

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: July 18, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Andrew Koran

Tony Coombs

Nolan Balatti

Bill Bourguignon

Scott Falconer

Derek Bedard

Derek Gullmes

Bruce Vasarhelyi

Pam Galvez

Adam Schwartz

Absent: Peter Dubinsky

James Eccles, DHD in attendance

QUORUM

1. **Motion** to approve minutes from July 7, 2016 – Nolan. Seconded by Tony. **Carried**
2. Goalie Equipment Order Update – postponed until next weekend for the guys to go in and do the inventory at the equipment room. Will have an update next meeting.
3. Trophy Cases and Banners Update – Derek G. has received 2 quotes for Trophy cases. Both quotes are within the budget as set last meeting and are very close to each other. Because one of the quotes is related to Derek G., we would ask that he not vote when we take a vote on this. We can discuss this more later tonight.
4. Referee-in-Chief – Matt Leitch has decided not to take on the position as referee-in-chief. At the moment we do not have anyone lined up. Derek Bedard could send an email out to all senior referees to see if anyone is willing to step up. We will also put an advertisement on the website and on FB to try to find someone to step up.
5. Registration Update – Carolyn provided updated numbers of registration – total of 958 right now.
6. Sport Ngin Website Update – Andrew has contacted them again to see if they can do better on the quote for upgrading. We can save \$2.00 per team on the tournaments. **Motion** that we approve an expenditure of \$692.00 to Sport Ngin to upgrade our website to mobile ready and accept a reduced fee of \$6.50 (from \$8.50) per team for tournaments – Andrew. Seconded by Nolan. Discussion. **Carried**
7. Volunteer Policy – discussed the idea of changing our policy to try to encourage people with incentives rather than punishing teams who don't do their allotted volunteer hours. The leadership group can meet and try to hammer out details of this type of policy. Tony

suggested a team prize and an individual prize. Adam suggested educating the Managers to get the information to the team parents. Bruce indicated that he feels the coaches need to get behind this as well and directing the parents to step up and volunteer. The Leadership Group will meet before next meeting to get a proposal ready.

8. Golf Tournament Update – we met with Kyla and Kala and discussed some of the concerns the board had and have worked those details out. Registration is now open. Please try to encourage people to register.
9. Trophy Cases – Derek G. has been excused to discuss this issue and choose which company we will order from. Discussion. **Motion** that Aaron Gullmes' company be granted the contract for the trophy cases for the association based on the quote received – Nolan. Seconded by Derek B. **Carried**
10. **Motion** to approve the payables in the amount of \$15,901.76 – Andrew. Seconded by Adam. **Carried**
11. Atom and Midget 'A' Teams – discussion around number of registrants for 'A' Evaluations in Atom and Midget and how many teams we could support in the 'A' Program. Blaine has requested that we discuss this tonight but then table it until early August and then make a decision.
12. 1st Aid Attendants at 'A' Evaluations – Scott would like to have them there and will look into it.
13. Referee Assigning Program – Derek B. would like to wait until we have an RIC appointed before deciding on using this program or not.
14. Special Awareness Initiatives – Scott wanted to discuss incorporating things like below into the season:
 - a. Breast Cancer Awareness – October
 - b. Santa Claus Parade – December (Nolan will coordinate that)
 - c. Remembrance Day - November
 - d. Anti-Bullying Pink Shirt Day – February 22
 - e. Bell Let's Talk Day – end of January – end of February
15. Credit Card for the Association – Carolyn brought the idea forward of having an association credit card to be able to cover certain expenses that currently have to be paid on someone's credit card and then reimbursed. The discussion is favourable towards this concept – the Leadership Group will discuss in more detail before the next Board meeting.
16. Cross Ice Hockey – BC Hockey has sent out communication about cross-ice hockey being mandated for "initiation program" and it's ambiguous which age groups are actually affected. Hoping for more information from PCAHA and BC Hockey soon.

17. Adam – idea of having a Poker Tournament for RMMHA this season. Is this something that we would be interested in doing? Adam thinks we could raise \$10,000 to \$20,000. Timing – before Christmas might be better so maybe end of October or early November. Location – Curling Club or somewhere larger? License – Carolyn to look into it. Dealers – might need to hire them? Adam will compile some more information and bring it to the next meeting.
18. Pitt Meadows Arena Update – Carolyn gave an update about ice times at Pitt Meadows being taken away from us with no notice in the last few days. We will be setting up a meeting in short order with the City and the Arena staff to try to discuss this issue and others that have come up recently.
19. 'A' Program Coaches – Both the Bantam A1 and Peewee A1 coaches that we had secured have left. Blaine and James are busy trying to recruit more coaches.
20. Derek Bedard has money to go into the Jim Lindsay Memorial Fund, which has now been opened at Scotiabank. One discussion has happened with the Leadership Group around the direction of this fund, but more discussion needs to take place.
21. Apparel Committee – pant shells are now ordered. Third jersey draft designs have been worked on and they would like to have a focus group to get feedback on them.
22. Timbits Hockey – Nolan forwarded an email to Derek G. about ordering the Timbits jerseys, etc. for the season – Deadline is August 1 to order.
23. Communications – need to share our posts on FB to try to drive more information out there.
24. James – coaching applications are coming in still but there are some divisions that need more coaches. Division Directors need to get some emails out and driving more people to step up to coach.

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

Meeting adjourned at 8:42 p.m. Next meeting on Thursday, August 4, 2016 at 6:45 p.m. at Planet Ice Meeting Room.