

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: May 4, 2015

Time: 6:45 p.m. Planet Ice Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Scott Falconer
Angela Schulte
Roxanne Reid

Derek Bedard
Derek Gullmes
Pamela Galvez
Nolan Balatti

Excused: Tony Coombs, Peter Dubinsky, Bruce Vasarhely

QUORUM

1. **Motion** to approve minutes from April 20, 2015 – Roxanne. Seconded by Nolan.
Carried
2. Spring Development Update – James changed around some of the May programming and now we have good numbers for registration. Scott mentioned that the numbers still aren't great for the program as a whole and we will maybe need to review it for next year.
3. Apparel Committee Update – no update from the apparel committee. Hopefully the committee will meet before our next Board meeting to formulate a plan for the styles of the jerseys and then attempt to begin getting quotes. We want quotes by the end of May.
4. BC Hockey AGM – Scott and James are definitely going. Will decide on others at the next Board meeting. Derek G., Carolyn and Tony are all maybes.
5. June 20th Board planning workshop – begins at 10 a.m. Casino Boardroom.
6. Registration Report – registration is slow – only about 1/3 have registered so far. Registration for returning members closes May 31 – need a push to remind members to get their kids registered. Roxanne is guiding members to the subsidy section of the website to try to encourage anyone in need to apply.
7. **Motion** to approve Payables in the amount of \$3,052.05 – Carolyn. Seconded by Pam.
Carried

8. Lost Practice Jerseys – two members lost their jerseys and we need to come up with a number to charge these families. **Motion** to charge anyone who lost their practice jersey a \$50.00 fee – Blaine. Seconded by Nolan. Discussion. **Carried**
9. Meeting or Information Brochure for new Evaluation Parents – Roxanne feels that as she is getting a lot of questions from parents about “A” Evaluations and how things will work. First time ones especially they are asking lots of questions. Blaine feels information on the website or emailed out to parents explaining what A Teams are all about with commitment, cost, travel, etc.
10. Constant Contact for Emails – should we be renewing the contract with them for our newsletters? Cost is approximately \$600 US. We should just renew and keep using it or look for a cheaper alternative.
11. Equipment Room Insurance Policy - \$2,069.00 to renew the insurance policy – **Motion** to renew the insurance policy – Angela. Seconded by Nolan. **Carried**
12. Coaches Site Conference – Derek B. wants to know if we are interested in sending coaches to this conference. Cost is \$523.95 per coach to attend. Carolyn will see if there is a group or table rate available and we will see how many coaches we can send.
13. Blaine would like to see about having ipads or tablets (6) for the Evaluations to streamline the process of inputting the information. Blaine will bring information back to discuss at the next meeting.
14. BC Crohn’s and Colitis Foundation is holding a hockey/golf fundraiser again this year (Ben Payne) locally. We will advertise on the RMMHA website for both events. WE should consider putting a 4-some into the golf tournament. **Motion** that RMMHA puts a 4-some into the golf tournament for this cause – Roxanne. Seconded by Derek G. **Carried**
15. Cross-ice games – PCAHA next season for Hockey 2. We will need to purchase the partitions to divide the ice.

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

Meeting adjourned at 7:54 p.m.

BOARD REPORTS

Carolyn Gosling – VP of Administration:

Hello everyone,

I have been assisting with planning for 'A' Evaluations the last couple of weeks.

As well, we have booked the Boardroom at Chances Casino Maple Ridge for our Board Workshop which has been set for June 20, 2015 beginning at 10 a.m. Please mark your calendars.

Attached are the following reports:

- 1) Bank Balances
- 2) Payables

At the meeting I would like to discuss Constant Contact, which is our online program for sending mass emails to the membership, and whether it is the best solution for our needs.

As well, we will be discussing and hopefully finalizing which Board members we are sending to the BC Hockey AGM at Sunpeaks the weekend of June 12-14.

See everyone tomorrow night.

Roxanne Reid – Registrar:

We are currently at 299 registered with one month left for returning player registration.

Numbers are as follows:

5 HOCKEY 1 - 2015/2016
Season
14 HOCKEY 2 - 2015/2016
Season
24 HOCKEY 3 - 2015/2016
Season
21 HOCKEY 4 - 2015/2016
Season
44 ATOM 2015/2016 Season
23 ATOM "A" EVALUATION FEE
37 BANTAM - 2015/2016 Season
21 BANTAM "A" EVALUATION
FEE
38 PEEWEE - 2015/2016
Season
24 PEEWEE "A" EVALUATION
FEE
30 MIDGET - 2015/2016 Season
10 MIDGET "A" EVALUATION
FEE

5 JUVENILE A - 2015/2016
Season
3 JUVENILE C - 2015/2016
Season

It would be great if all previous Division Managers could email their list of players from last year to encourage them to register this month so we can get a handle on registration for the coming year. They don't need to pay until July 1, but they should register NOW.

Scott Falconer – President:

I met with Blaine, James, and Carolyn to review the evaluation process for the 'A' Program for the upcoming season. At the moment we are faced with some challenges related to scheduling. We agreed that the announcement to the members identifying when the evaluations will begin, is to be sent out no later than May 15, 2015.

I met with Blaine and James to review the coaches from the 'A' Program for the 2014/15 season. I am confident that we have a fair understanding of where we currently sit with respect to our view on the coaches from the past season and the current initiative of identifying potential coaching candidates for the 2015/16 season. Both Blaine and James put in considerable effort in working through this process. Thanks to both.

I attended the recent PCAHA FVN meeting. RMMHA received appreciative recognition for our efforts in putting on the Midget Scholarship game. Sinikka & Wayne King have stepped down from their role as Midget League Managers. We were reminded that penalties were 'up all over' this past season. It was agreed by all that we will implement 'cross-ice' for the H2 age group for the 2015/16 season. It was thought that this will be monitored and reviewed after the season to see if there may be an appetite to implement it in other 'H' level groups. There was an agreement that the various association's Director of Hockey position's and Presidents would meet sometime after mid-May (no date set as of yet; CMHA will host the meeting) to discuss the various particulars that will have to be considered. It was agreed to by all that all associations will implement the 'double-blind' draft system for the 'C' program.

Angela Schulte – Treasurer:

Hello Everyone,

The equipment insurance policy is coming up for renewal on May 27, 2015 and needs to be reviewed before renewing the policy.

Thanks,
Angela

James Eccles – Director of Hockey Development:

Sorry late email, knocked out all day, sick as a dog.

Will be on ice at pitt tomorrow night if anyone needs to speak to me before tomorrow night's meeting, please give me a call

- Budgeted, Organized, administered, and instructed spring development sessions

- Communicated with registrar and VP admin regarding additions and deletions of ice blocks
- Communicating and collecting coach applications
- Meet with a variety of level of coaches with VP A Hockey
- Communicating with previous year coaches
- Overviewing and collecting coach survey data
- Emailed coach survey data to VP A, VP C and president
- Meet with VP A Hockey & President to overview coach survey
- Meet with VP A Hockey, VP Admin and President to discuss and pre plan 'A' hockey evaluations and dates
- Meet with VP A hockey to discuss coach candidates, applications and evaluation processing/event management
- Communicated to coaches who have sent in applications. Keeping constant communication to keep all organized and well informed and continue coach education
- Communicated with other Hockey directors to see how their process are doing and what is working and what is not
- Communicated with other hockey directors to pre plan the 'A' Hockey Jamboree for September
- Web meetings and communication with BC Hockey regarding many things and discussion topics regarding the AGM and coach committee meetings this May & June

Spring Development Financials to date

Rev	\$9,375
Instruct	-\$2,780
PI ice	-\$4,158
Pitt ice	-
	\$1,987.23
Gross	\$450