea, as well as keeping with the leaf logo introduced last season. Discussion.
5. **Motion** to approve payables in the amount of \$7,329.01 – Carolyn. Seconded by Derek G. **Carried**
6. **Motion** to approve Christa Balatti as Subsidy Coordinator – Carolyn. Seconded by Derek G. **Carried**
7. **Motion** to approve Evelyn Pederson as Volunteer Coordinator – Carolyn. Seconded by Roxanne. **Carried**

8. Board Planning Workshop – May 23 tentatively for the Board Workshop. Roxanne and Carolyn will work on a venue.
9. Registration Update – More registrations have come in today since the email went out last night. Registration does appear to be slow at this point though.
10. District Scholarships – discussion of potential candidates. Decision has been made for the top 3 candidates and will be returned to the School Board office.
11. BC Hockey AGM – James is going. Scott will attend. Blaine is a maybe. Derek G. is a maybe. Carolyn is a maybe. Tony is a maybe. We will decide soon who will attend and get the registrations done. 6 rooms are reserved at the Cahilty Lodge at Sun Peaks.
12. PCAHA AGM – May 31<sup>st</sup> – Derek B., Roxanne, Blaine, Scott will attend.
13. 'A' Evaluations – once the dates are set we would like to announce the dates so everyone can plan their summer. Target for May 15<sup>th</sup> to have the dates announced at the latest.
14. Coach Surveys – James has set up the coach survey and it has been emailed out and put on the website and Facebook page for the membership to complete.
15. H2 Cross-ice Games – PCAHA is still discussing this option but it looks likely it will go ahead. We will need to deal with some kind of divider system to divide the ice at centre ice.

Next meeting is scheduled for Monday, May 4 at 6:45 p.m. at Planet Ice Meeting Room.

**Motion** to adjourn – Derek G. Seconded by Peter. **Carried**

Meeting adjourned at 8:00 p.m.

## BOARD REPORTS

### **Carolyn Gosling – VP of Administration:**

Hello everyone,

#### Volunteer Positions:

At Monday's meeting I will be making the following motions:

- 1) Motion to appoint Evelyn Pederson as our Volunteer Coordinator.  
This position involves maintaining the volunteer sign up on our RMMHA Website and monitoring how many hours each team has completed in volunteer hours;
- 2) Motion to appoint Christa Balatti as our Subsidy Coordinator.  
This position is responsible for receiving and reviewing all Subsidy applications, then recommending to the Subsidy Committee whether the application should be approved;

#### Scholarships:

As well, at Monday's meeting, we will be reviewing the School District 42 RMMHA Scholarship Applications in order to choose the 2 winners. Attached is a summary of all of the applications - please review and be prepared to discuss.

#### Treasurer Report

Also attached are the Payables Report and the Bank Account Balance report.

See everyone on Monday night.

### **Roxanne Reid – Registrar and Communications:**

Hi Everyone,  
Trucking along doing registrations.

#### **SPRING DEVELOPMENT**

We have just added a H4/Atom "Developing Defensemen" Clinic in May (using the 3 Bantam/Peewee/Midget sessions that weren't filled in April) and I've got interest in it, but having issues getting it to appear for potential registrants. Will figure this out today

As far as the registration #s for Spring, so far it is as follows:

H2/3 - April Powerskating - 8  
May Cross-ice Games - 4

H4/Atom - April Goaltending - 2  
- April Stick/Shooting - 12  
- May Powerskating - 10  
- May Developing Defensemen - (3 expressed interest - issues registering)  
- June Cross-ice - 2

Atom/Peewee  
- May Goaltending - 2  
- June Goaltending - 2  
- June Powerskating - 2

Bantam - June Checking Clinic - 5

Bantam / Midget - May Goaltending - 3  
- June Goaltending - 3

### **2015/2016 SEASON REGISTRATIONS**

H1 - 5  
H2 - 8  
H3 - 15  
H4 - 14  
Atom C - 9  
Atom A Evaluations - 12  
Peewee C - 6  
Peewee A Evaluations - 11  
Bantam C - 5  
Bantam A Evaluations - 10  
Midget C - 3  
Midget A Evaluations - 3  
Juvenile C - 2  
Juvenile A Evaluations - 4

See everyone tomorrow night!

#### **Derek Bedard – Referee-in-Chief:**

Nothing to report on the referee front,  
The apparel committee has exchanged a lot of emails bouncing around a lot of exciting ideas! See you tomorrow night.

#### **Blaine Hallman – VP of A Hockey:**

Early in the season I have start a few committees researching some challenges we as a Association experienced.

Committee #1 is a group working on the emotional direction of our members and coaches. Trying to create a culture and a community the celebrates the successes of all . Board members, Coaches , and members focusing on a healthier approach in this institution we call hockey. A institution that becomes contagiously healthy focusing on positive and good health. RMMHA has to become leaders in structuring a healthy community. Behavior is learned .

Committee #2 is the Mdgt Coaches , Scott,James and myself gathering together in a focus group to improve the over all experience of Mdgt hockey.

James and myself have been discussing tryouts and coaches.

I believe its Scotts turn to bring the donuts. :)

Nolan can you please bring the practice jersey that was returned to you .

Ciao for now

#### **Bruce Vasarhely – Fundraising/Sponsorship/Tournament Director:**

I will not be able to be at tonight's meeting. Further to the minute item #16 and as I mentioned in the April 9 meeting, I'm unable to attend on Monday's, through to the end of May (end of spring season). In general I can make Tues - Thurs, any conflicts these days are only occasional.

### **Fundraising and Sponsorship**

I will be contacting Kyla and Kala talk with them about participating and also regarding setting up a committee for fundraising/sponsorship. First steps would be a small committee to outline a plan and roles. Does anyone have any other people that they think would be interested or able to help with this group?

### **Tournaments**

I'd like to set-up tournament planning committee asap - to brainstorm some broader thoughts/ideas for the tournaments,(please let me know if anyone is intersted - I'm thinking this could be just a couple of meetings with a group to spitball some ideas). I have previously exchanged some ideas with Derek G. related to the Hometown Heroes tournament - I'd like to look at publicizing the event to promote even more out-of-town/international teams. This would be a longer term project but I'd like to get something out there soon. Both tournaments have been great events, so I'm just looking to see if anything can be added to each.

### **Apparel Committee**

There have been a few e-mails circulating regarding the apparel committee and some discussion regarding 3rd jerseys and other apparel options. I'm looking forward to the first meeting of this group.

### **Scott Falconer – President:**

I attended the third and final workshop for the community sports strategy initiative. These meetings are organized by the city/Parks and Leisure services and are attended by the various athletic and leisure groups from Maple Ridge and Pitt Meadows. They have brought in a number of very insightful speakers and educators to assist the communities in working towards educating everyone on physical literacy and how to best move forward in organizing ourselves as a community in achieving positive improvements to foster increased and beneficial physical activity.

Blaine, James, and I continue to review and discuss the evaluation process for the 'A' Program.

I have a PCAHA FVN meeting scheduled for Tuesday April 21. I will update everyone at our next meeting.