

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: July 7, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Andrew Koran

Peter Dubinsky

Tony Coombs

Scott Falconer

Derek Bedard

Derek Gullmes (late)

Bill Bourguignon

Bruce Vasarhely

Absent: Pamela Galvez, Adam Schwartz, Nolan Balatti

QUORUM

1. **Motion** to approve minutes from June 20, 2016 – Peter. Seconded by Blaine. **Carried**
2. Referee-in-Chief Update – Scott is still waiting to hear back from Matt Leitch to see if he would take on the position. If Scott doesn't hear back soon Derek B. will look for someone else.
3. Registration Update – Carolyn gave an update of registration numbers to date – 955 total.
4. Volunteer Hours – discussion how we have enough bodies at the end of the season for volunteers to help with the Spring Tournament. Discussion included having the teams participating in the tournament be the ones to do all the shifts. There are other volunteer opportunities throughout the season as well (jersey hand outs and hand-ins, evaluations, photo day, Flames nights, etc.) that we struggle to fill. Peter suggested taking this to the parent meetings and asking the parents why we struggle to find volunteers.
5. Photo Day – looking at November 19 for Photo Day. Carolyn will look into whether we can do photos at the Curling Rink lobby this year. Carolyn will also touch base with Photo Express for details.
6. Golf Tournament Update – Andrew has received the website link that Kala and Kyla have put together. Some of the sponsorship items being offered may not be physically able to be delivered upon (banner on the mobile site, etc.). Discussion around possibly making the sponsorship for the Golf tournament to be strictly for the Golf Tournament and not tied to other association issues. Payments and website need to be fixed as well. Scott has requested Carolyn to email Kyla and ask them to run payments through our accounts and use our website for the advertising (not a separate outside website).
7. Goalie Equipment Order Update – no update. No time to do the inventory yet.

8. Trophy Cases and Banner Update:

- a. Trophy Cases – two options – prefab units or custom. Custom is challenging due to time and expense. Prefab units would be around \$18,000 - \$20,000 plus taxes and shipping. We don't have a quote yet for custom. Derek G. will get quotes ASAP. Carolyn reminded that we have no money in the budget for this and that it would be good to try to get sponsors to cover at least some of the cost of these.
- b. Wall of Fame – Derek G. has come up with a plan for a wall of fame with framed jerseys of our NHL alumni. He would also like to see under that the rest of our wall of fame (players who have played above minor – Junior A and above) be shown on a TV with a rolling program of recognition, etc. in a protective case of some kind. Ballpark budget for the TV display is between \$4,000 to \$4,500, jersey framing is approximately \$300 per jersey. They are hoping to write to each of those alumni and ask them for a jersey from them signed for whatever team they feel they want displayed. Total approximately \$8,000 for the complete wall of fame. Andrew provided some suggestions around the TV monitor content.

Motion to approve \$35,000 to cover the costs of the Trophy Cases and the Wall of Fame to be completed as early in the season as possible – Derek G. Seconded by Bill. **Carried**

- c. Banners – we still need to find a lot of the old banners before we can put them up. The Rinks have given us spaces to put them up once we have them all. Derek B. will contact Gladys Hewson who we believe has a lot of the old banners.

9. **Motion** to approve payables in the amount of \$57,658.39 – Andrew. Seconded by Blaine. **Carried**

10. Jim Lindsay Tribute Ideas & Donation Requests – The family has requested in lieu of flowers that donations be made to RMMHA to the Jim Lindsay Fund. Looking at offering a scholarship or something – still needs to be worked out. Derek B. suggested maybe a tribute patch for Midget A1 and maybe Juvenile A1 to go on the jerseys. Scott mentioned that all teams will be given helmet stickers as a tribute at no cost to the teams. Naming an award after Jim as well is an idea. Andrew has had some requests about donations already and has spoken to Scotiabank about setting up a separate account.

11. Ben Payne's Crohn's and Colitis Hockey Classic – asking for us to support advertising it again this year. Andrew will get it posted to our FB page.

12. Summer Development Registration Update – slow but steady registration so far for the Summer Development sessions. Perhaps a reminder can go out soon.

13. Communications Update – last email had pretty poor open rates. Sport Ngin has reached out to upgrade our site to a mobile friendly site. Our annual costs are \$1495 USD for the current website and app. Quoting \$692 for the upgrade to make it mobile friendly. Andrew will continue to negotiate and bring it back to the next board meeting.
14. WCC Ball Hockey Tournament July 14 – 17, 2016 – want to use our office for that weekend at Pitt Arena. No objections but put a stipulation not to copy our key.
15. Peter – Risk Management - First Aid Kits have arrived and have been stored in the Equipment Room. Insurance has already been sent in for the arenas. E-Pact is getting set up again.
16. BC Hockey Provincials – is now the second week of Spring Break (19th to 23rd).
17. Sportsmanship Starts in the Stands is mandated every year so we will go ahead with booking parent meetings again this year.
18. Tournaments – Bruce would like to see about getting better ice times and surfaces (not so much on Fiat) for tournaments. We can have our Ice Coordinator try to negotiate that soon, once the regular season schedule is worked out.
19. Coaches Jackets – Derek G. is suggesting giving the coaches a custom coaching bag (all Head coaches would get one). He's talking to a few suppliers to see about getting them all made up in time for the beginning of the season. He found a supplier that would be approximately \$50 per bag. He would like to see the teams buy coaches their head coach RMMHA jacket if the head coach doesn't have one already.
20. Pant Shells – this year the association will be owning the pant shells and inventorying them and they will be returned with the jerseys at the end of each season, so the thoughts are that the design has to change so you can tell that the ones being returned are just one year old rather than two or three years old and in rough shape. Derek G. showed options for the designs.

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

Meeting adjourned at 8:57 p.m.

Next Meeting is Monday, July 18, 2016 at 6:45 p.m. at Planet Ice.