

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: April 9, 2015

Time: 6:30 p.m. Maple Ridge Library – Fraser Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Scott Falconer

Peter Dubinsky

Roxanne Reid (late)

Derek Bedard

Derek Gullmes

Tony Coombs

Pamela Galvez

Bruce Vasarhely (late)

Guests in attendance: Angela Schulte

QUORUM

1. **Motion** to approve minutes from March 22, 2015 – Derek Bedard. Seconded by Derek Gullmes. **Carried**
2. New Jersey Quotes – Roxanne would like to be on the apparel committee and would like to see the quotes done ASAP.
3. **Motion** to approve payables in the amount of \$3,833.70 – Blaine Seconded by Tony. **Carried**
4. Roles and Responsibilities – **Motion** to approve Angela Schulte as a Director – Carolyn. Seconded by Blaine. Discussion. **Carried**

Motion to approve Nolan Balatti as a Director – Derek Bedard. Seconded by Derek Gullmes. **Carried**

Motion to approve Roxanne Reid as Registrar and Communications – Carolyn. Seconded by Derek Bedard. **Carried**

Motion to approve Angela Schulte as Treasurer – Carolyn. Seconded by Roxanne. **Carried**
5. PCAHA AGM – being held May 31, 2015. We usually have 4 or 5 people attend.
6. BC Hockey AGM – being held at Sun Peaks June 12 – 14, 2015. We will need to decide who will attend. If anyone has an interest in going we can discuss that.

7. PCAHA/BC Hockey Tiering – BC Hockey through PCAHA has requested feedback concerning the numbers which designate what tier the association is placed in. We are Tier 1 as we have more than 300 players in Peewee, Bantam and Midget combined. BC Hockey has struck a committee to review the numbers which determine the tier for each association.
8. Spring Development – Single session registrations have been requested (by email to Roxanne). Discussion. \$30 per session and no cancellations. **Motion** that Spring Development allows for single session registrations at an amount of \$30 per session, and there a cancellation policy in effect moving forward that cancellations will only be accepted 7 days prior to the start of the sessions, unless a valid doctors note is produced – Roxanne. Seconded by Peter. Discussion. **Carried**
9. Apparel Committee – volunteers for the apparel committee – Bruce, Derek B., Roxanne, Derek G. They will have a meeting very soon to decide on designs and obtain quotes.
10. Peter Dubinsky – some comments made at the AGM surrounding discipline were made by members. Peter asked if the discipline could be tied into Risk Management. Discussion. **Motion** to appoint Peter Dubinsky as the Risk Management Director – Bruce. Seconded by Roxanne. **Carried**

Bruce proposes that a committee be struck as soon as possible to deal with revising our discipline policies.
11. Blaine Hallman – suggested that we do another full-day workshop for the Board to do some strategic planning.
12. **Motion** to appoint Bruce Vasarhely as the Tournament/Sponsorship/Fundraising Director – Derek G. Seconded by Carolyn. **Carried**
13. Referee-in-Chief – Derek Bedard indicated that he is willing to continue in this role. Discussion on a plan for next season for a possible committee to assist Derek. **Motion** to nominate Derek Bedard as our referee-in-chief – Blaine. Seconded by Roxanne. **Carried**
14. Derek Gullmes – reminded everyone on the board about confidentiality. Also discussed the “team” of the board and to lean on each other.
15. Scott Falconer – board meetings can go quite long at times. Would like to discuss how we can keep these meetings at a decent length of time. We meet every 2 weeks to enable us to deal with business in a timely manner.
16. Everyone to email Carolyn with their preferred meeting nights so we can try to come up with a day of the week that works best.

17. Gladys Hewson has sent Scott an email volunteering to help out with the Registrar role specifically, but if we have another idea of somewhere she can help, please advise Scott.

18. Tim McCulloch also expressed interest in one of the vacancies on the Board at the end of the AGM.

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

Meeting adjourned at 8:18 p.m.

Next meeting is Monday, April 20 at 6:45 p.m. at Planet Ice Meeting Room