

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: December 21, 2015

Time: 6:45 p.m. at Chances Casino Boardroom

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek Gullmes
Blaine Hallman
Angela Schulte

Scott Falconer
Roxanne Reid
Tony Coombs

Absent: Peter Dubinsky, Nolan Balatti, Derek Bedard, Bruce Vasarhely, Pamela Galvez

James Eccles – DHD in attendance.

QUORUM

1. **Motion** to approve minutes from December 7, 2015 – Roxanne. Seconded by Tony. **Carried**
2. Flames Fundraiser Update – 91 Ballots were entered into the draw for the Free Base Registration, \$569.10 in cash donated to the Food Bank along with over 800 lbs of food donated. \$235.00 for the raffle and \$267.50 was the 50/50, with huck a puck sales at \$139. Scott thanked everyone who was able to attend and work the Flames night.
3. Banners – nothing to report.
4. Tournament Updates – Derek G. indicated that Bruce has told him Game #'s have been requested but not yet received from PCAHA for the Christmas Tournament.
5. Fundraising Updates – Bruce not in attendance. Roxanne mentioned that someone should follow up with Greg from Athletix to get the link up on the website showing the winners each week. Sponsorship – donations have been made by companies but they haven't received a response yet from Bruce about getting their stuff up on the website, etc.
6. **Motion** to approve payables in the amount of \$73,950.38 – Angela. Seconded by Roxanne. **Carried**
7. Photo Day Update – have received some complaints about the quality of the photos. Will revisit this later.
8. Mackenzie Adams Injury – player in Bantam A4 just came back from an injury sustained on October 1 (broken Collarbone) and broke his wrist on December 19. The family has emailed Blaine to ask about a possible refund as they feel that he won't be cleared by

his doctor to play until the end of the season. We have asked the family to submit a Cancellation form and refund request before we can formally approve any kind of refund.

9. Baseline testing for all athletes – Blaine wanted to reopen this issue and be a little more proactive in including this in the registration fees to allow for the cost of the baseline testing to be done on the athletes. Discussion. Tabled to the next meeting so that Peter, as Risk Manager, can be here for the discussion.

Meeting went in camera. Ended in camera session at 9:46 p.m.

10. **Motion** to authorize Scott to engage a third party resource to investigate the Nyman issue – Derek G. Seconded by Angela. **Carried** Note: Carolyn will try to get ahold of BC Hockey to get some advice prior to Scott securing a third party to investigate.

Motion to adjourn – Carolyn. Seconded by Derek G. Carried

Meeting adjourned at 10:21 p.m.

Next meeting Monday, January 4, 2016 at 6:45 p.m. at Planet Ice Meeting Room.