

RMMHA
EXECUTIVE MEETING MINUTES

Date: October 17, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Nolan Balatti
Derek Bedard
Derek Gullmes
Peter Dubinsky

Andrew Koran
Pamela Galvez
Adam Schwartz
Bill Bourguignon

Not in attendance: Blaine Hallman, Scott Falconer, Tony Coombs, Bruce Vasarhely

QUORUM

1. **Motion** to approve minutes from October 3, 2016 – Nolan. Seconded by Bill. **Carried**
2. Update – Sponsorship Vegas Trips – Adam and Bruce have worked it out and have arranged for the certificates for everyone who is owed one of the Vegas trips. We should expect a bill soon for approximately 8 of them from Odenza;
3. Trophy Cases and Banner Updates – No update on the banners since the last meeting. Trophy Cases are at the finishers but no ETA yet for installation, other than Derek G. is hoping by the end of the month.
4. Jim Lindsay Memorial Fund Update – we need to get moving on deciding what we are going to do with the memorial fund.
5. Tournament Updates – Bruce isn't in attendance. Derek G. has updated graphics for the Christmas tournament on the website. He will contact Sports Engine to get the registration links built by the website administrators. Pam Galvez is coordinating the Christmas Tournament. Scheduling for cross-ice for H2-4 will need to be considered. Carolyn has contacted Planet Ice for more ice there for the Spring Tournament. Still waiting for confirmation of that.
6. Juvenile Graduation Gift Program Update – nothing has been done on this yet but Derek G. and Derek B. will meet soon to provide movement in this area.
7. Giants Game Fundraiser Update – December 9 we are pencilled in for. We will need to sell 300 tickets, have a H1-4 team play a mini game, sell 50/50 tickets, etc. Suggested that the team (H1-4) that sells the most tickets will be the team to do the mini game. Teams will keep the profit from the ticket sales. Association will keep the 50/50 proceeds. Adam will confirm December 9 as the date we want.

8. E pact Update – Peter finds this a bit frustrating at the moment. 999 members and 661 have submitted and done the e pact registration, so over 300 players have not yet completed their forms online. Peter wants to determine whether a \$1,200 expense is worth it since it's taking so long to get the information inputted and given to the teams. Please have Division Managers and Division Directors send out an email to their teams asking them to check with their parents to see if they have completed it yet or not.
9. Concussion Baseline Testing – 5 teams have signed up to do the testing. Peter is waiting for Golden Ears Physio to give him times for the team testing to happen and will send the information out to the teams.
10. **Motion** to approve payables in the amount of \$112,395.49 - Andrew. Seconded by Adam. **Carried**
11. Refund request for transferring player – a player from Midget A1 has transferred to MML and would like to have a variance of the refund to 25% rather than the policy 50%. They put in their cancellation and refund request on October 10, 2016. Our policy states that any refund requests after September 30 is refund less 50% of base registration fees. Discussion. **Motion** that we provide an exception to our refund policy for Devon Taylor's cancellation to be considered as received prior to September 30 with a 25% reduction in fees – Derek G. Seconded by Derek B. **Carried**
12. Request for 'A' Evaluation Fees Refund - Lorraine Trulsen has requested that we refund their 'A' Evaluation Fees since Matthew, their son, is playing Junior B and did not step on the ice for us at all. Discussion. **Motion** that we adhere to our policy in this matter, the same as was applied to other families in similar situation – Derek B. Seconded by Nolan. **Carried**
13. Underage Registrants for Hockey 1 – some associations are allowing underage (under 5 years old) to register for Hockey 1. We typically have not allowed it. Discussion around whether there is an appetite on it or not. Sounds like we should talk about it further before next season.
14. Team Development Budgets – clearer communication was sent out over the weekend to the 'A' Teams about team development budgets.
15. Player Development – discussion around player development. Nolan would like to have more detail shared around the player development program including breakdown of the budget for development, how many developers, etc. Andrew is asking about cost effectiveness.
16. Next Parent Meeting – Sunday, October 30 at 9:00 a.m. at South Bonson Community Centre. Please get the word out.

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

Meeting adjourned at 9:04 p.m.