

RMMHA
EXECUTIVE MEETING MINUTES

Date: December 19, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Pamela Galvez
Bill Bourguignon
Derek Bedard

Scott Falconer
Adam Schwartz
Andrew Koran
Nolan Balatti

Not in attendance: Peter Dubinsky, Bruce Vasarhely, Tony Coombs, Derek Gullmes

QUORUM

1. **Motion** to approve minutes from December 5, 2016 – Nolan. Seconded by Adam.
Carried
2. Trophy Cases – they should be installed this week as per Derek G. No update yet on date to hang the banners.
3. Development Report – James says that everything has been going well. He is looking at the schedules for January to see what age groups should be added or changed up. Nolan mentioned that H3/H4 Sunday morning development sessions have been poorly attended. Andrew mentioned that there are development sessions offered both Saturday and Sunday so the group is being split between the two sessions. H4 he feels is fairly well attended. But H2 and H3 are a bit slower. Sending out emails to try to get more people to attend the development was suggested.
4. Christmas Tournament Update – Pam says game numbers have not been issued by PCAHA yet so referees haven't been assigned yet either. Volunteers have signed up for almost all the shifts. Everything is pretty much ready to go.
5. Giants Game Fundraiser – Adam says it went pretty well considering there was a big snow storm and the building was only half full. \$2,460.25 was the Association's half of the proceeds on the 50/50 draw. The Giants have offered us another night in late January, but Adam doesn't want to be the one to organize it. We won't do another one this season.
6. Juvenile A1 – Bid to Host Final 4 – Derek B. would like to offer to host the Final 4 for Juvenile 'A'. **Motion** that we apply to host the Juvenile 'A' Final Four – Derek B. Seconded by Nolan. Carolyn will talk to Marian to see what ice would be available.
Carried

Derek Bedard left early

7. Hockey Canada School Update – James spoke with Thomas Haney Principal and the Hockey Canada application has been denied by the School Board Trustees for the 2017/18 school year.
8. **Motion** to approve payables in the amount of \$91,089.35 – Andrew. Seconded by Blaine. **Carried**
9. Midget A3 Player ‘A’ Player Fee – we have added a player to the Midget A3 team the last week of November from ‘C’ Program. This family has requested a pro-rated ‘A’ Player Fee since they weren’t on the team since September. Blaine is wanting to discuss this as a policy matter – should the late player being added have to pay the full rate or a pro-rated fee? **Motion** that the Midget ‘A3’ athlete added to the team in late November have the ice portion of the ‘A’ Player Fee pro-rated, which makes the total fee for this athlete \$342.50 – Nolan. Seconded by Adam. **Carried**
10. Scott mentioned that in FVN that penalties are way up and suspensions are up as well. Scott wants people aware that we need to get a handle on this. Blaine would like to see BC Hockey use their funds to mentor and evaluate referees rather than putting that onto the Associations to manage. More training and support for referees need to happen.
11. Finance Committee met last week but we didn’t have all the revenue numbers in yet. Good news – Estelle has that caught up now so our next Finance committee meeting we will have accurate numbers.
12. Communications – lots of good news stories being published on FB and the website.

Motion to adjourn – Bill. Seconded by Nolan. **Carried**

Meeting adjourned at 8:30 p.m.

NEXT MEETING: Monday, January 2, 2017 at 6:45 p.m. at Planet Ice Maple Ridge Meeting Room