

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: November 7, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Blaine Hallman
Derek Bedard
Derek Gullmes
Tony Coombs

Scott Falconer
Pamela Galvez
Adam Schwartz
Bill Bourguignon

Not in attendance: Andrew Koran, Peter Dubinsky, Bruce Vasarhely, Nolan Balatti

QUORUM

1. **Motion** to approve minutes from October 17, 2016 – Tony. Seconded by Bill. **Carried**
2. James brought a report about Thomas Haney Secondary inquiring about starting a Hockey Canada skills academy program at their school. James has been meeting with them and they want to go ahead with the application. They want James' help on the administrative side of things and want to use our development instructors to run the program. This would include scheduling and organizing the developers and invoicing the School District. He would be offered compensation for doing this program. They will also need a letter of support from Scott as President of RMMHA. James left the meeting. The Board discussed. We will have to take some more time looking into this and discussing it further.
3. Trophy Cases and Banners update – the trophy cases should be installed (starting) by this weekend hopefully. Banners still a work in progress.
4. Jim Lindsay Memorial Fund – still a work in progress.
5. Tournament Updates – Christmas Tournament - Pam is worried about H4 registration as teams are responding saying they don't want cross-ice – that they are going to a tournament that is offering full ice (which won't be allowed and is being corrected). She needs to know about the volunteers for raffle and 50/50 – Derek G. said communication will have to go out to the H2-4 and Atom teams (especially those participating in the tournament) that we will need volunteers for the tournament dates themselves.
6. Juvenile Graduation Gift Program Update – Derek G. and Derek B. have discussed and hope to have it finalized by November 15th and then set a deadline in December for players to choose from the options for their gift. The graduating players can choose what they would like and then they can be presented at the Awards Night in February.

7. Giants Game Fundraiser Update – December 9th is our game night. Communication has gone out to Team Managers that tickets are available. A form will be sent out to them to complete when ordering tickets from Adam.
8. Photo Day Update – we have arranged to rent mats for the floors – Set up will happen on Friday, November 18 beginning about 6:00 p.m. Helpers will be needed on both photo days as well – Carolyn will set up a volunteer sign up to go out to the membership.
9. **Motion** to approve the Payables in the amount of \$19,963.80 from the general account – Carolyn. Seconded by Derek B. **Carried**
10. Flames Game Teddy Bear Toss – Pam would like to organize it again on December 2 this year with donations to the Food Bank and Christmas Hamper as admission. Andrew at the Flames is happy to have us do it again. Derek G. suggested trying to get Walmart to donate some teddy bears that we can sell on site. Pamela will contact Walmart and see if she can get this going.
11. Discipline Committee – another board member and a member at large are needed to be added to the Discipline Committee to join Peter, Derek G. and Blaine. Is anyone on the board interested in being on the Discipline Committee. Bill has volunteered to join the committee. Adam suggested Chris Muc be asked to join the committee – he will talk to him.
12. Charging Teams for cancelled ice policy – discussion around how long should we be asking for teams to return ice. Right now the policy states 48 hours' notice and some teams have returned with less than 24 hours. We should at the very least remind all teams about the policy to return ice in a timely manner.
13. Policy Manual Additions – **Motion** to approve new paragraphs 7.5 and 7.6 and add them to the policy manual effective immediately – Carolyn. Seconded by Blaine. **Carried**
14. Hockey 2 Player Refund Request – a family has requested a refund greater than the 25% reduction based on our policy as their child only did 1 ice time. **Motion** to approve a refund of full rate less \$50 admin fee – Carolyn. Seconded by Adam. **Carried**
15. PCAHA President's Meeting Update – Scott attended the first President's caucus meeting of the season and provided us with updates. Reminder that HCSP staff are to be present at all team events. Cross-ice is mandatory for all H1-4 for the entire season. Tournaments too must be cross-ice.
16. Derek B. suggested that we need to strike a committee to start planning the 50th Anniversary for next season.

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

Meeting adjourned at 8:14 p.m.

Next Board Meeting – Monday, November 21, 2016 at Planet Ice Meeting Room.

