

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: March 21, 2016

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Roxanne Reid  
Blaine Hallman  
Bruce Vasarhely  
Derek Bedard

Scott Falconer  
Angela Schulte  
Derek Gullmes  
Peter Dubinsky  
Pamela Galvez

Absent: Tony Coombs, Nolan Balatti

Adam Schwartz and Bill Bourguignon in attendance

**QUORUM**

1. **Motion** to approve minutes from March 6, 2016 – Roxanne. Seconded by Angela.  
**Carried**
2. DHD Contract Update – agreement in principle with James for a term of 2 years plus a one-year option at the Association’s discretion at the same compensation. Our Lawyer has sent us a draft contract which we will review and then send to James for his review.
3. Spring Tournament Wrap Up – a couple of bumps in the road along the way but overall the tournament went well. Volunteers need improvement overall for tournaments in general. Profit of \$26,466.72 is projected.
4. Juvenile Provincials Update – Derek B. indicated that at the next meeting he will have more of a report since it just ended last night.
5. **Motion** to approve payables in the amount of \$1,891.08 – Angela. Seconded by Roxanne. **Carried**
6. Spring Registration Cancellation Policy – don’t have a cancellation policy posted but need one. Roxanne will post a 7-day cancellation policy, less their payment processing fee.
7. Bauer First Strides program vs. Canucks CCM Program – Bauer is best choice for us since we have an agreement with them already.
8. Minor Lacrosse wanting to use our office at Pitt over our off-season. Asking for a key for their season but Scott has indicated he isn’t comfortable handing over the keys for the entire season, but could entertain letting them use the office when needed for specific dates.

9. BC Hockey AGM – June 10 – 12, 2016 at Sun Peaks. Have budgeted for 5 people to go including James. Derek Bedard and Adam Schwartz have expressed interest in going.
10. Registration for next season currently set to open April 1<sup>st</sup>. We will move registration to April 15<sup>th</sup> for opening date.
11. Admin Assistant Position – want to get this posted and filled ASAP. The leadership group will meet this week to finalize the job posting and get it out there. Roxanne volunteered to help with interviewing.
12. New Board Positions – the leadership group will discuss these roles and figure out what is needed for the next season.
13. It could be that the Association's 50<sup>th</sup> Anniversary is this coming season (or possibly next season) but Carolyn is looking into it to find out for sure.
14. Recognizing athletes when they age out of our association – we should discuss doing something. We will have to set some parameters around eligibility. Perhaps we should have a celebrations committee and this can fall under their responsibilities.
15. Juvenile C banner games have been brought up – apparently they don't do one at this point but PCAHA has been approached so they might do it next year.
16. Volunteerism – apparently the City has a program on volunteerism and help with how to communicate and get more volunteers. Perhaps we should look into that to get better on how we relay the message.

Motion to adjourn – Peter. Seconded Angela. **Carried**

Meeting adjourned at 8:14 a.m.