

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: February 1, 2016
Time: 6:45 p.m. – Planet Ice Maple Ridge

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling	Scott Falconer
Roxanne Reid	Nolan Balatti
Blaine Hallman	Peter Dubinsky
Derek Gullmes	Tony Coombs
Derek Bedard	

Absent: Pamela Galvez, Angela Schulte, Bruce Vasarhely

James Eccles – Director of Hockey Development in attendance at the beginning of the meeting.

QUORUM

1. **Motion** to approve minutes from January 18, 2016 – Carolyn. Seconded by Nolan.
Carried
2. Spring Development Proposal – James has proposed Thursday evenings at Planet Ice 6:45 to 7:45 p.m. and 8:00 to 9:00 p.m. for 3 weeks in April, and then 4 weeks in each of May and June.

James left the meeting

3. The Board went In-camera for a discussion. **Motion** that Scott engages the third-party to conduct the investigation and set an amount up to \$5,000 to pay for the investigation – Derek G. Seconded by Blaine. Discussion. **Carried**

The board went out of camera

4. Awards Night Update – Date is booked for February 19 at Meadow Gardens Golf Course. Derek G. has been building the form for nominations – around 30 awards. Discussion about the possible dinner/banquet option. **Motion** for an additional expenditure relative to the awards night to host a dinner for designated volunteers – Derek G. Seconded by Tony. Discussion. **Carried**
5. Golf Tournament – a decision needs to be made as to what we want this golf tournament to be this year. A deposit cheque has been issued to secure a date in August, as per the last board meeting. The feeling of the board is that we are comfortable with the current process for the Golf Tournament. Carolyn will notify Kyla MacEwen.

6. Juvenile A Provincials Update – Juvenile A1 Fundraising is active and it looks like approximately \$1500 will be donated from their efforts towards the costs. Banquet is being organized for during the Provincials.
7. Spring Tournament Update – the board is not in favour of reducing the registration fees to fill the PW T3 and Ban T2 tiers at this time. Let's wait a little while and see.
8. **Motion** to approve payables in the amount of \$9,784.26 – Carolyn. Seconded by Roxanne. **Carried**

Derek B. left early

9. Update on Meeting with City and Arenas – Scott gave overview of what was discussed at our meeting held on January 27.
10. Bantam Tier 4 Final 4 – we are hosting again this year. We will recommend that the Bantam A4 team do the scorekeeping for all 6 games. Games will be at Pitt.
11. 'A' Teams Carding by BC Hockey – BC Hockey sent out communication last week that we had to get all 'A' Teams' cards signed.
12. Subsidy Policy Review – we were very clear last year when opening registrations that there are subsidies available for those families who require financial assistance. Most families were great about applying. Some families however have been slow to apply for any of the subsidies and are now applying for our subsidy but haven't applied for some or any of the others. Roxanne proposes to add to our policy that they need to provide by the beginning of the season proof of applying for subsidies (Labour Day). No one wants to see a child suffer and not be allowed to play hockey but we need to enforce this part of the subsidy policy.
13. Pee wee A3 is applying for reimbursement – based on the discussion of who is eligible for reimbursement we will reimburse this team \$62.80. Carolyn will contact the Team Manager to explain.
14. Family Jamboree – Blaine would like to have permission to email the membership to let them know this event is happening to advertise it more fully. We will not be emailing this out, but it is advertised on our website and Facebook page.
15. PCAHA President's Caucus – Derek G. attended the last PCAHA President's Caucus meeting and provided an update of what was discussed.

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

Meeting adjourned at 8:50 p.m.