

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: May 16, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Adam Schwartz

Tony Coombs

Scott Falconer (late)

Derek Bedard

Derek Gullmes

Andrew Koran

Absent: Peter Dubinsky, Bruce Vasarhely, Nolan Balatti, Pam Galvez, Bill Bourguignon

QUORUM

1. **Motion** to approve minutes from May 2, 2016 – Adam. Seconded by Derek B. **Carried**
2. **Motion** to approve hiring Lorraine Sander as the association Administrative Assistant – Carolyn. Seconded by Derek G. **Carried**
3. Ice Coordinator Update – we have come to an agreement with Natasha Breland as our new Ice Coordinator for the coming season. She will start in early June.
4. Referee-in-Chief Update – Derek Bedard spoke to Matt Leitch and he is somewhat interested but a bit hesitant taking on the role and being the lead guy. He did say he wanted some time to think and wanted to talk to Scott first before making a decision. Scott hasn't had a chance to speak to him yet.
5. Golf Tournament Update – Kala and Kyla have been unable to secure a Sunday at Meadow Gardens or Swan-E-Set. Adam will try to call Pitt Meadows Golf Course to see what they have to say. Might have to stay at Golden Eagle this year.
6. Damaged Jerseys Update – the families have been emailed that either didn't return the jerseys or returned them damaged that their cheques will be cashed. **Motion** that we reduce the fee charged to the Downey family to \$75.00 for the lost 2 jerseys – Adam. Seconded by Andrew. **Carried**
7. Juvenile Leaving Commemorative Gift – we decided that for this year we will give the Red jersey to those players graduating out of Juvenile who qualify and add a name bar. Moving forward to future years **Motion** that for this season only the Juvenile graduating commemorative gift will be this past season's red jersey with a name bar put on and get the jerseys to the players by June 15 – Derek G. Seconded by Derek B. **Carried**
8. **Motion** to approve payables in the amount \$7,154.44 – Carolyn. Seconded by Blaine. **Carried**

9. Automated Payroll Option – **Motion** that we move ahead with Payweb as our automated payroll beginning end of June at a cost of \$600.00 per year – Carolyn. Seconded by Andrew. **Carried**
10. Board Email Addresses are all now set up for the changed positions.
11. PCAHA AGM Resolutions – Reviewed resolutions. No concerns
12. Flames and Rivermen fundraising program – Roxanne wanted me to bring this up so that we have someone in place to oversee the programs. We will table this discussion until a later meeting.
13. Summer Development Program – James has put forward a proposal for the week of August 15 – 19, 2016 for a Summer Development Program. **Motion** to approve James' Summer Development Program proposal – Derek G. Seconded by Derek B. **Carried**
14. 'A' Coach Appointment – Blaine and James have been busy interviewing coaches and are continuing to do so. It's getting harder to find coaches. **Motion** to appoint Derek Ferguson as the Juvenile A1 team head coach at a rate of \$2,500 – Blaine. Seconded by Adam. **Carried**
15. Parent Meetings – we are planning to have the parent meetings again to give information to parents that we feel is necessary to get out to them – should make it mandatory to attend again. Do AFM as part of it again, include social media information, ice costs, care of jerseys, etc. Will build out an agenda soon and plan dates.
16. Communications Update – Andrew has been using Hootsuite and it looks like the free version will work for us for now. Moved the Facebook link up on the website to be closer to the top. He is trying to get our RMMHA twitter handle back from someone who has it in Calgary but hasn't ever used it. Need to drive more likes to our Facebook page. Any content you want included please send to Andrew by email and he will post.

Motion to adjourn – Carolyn. Seconded by Tony. **Carried**

Meeting adjourned at 8:15 p.m.

Next meeting is on June 6, 2016 at 6:45 p.m. at Planet Ice Maple Ridge