

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: August 3, 2016

Time: 6:45 p.m. – Chances Casino Maple Ridge Boardroom

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Blaine Hallman  
Peter Dubinsky  
Bruce Vasarhely  
Bill Bourguignon

Scott Falconer  
Derek Bedard  
Derek Gullmes  
Adam Schwartz

Absent: Pamela Galvez, Nolan Balatti, Andrew Koran, Tony Coombs

James Eccles, DHD in attendance

**QUORUM**

1. **Motion** to approve minutes from July 18, 2016 – Derek B. Seconded by Derek G.  
**Carried**
2. Sponsorship Vegas Trips – Kyla indicated that 4 of the regular sponsors from last year saying they didn't receive their Vegas trips. Bruce has gone through his files and given copies of the log of those certificates that were mailed out in the Spring. Bruce and Adam will call the sponsors and will confirm who is missing them and who got them. Bruce will call Odenza and see if any are missing what needs to be done to replace that certificate. Bruce will also ask Odenza about the invoice for those trips (our costs).
3. Goalie Equipment Order Update – the equipment room has been tidied up but the goalie equipment order hasn't been processed yet. The Goalie gear still needs to be inventoried.
4. Trophy Cases and Banners Update – Derek G. has a drawing to present to Planet Ice for the Trophy Case – Derek gave it to Marian at Planet Ice today. Waiting for final approval. They talked about placement of banners as well – Cam Neely Arena. Derek G. will start the process of arranging to get that done.
5. Referee-in-Chief – Scott hasn't had time to speak to Al Robbie who wants more information before he commits to taking on the job. Time is of the essence around this.
6. Registration Update – Carolyn provided updated registration numbers for each division with a total registered of 970 as of today.

7. First Aid Attendants at the 'A' Evaluations – Scott hasn't had a chance to deal with it yet. Peter will call St. Johns Ambulance and see what is possible.
8. Volunteer Policy – the leadership group met on Friday night to discuss and the consensus was that by asking the membership at the parent meetings what would work for them – the carrot or the stick. We would like the membership to be really aware of the problem and make them part of the solution.
9. Golf Tournament Update – Kyla has sent in that she has 46 players registered but is confident that number will go up. 2 new sponsors. \$4,600 in hole sponsors. Kyla would like to have another email sent out specifically just for the golf tournament.
10. Poker Night Fundraiser Update – Adam and Carolyn have looked into locations – Pitt Meadows Heritage Hall seems to be the best place for size and availability. November 12 and 19 are available at the hall – November 19 would be the better date. We should put a committee together ASAP to get this organized. Carolyn to get info to Adam about the gaming license regulations.
11. Cross-Ice Hockey – Mandate from BC Hockey has been confirmed that cross-ice hockey will be played for all H1 through H4 every team, all season including jamborees and tournaments. Discussion.
12. Atom 'A' Teams – the numbers support having an A4 team in Atom. Discussion about numbers and strength. Question was asked how many other associations are having 4 teams in Atom. **Motion** to have RMMHA enrol an Atom A4 team – Blaine. Seconded by Derek B. **Carried** (unanimous)

Bruce Vasarhely and Bill Bourguignon left the meeting.

13. **Motion** to approve payables in the amount of \$8,218.98 for general expenses and \$12,248.99 for payroll expenses – Carolyn. Seconded by Blaine. **Carried**
14. Midget Goalies – Scott has reached out to the other associations to see if they have a need for any midget goalies – we currently have 5 extras. Scott will reach out to PCAHA and let them know that we have up to 5 extra goalies to see if other associations are in need.
15. Returning Junior and Major Midget Players Returning mid-season – we have a policy in place (policy 2.5.3.5) that discusses this in our Policy Manual. However, it doesn't specify clearly that the full 'A' Evaluation Fee is also due. Our discussion is that all fees are payable including the 'A' Evaluation Fee should a player return.
16. Equipment Swap – this Sunday, August 7<sup>th</sup> – Derek doesn't know at this point how many people will be coming.
17. Arena Concept Meeting – 2 people to attend (Derek G. and Carolyn).

18. 'A' Coaches Update – Blaine doesn't have any coaches to nominate tonight. Blaine, James and Scott have been recruiting and interviewing and at the next meeting (August 15th) there should be a few names to put forward.
19. Adam would like a few people to help him review the sponsorship packages and get them revised, if necessary.
20. James – H1-4 lots of coaches, Atom looking good for coaches. Peewee, Bantam and Midget are slow to find coaches. CATT certifications are coming in, and James is keeping track. Summer Development registrations are still coming in.
21. Figure Skating has requested for November 2017 a weekend of ice at Planet Ice for the entire weekend to be able to host a competition. We are to respond to Cathy at the City. We should respond that we are happy to consider it and that it is part of our 50<sup>th</sup> anniversary year so it may be challenging for us. We might be able to entertain it however but it would take a lot of juggling. If they could do it the first weekend in November that would work much better for our season schedule.
22. Tim Hortons sponsorship program has changed entirely this year. Derek G. looked at it and has determined that we will not order jerseys from them this year and they won't work with our existing colours and styles. We should look into the Dodge Caravan program for next season and see about switching to that.
23. Blaine would like James to send an email to all coaches in the 'A' program age divisions asking them to volunteer to be bench helpers.

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

Meeting adjourned at 9:10 p.m.

Next Board Meeting is Monday, August 15, 2016 at 6:45 p.m. at Planet Ice Meeting Room.