

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: July 20, 2015

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Derek Gullmes

Nolan Balatti

Blaine Hallman

Derek Bedard

Scott Falconer

Peter Dubinsky

Roxanne Reid (late)

Not in attendance: Angela Schulte, Tony Coombs, Bruce Vasarhely, Pamela Galvez

James Eccles – Director of Hockey Development in attendance

QUORUM

1. **Motion** to approve minutes from July 6, 2015 – Nolan. Seconded by Derek G. **Carried**
2. Sportsmanship Starts in the Stands Program – Carolyn shared information she received from BC Hockey regarding this program and their expectations in holding a meeting. Peter suggests that we provide the information at the 'A' Parent Meeting for sure and then we need to determine how many other meetings we want to hold for parents to attend. Scott pointed out that this is in conjunction with our policies and discipline over unacceptable behaviour. Decision made that we will hold an evening meeting on Thursday, October 1st and a morning and an afternoon option on Sunday, October 4.
3. Equipment Swap/Shredding Fundraiser – booked for August 9th at Cam Neely. Super Save Shredding will be out front to provide a truck to do the shredding. We will do the shredding fundraiser by donation - recommended donation is \$5 per box. Bauer products will be down at one end with samples and try out some stuff.
4. Registration Report – numbers included in Roxanne's report she emailed out. Peewee Goalies for A - we currently have 9 plus 1 confirmed transfer, and Peewee C we have 10. There is one more goalie that just moved to Pitt Meadows from Coquitlam but we haven't received the transfer paperwork yet. Summer Registration reminder emails will be going out to try to fill the sessions.
5. **Motion** to approve payables in the amount \$11,067.98 – Carolyn. Seconded by Roxanne. **Carried**
6. Kidsport Wes Durksen Golf Tournament Fundraiser – they are looking for sponsorship or if we want to register into the tournament and be a part of it. Golf Tournament is September 18th. Deadline to register golfers is September 4th. Deadline to provide sponsorship is July 24th. **Motion** that we are allowed to go up to \$500 in sponsorship – Scott. Seconded by Derek G. **Carried**

Scott will respond to the email tonight and try to get more information about cost to golf so we can discuss that at a later meeting.

7. Discipline Committee Update – the committee has met and Peter included some details in his emailed report. Peter indicated he doesn't think the actual policy needs to change – it's more about procedures.
8. Team Official Reimbursement from last season – Discussion – decided we just go ahead and reimburse her for her courses (HCSP and Respect in Sport) seeing as the coach and manager have not responded to Carolyn's email requesting information.
9. Atom 'A' Program – Blaine indicated that there are quite a healthy number of players signed up for 'A' Program Evaluations in Atom, and some parents are asking for an A4 team. Blaine wanted to discuss as a Board. Discussion. Conclusion is that we won't be adding an A4 team or making any changes to our 'A' program in Atom.
10. Possible Bantam A1 Showcase – James has been talking with other associations to see about putting together a Bantam A1 showcase for November 7 and 8, 2015. We are in the process of looking for ice. The other teams will pay for their portion of the ice and ref costs for their "home" game. Semi, Langley, Surrey, BWC, North Shore, Abbotsford are all interested in participating. We need to determine if we have enough ice available to be able to host this. PCAHA is on board with organizing the scheduling of the games. Blaine would like us to have a conversation with Kelli first.
11. Discussion surrounding workload of various board members and how we can manage the workload and help the volunteers on the board. Derek G. suggested that the finance committee gets together to review our budget to see where we stand in revenue and expenses.

Motion to adjourn – Nolan. Seconded by Roxanne. **Carried**

Meeting adjourned at 9:30 p.m.

Next Board meeting: Tuesday, August 4, 2015 at Planet Ice Meeting Room.

BOARD REPORTS

Angela Schulte – Treasurer:

Hello Everyone,

Attached are the payables in the amount of \$11,067.98

The current bank balances at Scotiabank are:

Chequing \$526,896.47

Savings \$210,562.43

Have a great weekend!

Angela

Carolyn Gosling – VP of Admin:

Hello everyone,

Policy Manual Updates

The policy manual updates have been going well the last couple of weeks. We will have new and revised policies ready for approval hopefully at the August 4th board meeting.

Year-End Accounting Audit

EPR, the Association's auditor, has the year end files from the Bookkeeper and has been sending me queries the last week or so. Hopefully our audit will be finished within the next month or so.

Sportsmanship Starts in the Stands

I have received some more information from BC Hockey regarding Sportsmanship Starts in the Stands program. We can discuss at the meeting Monday night.

Team Official Reimbursement from Last Season

We have received a request from a Safety Person from last season for reimbursement of her Respect in Sport and HCSP courses. I have put this item on the agenda for discussion Monday night.

Next Board Meeting Dates

Please mark on your calendars the following Board Meeting dates:

Monday, July 20

Tuesday, August 4

Monday, August 17

I am still waiting for the contract from the City for the meetings from September through August next year. Will let everyone know the schedule as soon as I have it.

See you tomorrow night.

Peter Dubinsky – Risk Manager:

Risk Manager Report:

Discipline committee met last weekend and began a draft document on procedures for reporting disciplinary concerns. The committee made recommendations for the creation of a reporting form for team officials and association. Derek G created a draft of this reporting form. Intention is to explain

process and form to all coaches and managers along with members in conjunction with the Sportsmanship in the Stands presentation.

60 First Aide kits were ordered for all teams. Delivery should be here within the week.

Crim Checks are starting to come in. I have spoken with James about creating one master list to include all coaches, managers and HSP reps to keep things organized.

Roxanne Reid – Registrar & Communications:

Registration is now up to 979 not including transfers in as follows:

Division	#
Hockey 1	45
Hockey 2	63
Hockey 3	103
Hockey 4	76
Atom C	83
Atom A	86
Pewee C	83
Pewee A	84
Bantam C	77
Bantam A	87
Midget C	76
Midget A	70
Juvenile C	19
Juvenile A	27

DIVISION DIRECTORS: Please note the following players are on my transfer list coming INTO our association so you should add them to your respective counts as they DO NOT show up in our registration #s above:

First name	Last name	Division	Birth Year	Position	Coming from
Brandon	Gillis	Midget C	1999	Goalie	Simons Valley
Ethan	Fawcett	Midget A	1999	?	Coquitlam
Hudson	Withers	Midget C	2000	Goalie	Ontario
David	Woods	Bantam C	2001	D/F	Port Coquitlam
Austin	Bailliee	Bantam C	2001	Centre	Port Coquitlam
Eric	Clark	Bantam A	2002	Goalie	BWC
XXX	Doyle	Bantam A	2002	Goalie	Nova Scotia
Tristan	Craig	Pewee A	2003	Forward	Barracudas
Nolan	Withers	Pewee A	2004	Forward	Ontario
Jason	Soo	Pewee A	2004	Forward	Surrey minor
Justin	Harper	Pewee A	2004	Forward	USA
TBD	TBD	Pewee	2004	?	Coquitlam
Zander	Anderson	Pewee A	2004	Goalie	Kelowna
John (Jack)	Paxton	Atom C	2005	Forward	Semiahmoo
Carson	Rerup	Atom A	2005	Forward	New Westminster
Lucas	Dickson	Hockey 4	2007		North Vancouver Minor
Carson	Fawcett	Hockey 4	2007	Player	Coquitlam

Willem	Rerup	Hockey 3	2008	Player	New Westminster
Kaitlyn	Amado	Hockey 3	2008	Player	Barracudas
Dylan	Thorne	Hockey 3	2009	Player	Cloverdale

Summer Development camps are filling up as follows:

<u>Camp</u>	<u>Limit</u>	<u>Registered</u>	<u>Remaining</u>
ATOM - GOALIES	2	2	FULL
ATOM - SKATERS	9	6	3 spots
PEEWEE - GOALIES	2	1	1 spot
PEEWEE - SKATERS	10	3	7 spots
BANTAM - GOALIES	1	1	FULL
BANTAM - SKATERS	9	9	FULL
MIDGET - GOALIES	2	2	FULL
MIDGET - SKATERS	9	1	8 spots

If there is only 1 or 9 spots listed as available in a program, that is because I'm HOLDING for a transfer in member who is still awaiting approval from PCAHA and reached out to me early (like April or May). PCAHA has transfer committee has NOT met yet, but Carol has been reviewing our applications in and I'm dealing with all the deficiencies currently.

As we don't have very many Midgets signed up yet, but Bantam is full, but they are in the same session, I'm thinking we should reduce the # of Midgets allowed and increase capacity for Bantam - would like approval on this.

As I'm bogged down with registrations and transfers right now, I'd like to suggest that the respective division directors reach out to their players to promoted these programs.

See you tomorrow night.

James Eccles – Director of Hockey Development:

- Budgeting, scheduling and organizing summer development sessions
- Communicating and collecting coach applications for all levels
- Updating C level applicants on google drive for VP & Division Managers to follow
- Communicated with VP A Hockey regarding many 'A' matters
- Communicated with VP C Hockey regarding applications, evals, cross ice material quotes
- Communicated and meet VP Admin and VP A for 'A' evaluation schedule
- Communicated to coaches who have sent in applications. Keeping constant communication to keep all organized and well informed and continue coach education
- additions and refinement on associations seasonal plan/skill development plan
- Meet with 'A' level coaches who have been assigned and who are potential candidates to go over the Macro cycle of this years seasonal plan objectives
- Organized a certain amount of coaches to attend the Coaches Site Conference on July 24/25th

- Meet and communicated with 'A' level evaluators to generate the schedule
- Communicated with BC Hockey High Performance, and other directors of hockey to organize Kickoff showcase weekends for Bantam A1 level

Derek Bedard – Referee-in-Chief:

Hey All,
Nothing much to report. Starting to field some emails regarding referee sign up. Have had continued communication with BC Hockey regard applying for provincials. See you tomorrow.
Derek

Nolan Balatti – H 1-4 Director:

Hello,

I have been replying to the normal emails of the young ages mostly about ice times and what days they will be .

Other than that nothing to report see you tonight.
