

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: November 16, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Scott Falconer  
Derek Gullmes  
Roxanne Reid  
Blaine Hallman

Derek Bedard  
Pamela Galvez  
Angela Schulte  
Carolyn Gosling

Absent: Peter Dubinsky, Tony Coombs, Nolan Balatti, Bruce Vasarhely

James Eccles – DHD in attendance (late)

**QUORUM**

1. **Motion** to approve minutes from November 2, 2015 – Roxanne. Seconded by Angela. **Carried**
2. Juvenile A Provincials Update – the committee met again yesterday. Derek B. is going to submit a proposal to BC Hockey for an amendment for the banquet to be after the opening ceremonies on the Thursday rather than only a banquet being held on the Wednesday. The committee wants to do Championship apparel (tshirts, hoodies, hats, etc.) and the teams would place the orders once they know if they are in the championships or not. Derek B. will talk to Bill's Skate shop to see what can be done on a quick turnaround. They will do the Rivermen 50/50 night in January as a fundraiser.
3. Unpaid Registration Fees and Unpaid 'A' Player Fees – 52 unpaid registration fees at the moment. Approx. 13 that she hasn't heard from at all that haven't paid anything. Angela will try to phone the ones that she hasn't heard from at all. 196 Unpaid 'A' Player Fees to date.
4. Tournament Updates – Winter Committee met on Sunday. Kelli and Bruce have been in contact to try to figure out the ice scheduling. The committee should have the Budget ready by the end of this week. There is a waiting list for H2, 3 and 4 age groups, but Atom is slower for registrations.
5. Fundraising Update – Athletix ticket distribution is up in the air, but might happen on Photo Day on Saturday the 21<sup>st</sup>.
6. **Motion** to approve the payables in the amount of \$9,711.11 from the General Account and \$41,849.61 from the Gaming Account – Angela. Seconded by Roxanne. **Carried**
7. Team Officials Certifications Update – December 1<sup>st</sup> is the deadline to have the Team Officials all certified.

8. Time Sensitive Communications – We have been sending emails through to Division Directors and Managers and asking them to forward to their teams but sometimes these emails are not getting forwarded in a timely manner. Want to ensure that we can get timely communications out to teams as efficiently as possible.
9. Christmas Board Get-Together – Roxanne would like to have a Christmas get-together this year to have something and invite all the volunteer division managers, etc. to thank them. Roxanne and Carolyn will work together to find a date and venue, etc.
10. Flames Fundraiser – the owner of the Flames emailed and would like us to do a fundraiser where they give us a certain number of tickets to sell (600 we think), we cover the cost of the ice (\$1,200) and we could make approximately \$4,800 if we sell all the tickets. **Motion** to take on the Flames game, preferably the Dec 18 game, with an approximate budget of \$1,500 – Scott. Seconded by Derek G. **Carried** We will strike a committee immediately to make the plans.
11. Scott has received an email from a parent about the length of time it took to get his son on the ice as a goalie in Midget. The family is requesting monetary compensation for the length of time the athlete was kept off the ice. Discussion.
12. Goalie Development – Tuesday little-guys Goalie Development James would like to have Matthew Trulsen come out and be paid for the sessions. Matthew has requested to be paid for the sessions. James is proposing \$30 per week (\$15 per 45 minute session). Discussion. **Motion** that for skilled players with an ability to coach and instruct and show dedication to coming out to our development sessions on their own time that we should be able to pay them some sort of honorarium at a rate of \$15 per session which can be either a cash payment or a credit at Bill's Skate Shop – Roxanne. Seconded by Angela. Discussion.

Note: Nolan Balatti arrived at 8:28 p.m.

Discussion on the motion continued. **Defeated**

13. Proposed Family Education Seminar – James would like to have Bantam A1 and A2 and possibly Midget A players out to give information on BC Hockey High Performance. As well an educational seminar explaining how the WHL and NCAA works. James is suggesting December 1 as the date – the multipurpose room at Pitt Meadows Rec Centre is available for that evening. James will go ahead and make plans for that evening.
14. As of tonight 136 have not paid their A Player Fees. We will send out an email to remind teams to get their players paid!!

15. Mini nets in Planet Ice are not yet strung for cross-ice. The rink staff will do them but we will most likely need to compensate them.

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

Meeting adjourned at 9:50 p.m. Next meeting Monday, December 7, 2015 at 6:45 p.m. at Planet Ice Meeting Room.