

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: February 17, 2016

Time: 6:45 p.m. – South Bonson Community Centre

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Derek Gullmes
Bruce Vasarhely

Angela Schulte
Peter Dubinsky
Tony Coombs

Absent: Pamela Galvez, Scott Falconer, Nolan Balatti, Roxanne Reid, Derek Bedard

James Eccles – Director of Hockey Development in attendance

Guests in attendance: Kyle, Kerrie and Chris Gaudette

QUORUM

1. **Motion** to approve minutes from February 1, 2016 – Angela. Seconded by Peter.
Carried
2. Request from Gaudette Family – the family was present to give us the background of the situation. September 27 Kyle was injured (broken ankle) in the 3rd balancing game of the season and has not yet returned to play (he suffered an infection that delayed his recovery). Doctor's note has now been received to return to play. They would like him to be able to try and attend a practice and see how it goes, as well as being able to participate in his last few playoff games. The Gaudette family left the meeting. Board discussed our policy surrounding this and the fact that we don't have a policy other than cancellation and refund. Decision was made to follow with our policy as written. Derek Gullmes will send communication to the family.
3. Awards Night Update – dinner is more popular than we anticipated (80+ people bought tickets). Almost 260 people total coming as of right now. Capacity is 280.
4. Spring Development Proposal – previously discussed. Need to make a decision so we can confirm the ice times with Planet Ice. **Motion** to give Carolyn authority to book the ice and James to finalize the plans and get the communication out to families – Blaine. Seconded by Angela. **Carried**
5. Hitting Clinics – Blaine has information that it is likely going to be mandated by BC Hockey to do hitting clinics before playing next season in certain age groups. James to

talk to BC Hockey about getting this in place for this summer but we don't want to do it this year and then find out that BC Hockey won't credit it this year if they don't bring this in until next year. James will look into it more. Tabled to next meeting.

6. Spring Tournament Update – Kalie Whitaker has been having trouble getting info from teams to get required documents, etc. Bruce sent information to Kelli today for ice scheduling using up 80 slots and giving back 21 (as many of them on Red Rink as possible). Swag, etc. has been ordered. Michelle Chabot will be looking for volunteers (she's volunteer coordinator) as well as paid scorekeepers and timekeepers.
7. Juvenile A Provincials Update – St John Ambulance is asking for between \$700 and \$1000 to be there for the Provincials – Derek G. suggests that we should pay to have them there. Carolyn will speak with Derek B. to get that set up.
8. **Motion** to approve payables in the amount of \$81,272.68 – Angela. Seconded by Peter. **Carried**
9. AGM – how to get people to attend – Blaine stated it will be a big transitional year. Would like to see how we can communicate the job descriptions, what positions are open, how to get people to step up and contribute. Peter suggests starting to recruit in September for the following AGM so people understand what is necessary to run the association and have people understand they need to step up and help. Also could put it into the registration function itself.
10. Policy Adjustment discussion for Practice Jerseys – Blaine is concerned about wording of paragraph 7.4 regarding returning of 'A' Practice Jerseys and who is responsible to pay for lost jerseys. No change to policy at this point.
11. 'A' Program Evaluation Dates and Location – ideally Blaine would like to have evaluations done at Planet Ice this year. He would like to commit to Planet Ice both sheets for whatever dates are decided upon for Evaluations and have Pitt as the backup if the Burrards go late in the playoffs. Dates will be dealt with separately.
12. Ice Coordinator Position – position needs to be posted. Carolyn has a draft posting to be advertised (pending Scott's approval of wording) that Evelyn has drafted for us.
13. Budget Proposal – Discussed various areas of the budget, including the idea of hiring a paid administrative assistant to help. **Motion** to move forward with the concept of hiring a paid full-time administrative assistant for next fiscal year – Carolyn. Seconded by Angela. **Carried**

Motion to accept the proposed budget built by the Finance Committee as presented with the exception of Juvenile age division whose fees will not be increased – Carolyn.

Seconded by Angela. Discussion. **Carried** (Note: Fees will increase in H1 through Midget by \$50 per person)

14. Derek G. has had a request from a RMMHA family to borrow or rent our rink dividers for a spring hockey program in Langley. No was the concensus.

Motion to adjourn – Carolyn. Seconded by Angela. **Carried**

Meeting adjourned at 10:10 p.m.

Next meeting: Monday, February 29, 2016 at 6:30 p.m. at Maple Ridge Library