

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: February 29, 2016

Time: 6:45 p.m. – Planet Ice Maple Ridge

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Roxanne Reid  
Blaine Hallman  
Derek Gullmes  
Derek Bedard

Scott Falconer  
Angela Schulte  
Pamela Galvez  
Peter Dubinsky  
Bruce Vasarhely (late)

Absent: Nolan Balatti, Tony Coombs

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

**QUORUM**

1. **Motion** to approve minutes from February 17, 2016 – Angela. Seconded by Blaine.  
**Carried**
2. Trophy Case and Banner Updates – no positive ground on this matter yet. Pitt has offered a space for a trophy case, but we need to find the funding to build it. We need to find the old banners and then try to arrange to get them hung up in the rinks.
3. Hitting Clinics Update – BC Hockey has says it won't be implemented this year but we can still hold hitting clinics and require our players to take one before the A Evaluations. James and Blaine will move forward with planning.
4. AGM Preparation Update – AGM is March 9<sup>th</sup>. Preparation is well underway.
5. Spring Tournament Update – everything is getting finalized for the swag, etc. Lots of donations for the raffle – waiting for gaming licenses to be approved. Schedule is being finalized in the next day or so and will be released to all teams. 35 teams and 80 games on the schedule. Budget – forecast is \$20,000 profit. Volunteers are needed but will likely be filled by the teams participating.
6. Juvenile A Provincials Update – need volunteers and Roxanne will send it out to the retired hockey guys to see if they want to help. Other than that things are organized.
7. Old Jerseys and Return of Jerseys – Old Jerseys will be getting picked up by a company in Surrey for recycling soon. Teena Retallick is setting it up. Return of Jerseys will happen on March 10 and 30 – email will be sent soon to forward to teams. They need to sign up for a specific time to return the jerseys – washed and on hangers, in colour and number order.

8. Motion to approve payables in the amount of \$76,316.77 – Angela. Seconded by Derek G. **Carried**
9. Registration Fees Payment Policy – we need to find a date that is completely the end date for payment before we prevent kids from starting hockey. Carolyn will bring a revised policy to a future meeting.
10. Volunteer Policy Proposal – Carolyn has drafted a proposal to try to change our volunteer policy to put the onus on the families to actually do their volunteer hours to help the association. Discussion. Needs to be looked at by the board or a committee in much more detail before we recommend putting a policy into practice. We can announce that the Board is considering a volunteer fee before the AGM so members are aware.
11. H2-4 Referee Mentoring – Roxanne would like to suggest that we consider engaging a couple of kids as referee mentors for next year for the younger newer refs, and pay for them to attend the summer officiating camp or at least a partial amount towards those fees. The board will look into some kind of compensation for referee mentoring in the off-season for next season.
12. The Jr. Flames are doing their spring break camp this year for the younger kids and have asked if we can promote the camps on FB and website. Agreed.
13. PCAHA FVN - next meeting is March 29 about cross-ice, double-blind draft, evaluations, schedules, etc. so everyone follows same rules next season.
14. Incident Reports Update – Peter as Risk Manager has been receiving incident reports throughout the season and he has those on file. Feedback seems positive from team managers at least that there is a procedure in place.

James left the meeting.

BOARD WENT IN CAMERA

Board went out of camera

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

Meeting adjourned at 8:49 p.m.