

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: June 20, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Adam Schwartz

Peter Dubinsky

Nolan Balatti

Derek Bedard

Derek Gullmes

Bill Bourguignon

Absent: Tony Coombs, Bruce Vasarhely, Pam Galvez, Scott Falconer, Andrew Koran

James Eccles – DHD in attendance.

QUORUM

1. **Motion** to approve minutes from June 6, 2016 – Peter. Seconded by Nolan. **Carried**
2. Juvenile Leaving Gifts Update – jerseys are done and Derek B. is in the process of distributing them to the coaches for distribution to the players.
3. Equipment Manager Update – we have had one person step up saying that she can help. One other contacted Carolyn and asked what is involved – she is brand new to hockey this year. Carolyn will follow up with both of them this week.
4. Referee-in-Chief Update – Scott has been in contact with Matt Leitch but is still waiting to hear back from him.
5. Golf Tournament Update – the ladies organizing it has set up a website apparently to advertise it and start with registrations. Hoping to get more information out to advertise it. Adam mentioned that there was a suggestion to get more people to come out to the golf tournament to maybe give away a free registration.
6. Jersey Order Update – Derek G. is getting final numbers to get the Atom and Peewee jerseys ordered. Sock numbers are ready as well for the order. We locked in to Bauer last year so our pricing is the same roughly as last year per jersey. Pant Shells will be owned and inventoried by the Association this year. The apparel committee needs to meet ASAP to determine what the pant shells will look like.
7. Admin/Registration Update – Estelle started last week and seems to be settling in well. She has completed posting the May payments into the HCR and is starting on June. Player Transfer paperwork as well as new player paperwork is a big task and she is working on that this week as well.

8. Trophy Cases and Banners Update – Scott and Derek G. have been working on this trying to decide what needs to be done with this. They have found some suppliers that provide trophy cases ready-made and you can just place them. They would likely cost between \$20,000 and \$25,000 to do all the cases we would need at both rinks. Scott is also talking to someone he knows as well to see if they would donate their time to make them for us instead.
9. BC Hockey AGM Update – Highlights to note:
 - a. Checking clinic for coaches – all coaches now need it (not just Head Coaches) at all levels except Midget. New coaches the last 2 years get it as part of their coach certifications. It's the already certified coaches that will need to add it on in Atom, Peewee and Bantam level;
 - b. Respect in Sport – all team officials need this prior to participation in games and practices (no longer before December 15th);
 - c. Criminal Record Checks – all team officials need to have SUBMITTED their application for criminal record check prior to participation in games and practices (again no longer before December) and they are good for 3 years;
 - d. Concussion Awareness Training Tool – all team officials must take the course online prior to participation in games and practices;

PCAHA is looking into how to manage the above changes.

10. **Motion** to approve payables in the amount of \$16,226.32 – Carolyn. Seconded by Derek B. **Carried**
11. Disciplinary and Grievance Process – Last year the Discipline Committee created an Incident Report for team officials to complete and submit if there were any problems on a team. This helps to document issues. There is a step by step process to follow going up the chain from division managers, Directors, VP's etc. to avoid a parent going straight to the President with complaints. Communications to coaches and managers of the policy and procedures will help streamline this process. It especially helps if the Discipline Committee ultimately has to get involved as they have a clear documented account of the incident.
12. Update Subsidy Policy – **Motion** to change the subsidy committee from 4 members of the board to 3 members of the board – Carolyn. Seconded by Derek G. Discussion. **Carried**
13. Goalie Equipment Order – Blaine feels we need to look at ordering replacement goalie equipment. Aaron from Bill's Skate Shop and is available to help out with inventory of the existing equipment and determining what we need to purchase to supplement our existing equipment.
14. 'A' Evaluations Ice Update – Blaine explained the process of having 3 separate plans for ice for 'A' Evaluations due to various obstacles beyond our control. We will need to wait a little longer before we can determine which plan will be implemented.

15. Volunteer Hours Tracking – we had issues last year getting enough volunteers for both tournaments, but specifically for the Spring 'A' Tournament. We felt some of that was due to the fact that many of these teams had completed their hours early on in the season as we had many volunteer hours for Evaluations, Photo Day and other early-season events. We need to make a plan for what will qualify for the volunteer hours requirements. Suggestion was that we move to have tournaments run by the teams that are participating in that tournament from Ridge Meadows. That would eliminate the need for 80% of the tournament hours. Bill suggested having some kind of incentive to volunteer – maybe a draw for ½ price registration for the following season if you volunteer a certain number of hours at a tournament. Blaine suggested that we find a company to run the tournaments and earn less money on the tournaments. We will table this discussion until the next meeting.
16. Nolan will be splitting up his Division Managers for H1-4 differently this year. He will have Andrew send out a communication to see who will step up to volunteer.
17. Juvenile Division – Derek B. indicated that the juvenile division numbers seems fairly high so far this season so would like to meet to discuss the Juvenile division sooner rather than later.
18. BC Hockey Provincials will be second week of spring break – March 19 to 23, 2017.
19. BC Hockey's program, Sportsmanship Starts in the Stands, is mandatory every year. We will need to decide on dates and location of where to hold the parent meetings again.

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

Meeting adjourned at 8:50 p.m.

Next Board Meeting: Thursday, July 7, 2016 at 6:45 p.m. at Planet Ice Meeting Room.