

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: December 5, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Blaine Hallman  
Derek Gullmes  
Bill Bourguignon

Scott Falconer  
Adam Schwartz  
Andrew Koran  
Nolan Balatti

Not in attendance: Peter Dubinsky, Tony Coombs, Derek Bedard, Pamela Galvez, Bruce Vasarhely

**QUORUM**

1. **Motion** to approve minutes from November 21, 2016 – Bill. Seconded by Adam.  
**Carried**
2. Trophy Cases and Banners Update – trophy cases are being installed ASAP. No banner update as of right now.
3. Jim Lindsay Memorial Fund Update – we met with the family to have a discussion around what their desires were around this fund and how it should be used. Carolyn updated the board around the \$1,500 scholarship in Jim’s name to be administered separately. This will be in addition to our 2 \$1,000 scholarships that we already have in place. **Motion** that we create the Jim Lindsay Memorial Scholarship effective for this season, with the parameters set out as discussed – Derek G. Seconded by Nolan.  
**Carried**
4. Awards Night for 2016/17 Season Update – Saturday, January 28 is booked at Meadow Gardens Golf Course. Menu yet to be decided.
5. Juvenile Graduation Gift Program Update – because of timing the recommendation is giving the kids their final jersey at the end of the season this season. Would like to recognize the graduating players at Awards Night with a plaque or something as well.
6. Giants Game Fundraiser Update – 524 tickets sold. One team sold 125 so they will be doing the intermission game. Already have volunteers for 50/50. License has been applied for the 50/50 but hasn’t been received yet.
7. Flames Game Teddy Bear Toss/Food Bank Update – more communication needs to be given earlier next year as the turn out wasn’t good this year and many people were saying they didn’t know about it until the day before.

8. Sponsorship Program Update – Streetside Developments renewed for \$1,500.00 and one other potential sponsor coming.
9. Thomas Haney Hockey Canada School Update – Scott has exchanged a few emails with the school principal but hasn't been able to coordinate a meeting time.
10. **Motion** to approve payables in the amount of \$21,443.52 – Andrew. Seconded by Blaine. **Carried**
11. New Format for Developer Invoicing – Andrew has come up with a new form of invoice that he proposes for the developers to use for their monthly invoices. We discussed using this new template and checks and balances around ensuring they are invoicing for sessions they actually attended.
12. Shake the Skate Fundraising Events – we have talked about this over the years and Blaine wanted to discuss whether we need to write a policy telling teams that this is discouraged as team fundraising. Direction for now is that we discourage it in general and discuss in the off-season to put some guidelines in place.
13. City Request for Feedback – the Parks and Leisure Services Department of Maple Ridge has sent us an email asking for completion of a survey from our perspective and for the members to be encouraged to complete a Citizens Survey about prospective new recreational facilities. We should post it and get the members encouraged to express their opinions and complete the survey.
14. Board Meeting December 19 – Are we doing a Christmas meeting and social on that date? YES! The Keg will be the venue for dinner and any business that needs to be done.
15. Amended Bylaws Committee – Carolyn, Scott, Blaine, Derek G. and Adam will be on the committee. A draft of the amended bylaws has been received from the lawyer.
16. Golf Tournament for next year – Meadow Gardens Golf Club for Friday, August 18 – 1:00 p.m. shotgun start. \$130 per person rate and \$40 for just dinner. We are obligated to pay for a minimum of 100 golfers (144 maximum). Kayla is already putting packages together and working with Adam on this already.
17. Subway Player of the Week seems to be a hit. Videos on Facebook are getting lots of traffic.

MEETING WENT IN CAMERA

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

Meeting adjourned at 8:27 p.m.