

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: July 10, 2017

Time: 6:45 p.m. – Planet Ice Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Scott Falconer
Andrew Koran
Ken Thompson

Derek Gullmes
Derek Bedard
Adam Schwartz

Excused: Bonnie Segarty, Laura Shelton, Ryan Douglas, Dave Kallin, Luba Andrews, Pamela Galvez

James Eccles, Director of Hockey Development, in attendance

QUORUM

1. **Motion** to approve minutes from June 19, 2017 – Ken. Seconded by Derek B. Carried
2. Golf Tournament Update – 1 person is registered so far. Adam suggested giving a 5% discount to those who have signed up early (say July 31st). Scott said he agrees but doesn't like doing it after we have already advertised it. **Motion** for the golf tournament we offer an early bird foursome pricing of \$480 if register and pay by July 31 and August 1 and after is \$140 per person – Adam. Seconded by Derek G. **Carried**
3. Internet Access in Office – we now have Shaw internet in the Planet Ice office.
4. Summer Development Update – Andrew gave registration numbers update for the summer development program so far:

Atom - Pitt Meadows - 11:45 - 3:15 - \$290	11
Bantam - Planet Ice 7:30 - 8:30 - \$120	9
Bantam Goalie - \$150	1
Pee Wee - Pitt Meadows - 1 - 4 :30 \$290	19
Pee Wee Goalie - \$330	1

5. Season Registration Update – Carolyn gave report that we have 970 approximately currently registered through the HCR. We have approximately 13 transfers still being processed that are not included in that number and registrations are still continuing to trickle in daily.

6. **Motion** to approve payables in the amount of \$7,197.78 – Andrew. Seconded by Derek G. **Carried**

7. Administration Update – Carolyn mentioned that since Estelle has resigned she has been doing all the administration and registrar work since last week. There is a lot to do and we need to hire someone as soon as possible. We will put out a job posting in the next day or so hopefully. Andrew brought up all of the other work that has not been done on the accounting side of things since we were working on year-end and want to streamline our books moving forward. We are now almost 4 months behind and need to get caught up.

Motion to approve \$5,000 to hire a bookkeeper to get us caught up on the books for this fiscal year, and also then keep the bookkeeper to do month end each month throughout the year - Andrew. Seconded by Adam. **Carried**

Motion that we allow Angela Schulte to assist Carolyn with admin work as necessary – Carolyn. Seconded by Adam. **Carried**

8. Sponsorship – Maple Ridge Liquor Store suggested to Laura that we switch the program he offers from team levels to Association level. Discussion was that we don't want to change it at this time. We could talk about it at the Team Manager/Coaches meetings if we want to, but for now we will leave it as it is with teams.

9. Equipment Room – the room has been quite messy and Scott and Derek G. and others have spent a fair amount of time this year trying to get jerseys, etc. sorted out. Now the tournament cage and other areas in that corner needs to be cleaned out and organized. Ken has volunteered to get in there and get things organized and throw out the really old stuff. Derek G. also mentioned that there is other work that needs to be done with sorting socks and pant shells, etc.

10. City Update - we went to City Council in March and gave a presentation. City Council has approved an additional \$100,000 ice subsidy for this season for “minor sports” – and \$200,000 for next year again for “minor sports” but we aren't sure yet what percentage of that we will receive. Tomorrow night at Council meeting will be when the various projects are put forward and it has been suggested that emails be sent to council members (from members not board preferably) asking for the additional sheet or sheets of ice which are necessary. As well, people in attendance at the meeting would be great – wear your Rustlers gear.

Meeting went in camera.

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

Meeting adjourned at 8:45 p.m.

Next meeting: Monday, July 24, 2017 at 6:45 p.m. at Planet Ice Meeting Room.