

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: December 7, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Scott Falconer  
Derek Gullmes  
Blaine Hallman  
Nolan Balatti

Derek Bedard  
Pamela Galvez  
Carolyn Gosling

Absent: Peter Dubinsky, Tony Coombs, Bruce Vasarhely, Roxanne Reid and Angela Schulte

**QUORUM**

1. **Motion** to approve minutes from November 16, 2015 – Nolan. Seconded by Derek G. **Carried**
2. Juvenile A Provincials – ice is now secured. Derek B. has another conference call with BC Hockey this week. Carolyn will send letter to City clarifying the rationale on the ice charges.
3. Flames Fundraiser Update – Posters are up. **Motion** that an email be sent to the entire membership to promote the event – Nolan. Seconded by Derek G. **Carried** Other than that things are being organized.
4. Awards Night Update – no date or venue has been officially booked, but looking at a Friday night towards the end of February (hoping for 26<sup>th</sup>, or 19<sup>th</sup>). We could offer a banquet as the start of the evening and then awards afterwards, that way those that don't want to purchase tickets don't have to in order to attend the awards portion. Scott has asked for the venue to be booked by the January 4, 2016 meeting. Derek G. said he could do that.
5. Banners – someone needs to reach out to Gladys Hewson to get the banners that she has in storage.
6. Tournament Update – Christmas tournament is coming along. Schedules are now set. 10 teams in Atom, H3 and H4 are 7 each and H2 has 8 teams. Schedules have been sent to the ref assignors. Waiting for Bruce to send game #'s to Pam so she can get those finalized.
7. Fundraising Updates – Athletix is wrapping up. A couple more sponsors have signed on but since Bruce wasn't here we couldn't get details.

8. **Motion** to approve the payables from the General account in the amount of \$58,149.25 – Carolyn. Seconded by Nolan. **Carried**

**Motion** to approve payables in the amount of \$72,566.13 from the Gaming Account – Carolyn. Seconded by Pam. **Carried**

9. Juvenile C Refund Request – player has sent in a cancellation form and requested a refund of fees. Derek G. pointed out that the teams were full and we turned away numerous players who wanted to play. **Motion** to approve the refund of the full registration fees to this player – Blaine. Seconded by Nolan. Discussion. **Defeated**
10. Jersey Disposal – there is a company in New Westminster that will take the jerseys but we have to transport them to their warehouse. We will complete this endeavour by the end of January 2016 (as per Scott).
11. Juvenile C Tournament Request – Mark's Work Wearhouse has offered to donate Game MVP toques but the organizers are asking for something about RMMHA being embroidered on them. **Motion** that we allow Marks' Work Wearhouse to embroider an approved saying on the donated toques but no logos will be authorized to be used – Derek G. Seconded by Nolan. **Carried** (Blaine opposed the motion).
12. Photo Day Update – Tricia provided some feedback as the coordinator. Scott doesn't want it to be in the barns next season – suggesting we budget for holding them in the school again. Tricia has indicated that new rubber mats will need to be purchased. Carolyn will get more details on how many and what the costs will be, as well as where to order them from.
13. Midget Scholarship Practice – we need 2 practice times between February 26 and March 4, 2016. We will ask Kelli to find 2 ice times to give them (Midget C).
14. 'C' Program Competition – Scott has a PCAHA meeting this week that he needs to give feedback from our association on a model for next season in the 'C' Program. Discussion.
15. Next Board Meeting/Christmas Social – Discussed various options and decided that December 21 is the date and will be held at the Casino.
16. Facilities are contacting Scott about players and siblings using balls and pucks in common areas which is against their rules. We are to remind the teams that the kids cannot do this.
17. Scott has received complaints that teams are not shaking the referees' hands after games and he would like it impressed upon ALL teams that they are to be respectful and shake hands with the opposing team and the referees after all games.

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

Meeting adjourned at 9:15 p.m. – next meeting December 21 at Chances Casino Maple Ridge.