

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: August 15, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Blaine Hallman

Peter Dubinsky

Adam Schwartz

Bill Bourguignon

Nolan Balatti

Bruce Vasarhely (late)

Scott Falconer

Derek Bedard

Derek Gullmes

Tony Coombs

Pamela Galvez

Andrew Koran

**QUORUM**

1. **Motion** to approve minutes from August 3, 2016 – Derek G. Seconded by Nolan.  
**Carried**
2. Goalie Equipment Order Update – we need 2 sets for every team for H1-4 because of the cross-ice. There is some really old goalie gear. A lot of it needs to be replaced so Derek G. estimates we need to order 15 sets of gear - he is getting quotes at the moment. Order will be going in soon and will be within budget.
3. Trophy Cases and Banners Update – a cheque is going through tonight for an initial deposit for materials for the trophy cases. We have approval to put up the banners and Derek G. has arranged for a lift to assist in putting them up.
4. Referee-in-Chief Update – nothing yet to update.
5. Registration Update – Carolyn provided an update of numbers in each division. Total registered right now is 984.
6. First Aid Attendants at 'A' Evaluations – due to late notice we can only get 3 of the dates to get coverage (20<sup>th</sup>, 27 and 28 of August). We should make a note for next year to email them as soon as the dates are set. They are more than willing to do it but just don't have the staff. Peter has provided Carolyn with the amount that will need to be donated.
7. Canucks H1 Program – more information is needed from Canucks so I will get James to give Derek G. the information of who to contact to have a discussion on this.
8. Golf Tournament Update – it was a lot of fun. The volunteers and Kyla and Kala did a great job. Adam suggested doing something as a thank you for the ladies.

9. Poker Night Fundraiser Update – Adam has looked through the gaming regulations and he isn't sure that the rules would make for a great tournament. The numbers don't make sense in Adam's opinion. Most places that host these don't do it with a license because of the license regulations. Adam's recommendation is that we don't do the Poker Night due to the regulations and limitations. Carolyn will cancel the venue.
10. 'A' Parents Meeting – is being held this Thursday, August 18 at 7:00 p.m. at South Bonson Community Centre. Powerpoint presentation has been updated.
11. Sponsorship Vegas Trips – Bruce is waiting to hear back from Odenza who is the company who issues the Vegas trips. They are looking into which vouchers have been issued.
12. **Motion** to approve the payables in the amount of \$47,548.51 – Andrew. Seconded by Adam. **Carried**
13. 'A' Coaches Update – Blaine has coaches to appoint:
  - a. **Motion** to appoint Rob Boyd for the Bantam A1 team for a stipend of \$3,000 from the Association and \$3,000 from the parents of the team (total \$6,000) – Blaine. Seconded by Derek G. Discussion. **Carried**
  - b. **Motion** to promote Vitaliy Morozov to the Peewee A1 team for a stipend of \$3,000 – Blaine. Seconded by Derek B. Discussion. **Carried**
  - c. **Motion** to appoint Luke Betts for the Peewee A2 team for a stipend of \$3,000 – Blaine. Seconded by Bruce. Discussion. **Carried**
  - d. **Motion** to appoint Brandon Cox for the Atom A1 team for a stipend of \$3,000 – Blaine. Seconded by Adam. **Carried**
14. Midget Goalies – we have up to 5 too many goalies at the moment but we won't know for certain how many extras we have until September. Carolyn is in touch with PCAHA and will see what they say on how we are to manage this.
15. Injured Player Refund Request – **Motion** to approve the refund of the registration fees and the A Evaluation Fees for Jacob Telford due to injury – Nolan. Seconded by Blaine. Discussion. **Carried**
16. Midget Team Size Policy Adjustment – Discussion around possibility of players being released late from junior and major midget returning to Midget and how we would manage that if our teams are already set. Blaine suggests we table this and he will build a committee to research and come up with the right solution.
17. Policy Manual Updates – **Motion** to adjust wording in paragraph 2.4.1 in the Policy Manual to delete the word "Level" and replace it with "Program" so it will read "A" Program Player Fee – Carolyn. Seconded by Derek G. **Carried**

18. Arena Concept Meeting – City held an arena concept meeting last Thursday evening for user groups to meet with the architects who are just starting the process of looking at plans for a future ice rink facility. This is very preliminary at this point.
19. Cross-Ice Hockey – Nolan wanted to confirm that H1 through H4 are all playing cross ice hockey all season and we confirmed that BC Hockey has mandated it and that is the plan that we have been told. We have moved our ice around to make sure that all H1 to H4 teams will be only on the sheets with the cross-ice equipment (Planet Ice 2 and Fiat at Pitt).
20. Summer Development Program – Bantam program was full for a couple of weeks – H4 and Atom program only 4 spots left for skaters – Pee wee group has 6 spots open for skaters, lots of goalie spaces in both.
21. **Motion** to refund Dominic Lagrange’s ‘A’ Evaluation Fee as he no longer wants to try out – Adam. Seconded by Bruce. Discussion. **Defeated**

MEETING WENT IN CAMERA

MEETING WENT OUT OF CAMERA

22. We are revisiting the earlier discussion around the excess Midget goalies and what we are doing with the one who is registered for A Evaluations who is on the waitlist.

**Motion** to allow Noah Marchand to participate in ‘A’ Evaluations with the clear understanding that he won’t be eligible for placement on any team in RMMHA until he is placed from the waitlist to an open spot – Derek G. Seconded by Blaine. Discussion. **Carried**

**Motion** to allow Noah Marchand to be moved to the first waiting list spot for the Midget goalies should we lose an ‘A’ level goalie since he is registered and paid for ‘A’ Evaluations, if based on the evaluations he is still in the ‘A’ evaluation process after phase 2, and continues on to earn a spot on one of the midget ‘A’ teams – Bruce. Seconded by Blaine. Discussion. **Defeated**

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

Meeting adjourned at 10:08 p.m.