

RMMHA
EXECUTIVE MEETING MINUTES

Date: November 21, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Adam Schwartz
Bill Bourguignon

Scott Falconer
Pamela Galvez
Derek Gullmes
Andrew Koran

Not in attendance: Peter Dubinsky, Tony Coombs, Bruce Vasarhely, Derek Bedard, Nolan Balatti

QUORUM

1. **Motion** to approve minutes from November 7, 2016 – Adam. Seconded by Bill. **Carried**
2. Trophy Cases Update - the downstairs unit is almost complete. The large one for upstairs is ready to be assembled. Banners hanging is still in the works. Bill and Derek are working on finding the right method to hang the banners. The Wall of Fame – Derek has asked Cass Macleod to help with getting the jerseys from the alumni to get that started.
3. Jim Lindsay Memorial Fund Update – we are meeting with the family and other committee members on Sunday. Will have a further update next meeting.
4. Tournament Updates and Donation Letter – Pamela wants approval for the donation letter as it states in the letter that donors will receive a thank you on the website and on Facebook. It would just be a general thank you document posted after the tournament. Christmas Tournament registrations are slow in H2 and H4. Approval granted.
5. Juvenile Graduation Gift Update – no update. Derek Bedard was looking into some possible gift ideas. Carolyn pointed out that at our last meeting on November 7th a deadline was set for November 15th to have the program finalized and then a date in December for the deadline to have the players choose their “gift” so everything can be ordered and ready for Awards night at the end of January.
6. Giants Game Fundraiser Update – Adam thinks we have sold so far between 120 – 150 tickets to the game. Adam will send out another message later this week. We set the deadline for December 1st. Will need 10 or so volunteers for the 50/50. License still needs to be applied for.
7. Flames Game Teddy Bear Toss Update – Poster is done and has been put out for advertising. Pamela asked Walmart for donations or sales of teddy bears and was

turned down. Pamela has contacted the Food Bank and the Christmas Hamper to set things up for that night (picking up the collected the donations).

8. Sponsorship Program Update – Adam sat down with Derek G. and worked through the program from last year. Apparently another association has the option for a company to give 20% of the amount they sponsor to any kid they want towards their registration fees for next season. Adam has worked through the stuff from last year and has to send some stuff to Andrew to get it posted. Andrew mentioned that Subway has offered a Subway Player of the Game program for H2-4 teams. One player per week will be selected by a coach and the coach will create a scripted smartphone video (with a signed release) and will post the video on our Facebook page.
9. Thomas Haney Hockey Canada School update – Scott is trying to schedule a meeting with the Principal to try and get some questions answered. The leadership group met this past week to discuss and think that we could support it but nothing definite has been decided yet as we need more information directly from the school Principal.

10. **Motion** to approve payables in the amount of \$58,587.19 – Andrew. Seconded by Bill. Discussion. **Carried**

Motion to approve payables in the amount of \$90,041.57 to the City from the HSBC Gaming Account for City ice bills – Andrew. Seconded by Carolyn. **Carried**

Andrew went over bank balances. He also mentioned we need to have a Finance Committee meeting soon to go over other financial related issues.

There are still some outstanding fees and Andrew has the list of that and he and Carolyn will meet after this meeting to go through and figure out what next steps need to be taken.

Estelle is still pulling a report to see who has not yet paid their 'A' Player Fees since the deadline was November 15, 2016.

11. New Societies Act – Carolyn gave a brief update on what needs to be done. She is liaising with our lawyer to create new bylaws that conform to the new Act. We will need to have a Bylaws Committee ASAP to determine if we want any changes to anything substantial at this point.
12. Awards Night for 2016/17 Season – possibility of having it on January 27-29 weekend (scheduling weekend for both 'A' and 'C'). We are looking at having it on the Saturday night (28th) to make things easier all around.
13. Trademarks – 2 invoices have been received for our trademarked logos (old Cowboy one and the hockey player RM logo). Carolyn will look into it further.
14. Scholarships – we have received a SD 42 letter asking for us to review our scholarship offerings and get back to them ASAP but by December 8, 2016 at the latest. We need to figure out and finalize what we want to offer.

15. Blaine wanted to thank Derek and Carolyn for their help with the Jim Lindsay memorial game with the Midget A1 team last Thursday night. The family and Spence were very pleased with how everything went.
16. Derek G. brought up trophies and awards and we need to get this figured out very soon – whether we are renaming any of our awards, replacing trophies, etc.
17. Volunteer Task Force – Derek G. is wanting anyone on the Board wanting to be a part of this committee with the members that have volunteered to work with us on the initiative. Email Derek if you want to be involved.
18. Andrew asked James about how attendance has been for the ‘A’ Teams Development sessions by the developers, before we remind teams to pay their \$600 towards this cost-sharing initiative.
19. Andrew would like to have a finance committee meeting ASAP.
20. PCAHA FVN Midget ‘C’ Scholarship Games – we need to provide 2 ice times for tryouts, practices and games. The email will be sent to Natasha, Ice Coordinator, to find these times and communicate directly with PCAHA for this.

Motion to adjourn – Bill. Seconded by Adam. **Carried**

Meeting adjourned at 7:57 p.m.

Next Meeting is December 5, 2016 at 6:45 p.m. at Planet Ice Meeting Room.