

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: June 6, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Adam Schwartz

Andrew Koran

Pam Galvez

Scott Falconer

Derek Bedard

Derek Gullmes

Peter Dubinsky

Nolan Balatti

Absent: Bill Bourguignon, Tony Coombs, Bruce Vasarhely

James Eccles, DHD in attendance

QUORUM

1. **Motion** to approve minutes from May 16, 2016 – Adam. Seconded by Derek Bedard.
Carried
2. Admin Assistant Position – at our previous meeting we discussed that we would have Lorraine Sander as our Admin Assistant. Unfortunately, she decided not to take the position. Estelle Lind has now been hired as our Admin Assistant and she will start on June 13, 2016. Scott mentioned that only the VP's and President should be directing work to Estelle for the time being. Same with our new Ice Coordinator as well, since she is new to our association – please go through the VP's and President at the beginning until she gets used to our association.
3. Equipment Manager – need to get a posting out there that we need a volunteer to step up as new equipment manager.
4. Referee-in-Chief Update – Scott spoke with Mr. Leitch and he is interested but hasn't committed yet. He is supposed to get back to Scott this week.
5. Golf Tournament Update – Kyla indicated to Adam that they have picked up a couple new sponsors. Still at Golden Eagle Golf Course this year as there is nothing else available to move it to.
6. PCAHA AGM Update – we received a couple of awards – James received the Coach Development Award and we won the Association of the Year Award (first time ever for RMMHA). Scott acknowledged all the volunteers who made this happen. Referee fees have gone up but we had budgeted for that.
7. Concussion Management Program Update – Peter has met with Concussion Management a couple of times. With our decision to recommend rather than make it

mandatory, they can write the policy for us in recommending the testing. They can have a clinician at our parent meetings for education purposes as well as the coaches meetings. There is an online coaches program that they will give to us for \$7.00 per coach (1/2 price) – would have been free if we had made the program mandatory. Peter will have James take a look at it and see if he thinks it's worthwhile (he has a link to a test).

8. **Motion** to approve payables in the amount of \$6,136.17 – Andrew. Seconded by Blaine. **Carried**
9. Canada Day Ball Hockey Tournament – Pitt Meadows – Tony is heading this up and will have an update for us soon (submitted by email).
10. Appoint 'A' Coaches – Blaine and James have been busy interviewing to find coaches for the 'A' program.

Motion to nominate Riley Emmerson for the Peewee A1 team at a stipend of \$3,000 from the Association and an additional \$5,000 from the team – Blaine. Seconded by Derek G. Discussion. **Carried**

Motion to nominate Jordan Emmerson for the Bantam A1 team at a stipend at \$3,000 from the Association and an additional \$5,000 from the team – Blaine. Seconded by Derek G. Discussion. **Carried**

Motion to nominate Leo Ferguson for the Midget A2 team at a stipend at \$3,000 from the Association – Blaine. Seconded by Nolan. Discussion. **Carried**

Motion to nominate Eric Arksey for the Bantam A2 team at a stipend at \$2,500 from the Association – Blaine. Seconded by Derek G. Discussion. **Carried**

Motion to nominate Vitaliy Morozov for the Peewee A2 team at a stipend of \$2,500 from the Association – Blaine. Seconded by Derek G. Discussion. **Carried**

11. RM Flames Program – we definitely want to support the Flames in any way we can. We need a board member to oversee this program – will table it to the next meeting.
12. Langley Rivermen Program – to be tabled to another meeting.
13. **Motion** to have Lee Roberts as a Division Manager to assist Nolan with H1-4 for this coming season – Nolan. Seconded by Derek G. Discussion. **Carried**
14. Juvenile graduating jerseys have been dropped off to Aaron at Bill's Skate Shop so we are still on schedule for June 15th.

MEETING WENT IN CAMERA (8:05 p.m.)

James Eccles left the room

Meeting went out of camera (8:15 p.m.)

15. Andrew brought up having a policy concerning photographers shooting photos at the rink during games and practices without express permission from families. Perhaps we need a waiver signed by families to have kids' photos used for promotional purposes. Peter can bring us some wording around this.

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

Meeting adjourned at 8:20 p.m. Next meeting is June 20, 2016 at 6:45 pm at Planet Ice.