

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: November 2, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Derek Gullmes

Nolan Balatti

Blaine Hallman

Tony Coombs

Bruce Vasarhely

Derek Bedard

Scott Falconer

Roxanne Reid

Pamela Galvez

Angela Schulte

Absent: Peter Dubinsky

**EMAIL MOTION:** I want to make a motion to have Ryan Allen as head coach of H3C2, to replace Stu Holland – Nolan. Seconded by Roxanne. **Carried**

**QUORUM**

1. **Motion** to approve minutes from October 19, 2015 – Nolan. Seconded by Derek B. **Carried**
2. Juvenile A Provincials Update – committee has met once and there is a teleconference with BC Hockey on November 4, 2015. Derek B. will have more information after that.
3. Missing Evaluation Jerseys – Tony has sent emails to his groups and hasn't heard anything yet. Pamela also sent emails out and hasn't heard anything back.
4. Bantam A Showcase Update – Ice has been booked for Saturday and Sunday, November 7 and 8 on Cam Neely and ice times have been given to PCAHA to schedule the 10 games. It was mentioned that in future if we are going to host something like this, that it be communicated better to both the Board and the coaches and managers so when ice times are being affected for other teams that it doesn't come as a complete surprise.
5. Tournament Updates – Pam now has access to the winter tournament email address. Registrations to date: 2 in H2, 7 in H3 and 6 in H4. 10 registered in Atom. Spring tournament registration so far: Bantam Tier 2 – 5 teams. Peewee Tier 3 has only 1 team, the rest of the tiers have either 2 or 3 (16 teams total right now). The Spring tournament is set up as 12 maximum per tier.
6. Fundraising Updates – We have another \$1,000 sponsorship plus 2 or 3 companies interested through Odenza that are interested.

Athletix tickets were delivered Friday to Bruce. Dawn is supposed to be getting this ready to distribute to the division managers and then the division managers will distribute to the teams ASAP.

7. **Motion** to approve the payables in the amount of \$23,181.32 – Angela. Seconded by Derek B. **Carried**
8. Goalie Development – James asked Carolyn to bring forward the possibility of paying Matt Trulsen to come out and help with the Tuesday night “C” Goalie development sessions. James is suggesting \$10 to \$15 per session. Discussion. Scott suggests we table this until he or the board have a chance to talk to James about it further.
9. Equipment Room Clean Up – Blaine mentioned that there are all the old jerseys that need to be cleared out. Derek G. suggested that we need to keep one set of each of white and red per division just in case. Blaine would like a strategy to get the old jerseys donated and get the room cleaned up – feels it has to be a group effort. Carolyn will look into the company that will pick them up and try to find a date for pick up.
10. Unpaid Registration Fees Update – 62 unpaid players (4 are from development, 4 have paid most, 18 have paid partial, 9 are approved for subsidy and 4 more that are applying for subsidy). 35 haven’t paid anything (13 of which are Juvenile players). \$35,365.84 in unpaid registration fees.
11. Team Website Use – There are a few teams who have not yet begun to use our website for their team’s webpage, but rather are using another website or app. Policy discussion.
12. PCAHA President’s Caucus Update – President’s caucus meeting was on Sunday, November 1<sup>st</sup>. Looking for hosts for Final 4’s and Midget and Juvenile Scholarship games. Cross Ice guidelines were shared. If a Team Official’s RIS expires before March 1 they must re-do the RIS course by December 1.
13. Serious Penalty Reports – will be forwarded from Derek G. to the Division Directors if there is something that needs to be dealt with.
14. Blaine sent an email a few weeks ago about purchasing RM Jackets for first year coaches. Discussion.
15. Rosters – Roxanne is working on completing the rosters. Atom ‘A’ program – carding deadline was November 1<sup>st</sup>. PCAHA doesn’t have the paperwork ready yet so there is an extension on that until they have the paperwork ready.
16. Rivermen Program – suite bookings are going well. James is working on having some of their players/coaches come out. They have given us a 50/50 date of January 30 that the Juvenile A1 team will be utilizing as a fundraising effort for the Provincials.
17. Flames Games are going well – don’t have any teams lined up for this coming Friday’s game.

Board went in camera

Board went out of camera

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

Meeting adjourned at 8:36 p.m.