

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: January 18, 2016

Time: 10:00 a.m. – Planet Ice Maple Ridge

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Roxanne Reid
Blaine Hallman
Angela Schulte

Derek Bedard
Nolan Balatti
Peter Dubinsky

Absent: Pamela Galvez, Tony Coombs, Scott Falconer, Derek Gullmes, Bruce Vasarhely

Note: Christa Balatti was in attendance at the beginning of the meeting to provide us with some information from the City of Maple Ridge, Parks & Leisure Services regarding Kraft Hockeyville application. The thoughts are to do this right aiming for the 2017 application. We should get a committee of association members to work on this – but start very soon. We can add this to the AGM Agenda to get the word out and try to get interest in the committee.

QUORUM

1. **Motion** to approve minutes from January 3, 2016 – Nolan. Seconded by Angela.
Carried
2. Awards Night Update – Blaine has spoken to Derek G. to get more information on this item. February 19 is the original date that Derek G. was looking into, but he is in the process of negotiating a lower price, and that may require moving the date to February 26. Nominations would have to be tallied by February 14th in order to get the plaques done in time.
3. Christmas Tournament Update – Pam is ill and unable to be here so we will table this to the next meeting.
4. Athletix Fundraising Update – Greg from Athletix has provided us with a breakdown showing gross profit of \$3,700 for the Hockey Pool fundraiser for this year. 910 tickets were sold. Roxanne is getting a ton of people emailing when they are going to get notified about individual sales incentive prizes.
5. Complete Concussion Management – Kyle Reidhead from Complete Concussion Management is interested in meeting with us. He is available March 1 – 5, 2016. Peter will touch base with Scott to arrange for a meeting with this person to obtain more information to prepare for next season.
6. Midget Goalie Issue – we previously discussed this issue of a goalie in Midget who went from 'A' Evaluation process and dropped down to C and there was no team for a couple of weeks for him to go to. No one followed up and communicated with the family after

we discussed and made the decision on the issue. The family is not happy with not hearing anything. Scott and Derek should write a communication letter with a formal apology for not advising the family of the decision the board made previously.

7. Coaching Seminars Update – we decided to have Dave Lige put on 3 coaching seminars/workshops on how to deal with being a coach, how to communicate with kids to give them a sense of value and confidence. 3 different topic sessions being offered and 2 sessions per topic. The first set was this past weekend and we want to get more coaches to come out to the next 2 weekend sessions.
8. **Motion** to approve payables in the amount of \$44,431.44 – Angela. Seconded by Roxanne. **Carried**
9. Spring Development Proposal – James has provided the President and VP's with his proposal for Spring Development sessions. We as a board have been concerned about low numbers during the Spring for ice sessions due to kids being involved in other spring sports. James has looked at the numbers from last year and wants to offer powerskating and goalie sessions in April based on what was most popular. Then May and June he is looking at offering Bantam and Midget camp prep type of sessions for players and goalies once per week. Tonight we are just discussing this issue and will wait until the next meeting once Scott and Derek have given their feedback on the proposal.
10. Golf Tournament – Roxanne has received an email from Kyla MacEwen about wanting approval for the Golf Tournament to proceed this year as in the past few years. They are also needing a \$500 deposit cheque to secure the golf course and date they want (Sunday, August 14, 2016). **Motion** to secure August 14 date at Golden Eagle Golf Course and put up the \$500.00 deposit but any further details are to be decided at an upcoming board meeting – Roxanne. Seconded by Derek B. **Carried**
11. Previous Scholarship Winners – we didn't know who won our scholarships in previous years so Carolyn has contacted SD 42 to get the names from 2013 and 2014 so we have a record. There is one winner who has just requested his scholarship money from 2014. Carolyn will double check that the money has not already been paid to this scholarship winner before having a cheque issued. Roxanne suggested having a file on the Google Drive containing a list of the winners. Nolan suggested having a paper file in the RMMHA Office to document payments.
12. AGM – Wednesday, March 9 is the tentative date for the AGM. Communicating the Kraft Hockeyville application idea for the AGM might help to get members out. There will be some other serious topics on the agenda as well to help get more members to come out. We would like a large attendance. Discussion on how to get messages out to gain interest from the membership.
13. Ice Coordinator – we will be looking for a new ice coordinator for next season. If anyone has any leads on anyone who might be interested please have them contact Carolyn.

14. Lacrosse has requested to share our office space at Pitt Arena – suggestion that we ask for hard dates on when they want to use it. Support is there to share the office space (would need to let them know that we may need to use it once in awhile).

Board went in camera

Motion to adjourn – Derek B. Seconded by Roxanne. **Carried**

Meeting adjourned at 9:26 p.m.

Next meeting: Monday, February 1, 2016 - 6:45 p.m. at Planet Ice Meeting Room