

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: May 2, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Blaine Hallman

Adam Schwartz

Tony Coombs

Pam Galvez

Scott Falconer

Derek Bedard

Derek Gullmes (late)

Andrew Koran (late)

Bill Bourguignon

Absent: Peter Dubinsky, Bruce Vasarhely, Nolan Balatti

QUORUM

1. **Motion** to approve minutes from April 18, 2016 – Derek B. Seconded by Tony. **Carried**
2. Admin Assistant Update – interviewed 5 candidates and the leadership group has requested references from 2 candidates. Scott will be following up with the references in the next day or so.
3. Ice Coordinator Update – negotiations are ongoing. Scott will have an update at the next meeting.
4. New Board Positions – Motion to approve Tony Coombs as Peewee Bantam Division Director – Derek G. Seconded by Adam. **Carried**

Motion to approve Bill Bourguignon as Atom Division Director – Derek G. Seconded by Tony. **Carried**

Motion to approve Bruce Vasarhely as Tournament Director – Carolyn Seconded by Derek G. **Carried**

5. Board Planning Session – currently scheduled for May 7 (this Saturday). Watch for final confirmation by email in the next few days.
6. Juvenile Leaving Commemorative Gift Update – nothing was done since last meeting. Tabled to next meeting.
7. **Motion** to approve payables in the amount of \$8,487.21 – Carolyn. Seconded by Derek G. **Carried**
8. Referee-in-Chief – Scott spoke with Cary Blackburn today to see if he would be the referee-in-chief. He is more than happy to help out with mentorship, etc. but won't take

on the full role as he doesn't have time. Derek G. said Matt Leitch expressed interest. Derek B. will reach out to Matt and have a conversation with him.

9. PCAHA AGM – May 29, 2016 – Blaine, Derek G., Scott, Adam and Carolyn will attend.
10. BC Hockey AGM – June 10 to 12, 2016 – Adam, Scott, Derek G., and Derek B. to attend along with James. Carolyn will get registrations done and book accommodations.
11. Jersey Deposits and damaged jerseys – discussed the list of jerseys not returned as per the equipment manager. Made decisions on what families will be charged for the missing or damaged jerseys.
12. Equipment Room – need to get rid of all the old jerseys. Need a couple trucks and pick a day and get them out of there.
13. Coach Appointment – **Motion** to nominate Spence Levan as the Midget A1 coach for the 2016/17 season, with a stipend of \$3,000 – Blaine. Seconded by Scott **Carried**
14. Naming Awards – there was talk a few years ago about naming the awards after people. Blaine would like to reopen that discussion. The leadership group can discuss and present to the board at a later date.
15. Golf Tournament Update – Adam met with Kyla and Kala about the golf tournament. They are looking into Meadow Gardens and Swan-E-Set to move it to for this year. Discussed sponsorship around the golf tournament vs. sponsorship for the association as a whole. For a shot gun start 144 is a sell out for the golf course. Need to find a way to motivate the membership to come out to try to get to a sellout, as we haven't sold it out in the past. Adam is waiting to hear back from the ladies about switching the venue.
16. Social Media Plan – Adam would like some direction on how we give the sponsors value for their sponsorship dollars. Need to put together a plan for sponsorship and using social media. Andrew indicated that as Communications Director he would like to discuss this in greater terms at the Board Planning day.
17. Sponsorship Package – Adam needs to look and see what has been offered in the past.
18. Andrew is working on the hand off of duties with Angela and Roxanne for the Treasurer and Communications positions.
19. Equipment Manager – we can go ahead and advertise to the membership that we need an Equipment Manager ASAP.

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

Meeting adjourned at 8:17 p.m.

Next meeting – May 16, 2016 at 6:45 p.m. at Planet Ice Maple Ridge.