

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: August 29, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Derek Gullmes

Tony Coombs

Nolan Balatti

Blaine Hallman

Derek Bedard

Adam Schwartz

Pamela Galvez

Andrew Koran

Bruce Vasarhely (late)

Not in attendance: Bill Bourguignon, Scott Falconer, Peter Dubinsky

**QUORUM**

1. **Motion** to approve minutes from August 15, 2016 – Adam. Seconded by Nolan.  
**Carried**
2. Update – Sponsorship Vegas Trips – Bruce is having trouble getting answers from Odenza (Adam provided that update). Adam will touch base with the sponsors from last year and try to figure it out.
3. Trophy Cases and Banners – nothing new to update at this point. Need a date to figure out how and when to hang the banners.
4. Referee-in-Chief Update – we have someone who has agreed to take this on – Al Robbie. He is debating whether to use an online assigning system or sticking with the old way of using assignors.
5. Registration Update – Carolyn didn't have time to run the report today.
6. Canucks H1 Program Update – set with the Canucks and CCM – 50 kids in H1 will get the free gear (they have to provide their own neck guard and jack or jill). We will be holding a fitting day the week after Labour Day and then the order goes to the Canucks who fill the orders – shipped to Sport Chek and the families will pick up the gear there. The first 6 Friday ice times will be dedicated as the Canucks Learn to Play program – Fin will be coming as well as some Canucks alumni for those sessions.
7. Golf Tournament Update – another successful golf tournament this year run by Kyla and Kala. Profit of approximately \$6,000.00. **Motion** to purchase \$100 in Keg Gift Cards for each of Kyla and Kala – Derek G. Seconded by Nolan. **Carried**

8. **Motion** to approve payables in the amount of \$96,584.75 – Andrew. Seconded by Blaine. Discussion. **Carried**

**Motion** to approve payroll in the amount of \$4,083.33 – Andrew. Seconded by Nolan. **Carried**

**Motion** that we no longer have to approve payroll at each pay period within the approved salary ranges – Derek G. Seconded by Adam. **Carried**

9. Juvenile A Provincials – the bulletin came out and Derek B. would like to apply to host the Provincials for Juvenile A1 again this season. He feels that since last year was successful it would only get easier and more cost-effective for us. Deadline to submit is August 31. **Motion** that we make an application to host the Juvenile A1 Provincials – Derek B. Seconded by Bruce. Discussion. **Carried**
10. Santa Claus Parade – Nolan would like to apply to participate in the Santa Claus Parade this year in Maple Ridge. Focus is most impactful in the younger age groups but it would be nice to have some of the older kids as well. Date of the parade is December 3, 2016 in the evening. Nolan will proceed with the paperwork to enter.
11. Giants Game fundraiser – Giants have emailed to see if we want to apply to host a game and do the 50/50 at the game that evening. **Motion** that we should apply for the Giants Fundraiser night – Adam. Seconded by Nolan **Carried** Carolyn will complete the application form and submit.
12. Communication Plan for C teams starting – people are emailing asking for start times, dates, etc. Division Directors will be emailing and providing information to the registered families soon.
13. Cross-Ice Hockey – Communication Plans – planning a family meeting for Monday, September 12 at South Bonson to discuss Cross-Ice Hockey.
14. Evaluation Goalie Jerseys – **Motion** to order 20 jerseys per division in the colour Grey for use in Goalie evaluations in the A Program and have them by January – Blaine. Seconded by Adam. Discussion. Motion tabled for a later meeting.
15. Ridge Meadows Flames Mini-Games – Pamela will be handling the Flames mini-games for this season. Nolan has booked the home opener and organized etc. Any inquiries go to Pam – [director@ridgemeanowshockey.com](mailto:director@ridgemeanowshockey.com)
16. Player Withdrawal – Josh Taylor is injured and he has withdrawn from hockey for the season. Blaine explained that the injury has been ongoing for about a year and didn't happen during the evaluations. There was no communication or doctor's note going into the Evaluations. Request is for refund of registration fees. **Motion** that we refund the full registration fees for this family including the 'A' Evaluation Fees – Andrew. Seconded by Nolan. Discussion. Andrew amended the motion - **Motion** that we refund

the full registration fees for this family minus the \$50 administration fee – Andrew.

Seconded by Adam. **Carried**

**Motion** that we refund the Taylor family the 'A' Evaluation Fees due to injury – Andrew.

Seconded by Bruce. Discussion. **Defeated**

17. **Motion** to appoint Matt Charron as head coach for the Bantam A3 team as a volunteer – Blaine. Seconded by Adam. Discussion. **Carried**

18. 'A' Evaluations Update – Blaine gave an overview of the last 10 days of 'A' Evaluations that just wrapped up Phases 1 and 2. He felt it went quite well and was very well organized. Wants to make sure that moving forward next year that we try to get the City and Planet Ice on board to provide 2 ice sheets and have the restaurant open.

19. **Motion** to appoint Randy Roberts for Pee wee A3 team as a volunteer – Blaine.

Seconded by Bruce. Discussion. **Defeated**

20. Website has been updated to mobile ready. The computer version is completely new and Andrew has spent a lot of time to get it looking better.

**Motion** to adjourn – Derek B. Seconded by Nolan. **Carried**

Meeting adjourned at 8:22 p.m.

Next meeting is Thursday, September 8 at South Bonson Activity Room # 2.