

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: July 6, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Derek Gullmes  
Angela Schulte  
Nolan Balatti  
Roxanne Reid  
Bruce Vasarhely

Derek Bedard  
Scott Falconer  
Peter Dubinsky  
Tony Coombs  
Blaine Hallman

Not in attendance: Pamela Galvez

**QUORUM**

1. **Motion** to approve minutes from June 15, 2015 – Roxanne. Seconded by Tony. **Carried**
2. Division Director Appointment – **Motion** to appoint Pamela Galvez as the Atom Pee wee Division Director for coming season – Derek G. Seconded by Nolan. **Carried**
3. Equipment Swap/Shredding Fundraiser – Derek G. has booked Sunday, August 9 for the Equipment Swap. In conjunction with that, there are large shredding companies willing to come out and bring their large truck and can do a shredding service by donation or a small charge. Planning to have it be more than just the equipment swap-working on it.

**PRESENTATION BY GOLDEN EARS PHYSIO ABOUT COMPLETE CONCUSSION MANAGEMENT PROGRAM**

4. Sportsmanship Starts in the Stands – received material from BC Hockey. We will need to figure out how to hold the parent meetings that are required.
5. Registration Report – currently at 960 players registered. Would like to make the early bird registration for next season end June 15 as July 1 was a nightmare.
6. **Motion** to approve the payables in the amount of \$20,764.89 – Angela. Seconded by Roxanne. **Carried**
7. Golf Tournament Budget review as provided by the Golf Tournament Committee. Bruce has checked with Kyla about sponsorship levels – they have done their own thing and not followed our sponsorship set out for the association program. The Board needs to

decide going forward (for next year and above) if this is a fun, social event or whether it is a fundraising event.

8. Players being moved up a division – Blaine wants to discuss this concept. Discussion.
9. Midget 'A' Teams – numbers in Midget are such that we have enough for 3 teams but Blaine's hope is by August 1<sup>st</sup> that we will have enough for 4 teams. Suggestion that we put information out that we are looking at possibly having a 4<sup>th</sup> team if there were enough players interested who haven't yet signed up for 'A' Evaluations.
10. Blaine explained the process this year in interviewing and recruiting coaches for the 'A' program. He is prepared to make recommendations for coaches as follows:
  - a. **Motion** to appoint Derek Ferguson for Juvenile A1 for a \$2,500 stipend – Blaine. Seconded by Derek G. **Carried**
  - b. **Motion** to appoint Spence Levan for Midget A1 for a \$3,000 stipend – Blaine. Seconded by Derek B. **Carried**
  - c. **Motion** to appoint Leo Ferguson for Midget A2 for a \$2,500 stipend – Blaine. Seconded by Derek G. **Carried**
  - d. **Motion** to appoint Mitch Bartley for Bantam A1 for a \$3,000 stipend from the association and \$3,000 from the parents – Blaine. Seconded by Derek B. Discussion. **Carried**
  - e. **Motion** to appoint Eric Arksey for Bantam A2 for a \$2,500 stipend – Blaine. Seconded by Derek B. **Carried**
  - f. **Motion** to appoint Nick Boorman for Peewee A1 for a \$3,000 stipend – Blaine. Seconded by Nolan. **Carried**
  - g. **Motion** to appoint Vitaliy Morozov for Peewee A2 for a \$2,500 stipend – Blaine. Seconded by Peter. Discussion. **Carried**
  - h. **Motion** to appoint Bayne Ryshak for Atom A1 for a \$3,000 stipend – Blaine. Seconded by Roxanne. Discussion. **Carried**
11. Tournaments – Bruce wanted to clarify the information for the tournament sanctioning requests.
12. Blaine has requested that until the coaches have been formally announced on our website that everyone please keep the coaches names confidential.

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

Meeting adjourned at 10:10 p.m.

Next Meeting: Monday, July 20, 2015 at Planet Ice Meeting Room

## BOARD REPORTS

Roxanne Reid – Registrar & Communications:

Quick report here so I don't forget:

### **REGISTRATION**

Busy right now with the last-minute influx of registrations prior to July 1 and people paying  
Sent registration numbers already, and will update at board meeting on Monday along with providing  
each Division Director their list of players so far this year

Transfers will be printed and deposited at PCAHA at the end of this week. Preference is to get hard  
copies as opposed to email for them.

### **COMMUNICATIONS**

Will be re-doing some of the structure on the website in the next month but need to dedicate some time to  
that when I'm not dealing with a flurry of registrations

Anticipating July monthly newsletter to go out mid-July with Development reminder, Golf Tournament  
reminder and whatever else people have in mind. If you have something to add, please let me know on  
Monday at our meeting.

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Tony Coombs – Bantam Midget Director:

Nothing to report for myself.

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Scott Falconer – President:

Leadership group met to discuss some key items for the upcoming season.

James provided the following information that was discussed at the recent PCAHA FVN meeting regarding cross-  
ice. This meeting was attended by some Presidents and Directors of Hockey/Head Coaches from the FVN  
associations.

- *get quotes for Mini Nets as well, as they are very beneficial for 1 rink this year and then eventually both arenas OR ask the arenas to purchase/make them for use.*
  - *Theres 2 types*
  - *High dense PCP piping or steel frame ones*
- *Would be much better to have kids playing goal have more confidence, make game scores closer, keep puck down on the ice for safety reasons. ALL AROUND a better tool for our H level customers*
- *H2 (Full Season)*
  - ***NON-LEAGUE GAME Slots***
  - *No refs*
  - *2 min buzzer*
  - *No dropping pucks (continuous flow, go get puck)*
  - *If you have more than 1 set of goalie gear, use them*
  - *NO RULES on goalie equipment having to be worn, players can play in the net*
- ***LEAGUE GAMES (6 in total)***
  - *Refs*
  - *2 min Buzzer*
  - *Drop the Puck*
  - *If you have more than 1 set of goalie gear, use them*
  - *NO RULES on goalie equipment having to be worn, players can play in the*

- *H3 (till December x-mas tournaments)*
  - *Same as H2 above*
  - *H3 has 13 League Games (5-7 before xmas)*
  
- **Evolve to NO LEAGUE GAMES in H1-4 TIMELINE**
  - *2015-16 season*
  - *H2 full season*
  - *H3 half season till x-mas tournaments*
  
- *16-17 season*
  - *H2 full season*
  - *H3 full season*
  - *Discussion for 2016-17 season*
    - *H4 half season*

BC Hockey has provided the structure and materials for the Sportsmanship Starts in the Stands Program. I have included it in the other attachment for your convenience. I attended the Samuel Robertson Technical school graduation ceremony and presented our two recipients with their scholarship awards. I can easily say this was a very rewarding experience for me. The two gentlemen were genuinely happy and appreciative of the recognition. The school and organizers were very hospitable and kind, and put on a very enjoyable afternoon/evening. I can say that the school staff and organizers were quite appreciative of having RMMHA send along representation. I would like us to make a point of always ensuring that we send along representation to these types of events at every opportunity.

I have arranged to have representatives from Golden Ears Physiotherapy (they have a relationship with Complete Concussion Management) to come in and speak with the group regarding concussion management. They will be attending our meeting on Monday night.

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Carolyn Gosling – VP of Administration:

Hello everyone,

First I want to thank those of you that were able to make the Board Workshop held on June 20th. It was quite a productive day I think and plans have been made to follow up on key initiatives such as:

- Culture
- Sponsorship/Fundraising
- Celebrations

More to follow in the upcoming couple of Board Meetings with updates to all of the above items.

Attached is the Golf Tournament committee's budget, requiring our approval. I have added this as an item for our agenda for Monday night's meeting.

I met with Scott, Derek G. and Blaine to begin working on some policy and procedure revisions for the upcoming season. More information will be brought to the board for our July 20th meeting.

Have a great weekend everyone and I will see you Monday night!

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Angela Schulte – Treasurer:

Hello Everyone,

Attached are the payables in the amount of \$20,674.89.

The current bank balance at Scotiabank is \$710,552.65

\$499,552.65 Chequing Account

\$210,562.43 Savings Account

The WSCU account has been closed and the money transferred to Scotiabank.

Thanks,  
Angela