

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: June 15, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Derek Gullmes

Angela Schulte

Nolan Balatti

Roxanne Reid (late)

Derek Bedard

Scott Falconer

Peter Dubinsky

Tony Coombs

Excused: Bruce Vasarhely, Pamela Galvez, Blaine Hallman

James Eccles – Director of Hockey in attendance

**QUORUM**

1. **Motion** to approve minutes from June 1, 2015 – Derek G. Seconded by Tony. **Carried**
2. Sportsmanship Starts in the Stands – at BC Hockey AGM very little was discussed about this program being implemented. A specific website dedicated to this will be set up later in the Summer that will have all the information we need.
3. Division Director Appointments – **Motion** to appoint Tony Coombs as Bantam Midget Director – Derek G. Seconded by Nolan. **Carried**  
Motion to appoint Nolan Balatti as Hockey 1 – 4 Director – Derek G. Seconded by Peter. **Carried**  
Derek proposes that Pamela be appointed as Atom and Pee wee Director but since she wasn't in attendance tonight he will discuss that with her separately.
4. Jersey Quotes – **Motion** to approve the design of the new jerseys for Bantam, Midget and Juvenile – Derek G. Seconded by Derek B. **Carried**  
**Motion** that we continue our relationship with Bill's Skate Shop and commit to the 2 year program with Bauer and go with Bill's Skate Shop for the whole order – Derek G. Seconded by Nolan. Discussion. **Carried**
5. Registration Report – 820 registered as of right now. Hockey 1 – 33 right now. That is a little less than in previous years. Hockey 2 – 41 (low). Hockey 3 – 85. Hockey 4 – 65. Atom A – 79. Atom C – 71. Pee wee A – 71. Pee wee C – 73. Bantam A – 78. Bantam C – 65. Midget A – 64. Midget C – 64. Juvenile A – 20. Juvenile C – 11.

A flyer has been sent to the School Board and asking for it to be sent to schools for distribution with the final year newsletter.

6. BC Hockey AGM – Scott gave a very brief overview of what happened at the BC Hockey AGM this past weekend. No assessment for C teams (motion was defeated). A teams assessment fees will jump to \$85 per team.
7. **Motion** to approve payables in the amount of \$3,417.10 – Roxanne. Seconded by Derek G. **Carried**.
8. Mission, Vision and Values Statement – Scott drafted a document and we reviewed and discussed it. Decided to discuss it more at our board workshop this Saturday, June 20<sup>th</sup>.
9. Trophies and Banners at arenas – part of our meeting with the City identified that we would like to put back up our banners and somehow display our trophies at the arenas. The arenas seemed to be on board but we haven't worked out details (who will physically do the work, costs, timeframe, etc.). Scott would like to see this done by August 1<sup>st</sup> if possible.
10. Concussion Baseline Testing – there was a company at the BC Hockey AGM (Complete Concussion Management) at the tradeshow. Scott thought he would bring it to us as something that is of interest. Scott will contact the company and see if they can come and provide their presentation to the board – hopefully for our July 6<sup>th</sup> meeting.
11. Hockey Classic for Crohn's and Colitis was a great event. Roxanne strongly recommends to go to it next year if you weren't able to make it this year.
12. Roxanne attended the Registrar's meeting with PCAHA last week. They are cracking down on residency.
13. Practice/Evaluation Jerseys – Missing 17 red jerseys so wanted to see if anyone knew where these might have gone.

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

Meeting adjourned at 8:50 p.m.

**BOARD REPORTS**

**Carolyn Gosling – VP of Admin and Secretary:**

Hello everyone,

It has been a very busy couple of weeks, considering it's the off-season.

I have been and will continue to assist Kelli, our ice coordinator, to ensure that we have the ice times that we require for the A Evaluations as well as the upcoming season.

Scott, Derek G., Blaine and I met with City staff members and representatives from both arenas on Tuesday night last week to discuss some of our concerns surrounding ice and facilities.

The Gaming Grant has been applied for with the Province of British Columbia. We likely won't hear until the end of August the results of that application.

Attached is the Agenda for tomorrow night's meeting. Please note that, although I have not yet received reports, the agenda has reached it's limit. Any new items will need to be placed on the agenda for our next meeting being July 6.

As usual, if you will not be in attendance, please let me know. Thank you and hope to see you all tomorrow night.

\*\*\*\*\*

**Tony Coombs – Bantam Midget Director:**

Not too much to report over this past few weeks. I have been actively engaging coaches to submit their applications for the upcoming season. We are seeing a stronger showing in the Bantam Div then that of the Midget but will continue to try to get the applications submitted sooner rather than later.

See you all tomorrow.

\*\*\*\*\*

**Nolan Balatti – H 1-4 Director:**

Nothing to report as I have nothing to report on. ;(

\*\*\*\*\*

**Derek Bedard – Referee-in-Chief:**

Hey all, not much to report. I did exchange emails with BC Hockey about the juvenile championships. I will be following up this week as the AGM has occurred

Derek

\*\*\*\*\*

**James Eccles – Director of Hockey Development:**

- Budgeted, Organized, administered, and instructed spring and summer development sessions

- Communicating and collecting coach applications for all levels
- Updating C level applicants on google drive for VP & Division Managers to follow
- Meet with a variety of level of coaches with VP A Hockey
- Communicating with previous year coaches
- Drafted the 'A' evaluation schedule
- Meet with VP A hockey to discuss coach candidates, and applications
- Communicated to coaches who have sent in applications. Keeping constant communication to keep all organized and well informed and continue coach education
- Attended BC Hockey AGM at Sun Peaks
  - speaker for Coach Coordinator/Director of Hockey/Assoc Head Coach Seminar
  - speaker for Mentorship Seminar
- additions and refinement on associations seasonal plan/skill development plan
- preparing coach development sessions on targeting certain focal points

Spring Development Financials to date

Rev	\$12,975
Instruct	-\$5,040
PI ice	-\$4,158
Pitt ice	-
	\$1,987.23
Gross	\$1,790

\*\*\*\*\*

Angela Schulte – Treasurer:

Hello Everyone,

Attached are the payables For June 15th.

The current bank balance as of June 15th is \$278,632.58.

Thanks,  
Angela

\*\*\*\*\*