

RMMHA
EXECUTIVE MEETING MINUTES

Date: April 3, 2017

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling Derek Gullmes
Scott Falconer Pamela Galvez
Ryan Douglas Derek Bedard
Ken Thompson Bonnie Segarty
Luba Andrews David Kallin
Andrew Koran Adam Schwartz (late) Nolan Balatti (late)

James Eccles, Director of Hockey Development, in attendance

QUORUM

1. **Motion** to approve minutes from March 20, 2017 – Ken. Seconded by Bonnie. **Carried**
2. Update – Juvenile Graduating Players – still need numbers from the Juvenile C2 team before finding their jerseys and getting their name bars put on it.
3. Update – Golf Tournament – Adam spoke to Kyla today and they are just about to start ramping it up. Haven't done too much other than deposit paid to Meadow Gardens and moved to a Friday afternoon (August 17th). 144 people is a sell-out so we are hoping to sell it out this year. Whoever assumes the sponsorship role for this season can also ramp it up a bit more and try to make it bigger and better.
4. **Motion** to approve the payables in the amount of \$20,550.08 – Andrew. Seconded by Derek G. **Carried**
5. Next Board Meeting – move the meeting from Easter Monday to Wednesday that week. Carolyn will check for availability of the meeting room and let everyone know. Dave and Ken indicated that we could use their office boardroom if we need somewhere to meet.
6. Lynn Papp Youth Volunteer Award – we have received an email about nominations for this youth volunteer award which is open to youth residing in Pitt Meadows. Andrew will include some information on this in the upcoming newsletter.
7. Computers for Board Use – Scott detailed that some of the computers being used by board members that are owned by the association are coming to the end of their lives. Discussion whether we want all board members to have an association-owned computer. Discussion around possibility of using iPads instead of computers. Discussed that James and Derek G. both need a new laptop moving forward. Ryan is

ok using his personal laptop. **Motion** that 2 laptops are purchased for the association for a total maximum of \$2,000 – Adam. Seconded by David. **Carried**

8. PCAHA Update – FVN Presidents' meeting – end of the season meeting covered off the extreme volume and nature of negative information to league managers coming from within members of the association. Scott wants all Division Directors to stay on top of that type of behaviour. Atom Transitional Plan was discussed that BC Hockey has rolled out. The associations are not happy about it and discussion was had on how it could be implemented based on the parameters that were sent out. Cross-ice will be 3 zones within FVN. Melanie Gushue has stepped down and the new FVN Managing Director is Lana Morrison.

9. Board Meeting Positions Discussion – Carolyn outlined the positions that are normally filled by Directors. **Motion** that Andrew remain as Treasurer for the 2017-18 season – Nolan. Seconded by Derek G. **Carried**

10. Nolan is suggesting we look at purchasing another set of cross-ice equipment for one of the rinks to assist with scheduling. This will be looked at in the near future. It was agreed it would be helpful to have another set to make it easier for scheduling.

11. Bank Balances – primary account about \$46,000.00 and Savings account \$228,000. Currently have about \$5,000 in the gaming account. Finance Committee is meeting this Wednesday night to look at coding within the Quickbooks to try to redo some of it.

Andrew had to leave the meeting early.

Went around the room and did introductions.

12. **Motion** to appoint Bonnie Segarty as Secretary for the 2017-18 season – Carolyn. Seconded by Adam. **Carried**

13. Spring Development – may potentially run at a deficit. April session must go ahead as we are stuck with paying for the ice at this point. May/June sessions are slow for registrations as well. We will continue to monitor and try to push for more registrations.

Motion to adjourn – Ken. Seconded by Bonnie. **Carried**

Meeting adjourned at 7:57 p.m.