

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: January 3, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Derek Gullmes

Blaine Hallman

Nolan Balatti

Scott Falconer

Roxanne Reid

Peter Dubinsky

Bruce Vasarhely

Absent: Derek Bedard, Pamela Galvez, Tony Coombs, Angela Schulte

**QUORUM**

1. **Motion** to approve minutes from December 21, 2015 – Roxanne. Seconded by Nolan.  
**Carried**
2. Banners – no update.
3. Awards Night Update – Derek G. has requested dates but hasn't yet confirmed the dates. February 19 is available at Meadow Gardens – cost to be determined.
4. Christmas Tournament Update – final budget has not yet been reconciled. Overall Bruce thinks it was quite successful. The semi-final games both went to overtime and shootout to determine winners. Very competitive overall in Atom. Bruce has an email out to Pam about the game #'s reporting for the PCAHA. We have quite an issue trying to get volunteers to come out and help.
5. Fundraising Update – Athletix – not clear yet how many tickets have been sold. One family sold 90 tickets. Bruce will deal with getting the individual and team sales awards done.
6. Sponsorship – Roxanne has been asked by a few sponsors about getting the logos from those sponsors that are confirmed and some direction as to what has to go onto the website.
7. Volunteer Hours and Referee Cheques – 6 teams have more than half their required hours still to fulfill. Carolyn will email those teams letting them know that they must fulfill their hours to receive their referee cheques. Hockey 1 teams don't get referee money so we will scratch those off the list.
8. Spring Tournament Planning – discussion around how to get the key committee positions filled that are still empty. As well, we need more teams in some of the

divisions. Advertising to the general membership as well that we need these positions filled.

9. Photo Day – received some complaints of the quality of the photos this year. The quality of the products being offered as well. The consensus is that we need to provide feedback to Photo Express and have more control for next year over what is produced. Scott absolutely doesn't want to use the barns next year. Would prefer a school but it's quite expensive to use the schools now. Curling Rink is a suggestion for location for next year. Also could talk to the City about booking Cam Neely for a full day to do photos.
10. **Motion** to approve payables in the amount of \$17,067.68 – Carolyn. Seconded by Roxanne. **Carried**
11. Ben Mackenzie – injured his hand in October (22<sup>nd</sup>) and has been off the ice since. Saw the surgeon on December 30<sup>th</sup>, and told he needs at least another 3 months before he could return to hockey. They have now submitted their cancellation form. Everyone thought that he would be back playing after Christmas. **Motion** to refund Ben Mackenzie's family for 50% of their registration fees given the date of the injury – Roxanne. Seconded by Nolan. **Carried**
12. Baseline Testing for all athletes – Blaine feels the association should be arranging for the concussion baseline testing for all athletes in Atom and above. Discussion. Peter will look into putting an education piece together for next season. BC Hockey has sent out some information on SportMedBC's.
13. Spring Development – James has started looking into ice for his spring development so Carolyn wanted to bring this before to board to determine if we even want to offer Spring development. Table this until James can be here to provide his program proposal. Roxanne suggested that an intro to hockey would be a great thing that could be offered for new to hockey players.
14. Hoverboards in the Arenas – Roxanne has seen several kids in the arenas on their hoverboards since Christmas. Roxanne suggests that we put a policy in place before the arenas come to us about it. Discussion is that we can get the arenas to issue a statement about not using hoverboards.
15. Peter states that we are down to about 20 without criminal record checks in yet in the entire association. Credentials missing list is being worked through with James. All the Safety People have their credentials.
16. Blaine would like to offer some workshops next season to help coaches deal with some of the emotional issues with their teams would be helpful, someone like Dave Lige could run these workshops. Would like to see that included in the 'A' Program budget for next season. **Motion** that we allocate approximately \$2,500 towards coach development workshops for all head coaches with Dave Lige or similar individuals for this season – Derek G. Seconded by Nolan. **Carried**

17. Ian Liversidge emailed from SD 42 to have our Registrar send out an email to our membership sending the link to the School District's survey about a possible second hockey academy within the district, likely in East Maple Ridge. Discussion was positive that we would go ahead with this.
18. Scott has a President's meeting next week with PCAHA. Anything that we would like him to discuss with them?
19. Next meeting with the City and Rink officials is scheduled for January 27 – do we have issues to bring up. Discussion.
20. January 30 – we committed to doing the Langley Rivermen 50/50 night for the Juvenile A Team as a fundraiser. Roxanne just wanted to remind the Juvenile A team that they are booked for this.
21. Rosters cannot be changed after January 9<sup>th</sup>. Please get your changes in to Roxanne early in the week.

**Motion** to adjourn – Peter. Seconded by Carolyn. Meeting adjourned at 1:03 p.m.

Next meeting – Monday, January 18, 2016 at 6:45 p.m. Planet Ice Meeting Room