

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: October 19, 2015

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

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling

Derek Gullmes

Nolan Balatti

Blaine Hallman

Tony Coombs

Derek Bedard

Scott Falconer

Bruce Vasarhely

Pamela Galvez

Absent: Angela Schulte, Peter Dubinsky, Roxanne Reid

James Eccles – Director of Hockey in attendance (late)

**QUORUM**

1. **Motion** to approve minutes from October 5, 2015 – Nolan. Seconded by Tony. **Carried**
2. Juvenile A Provincials – we have been awarded the Provincials to be held March 17 – 20, 2015. Carolyn and Kelli will make sure that we have the ice for the dates. Derek B. will deal with setting up a committee right away.
3. Goalies in Bantam and Midget – Tony and Derek G. have 2 goalies that have opted to become players for this season (one in Bantam and one in Midget). Derek G. sent out an offer to the families that those players would have their registration fees refunded, which is the option that both goalies chose (there were 3 options given). **Motion** to refund without any penalties of any sort the registration fees paid by the families of Dominic Lagrange and Alex Digiovanni – Derek G. Seconded by Nolan. Discussion. **Carried**
4. Sportsmanship Starts in the Stands – report must be filed by the end of this month. Carolyn will take care of it.
5. Cross-Ice Equipment Update – 19<sup>th</sup> is the last delivery date we have heard as per James, but no one has seen or heard anything further. (James had not yet arrived at the meeting)
6. Tournament Updates – Pamela had a meeting with several people who are interested in working on the Winter Tournament Committee. Bruce will transfer over the email account to Pamela for the Winter Tournament. Teams are registering – there are approx. 4 to 6 teams so far in each division. Spring Tournament we have 3 to 4 per tier on average registered right now. Still need a chairperson(s) for the Spring Tournament – Blaine will send an email out to the A teams.

7. Fundraising Update – no current sponsorship leads on the Odenza mail out that they did. Pamela has a couple of leads of people who are talking about sponsoring for the tournament, but at the level that they are talking about sponsoring, Bruce would like to follow up with them about potentially sponsoring at the association level. The Gaming Licence has arrived for the Athletix Hockey Pool fundraiser. Bruce is waiting to hear when we will be receiving the tickets from Athletix. Dawn has some suggestions on how to distribute the tickets to teams differently this season.
8. **Motion** to approve payables in the amount of \$57,684.53 – Carolyn. Seconded by Blaine. **Carried**
9. Giants Prospect Game Tickets – Vancouver Giants are hosting the Top 40 Prospects Game in the CHL this year (January 28, 2016). We have purchased two sets of 4 tickets to be used in some manner for prizes. \$363.20 total for all 8 tickets. Suggestion that we use 2 sets of 4 – one for Athletix Fundraiser and one for the Winter Tournament. **Motion** that we reimburse Scott the cost of these tickets for use within the association – Carolyn. Seconded by Derek G. **Carried**
10. Mandatory 'A' Team Development – James has sent out emails to the 'A' Coaches and Managers about the extra development sessions and the language is being questioned by members. People are questioning the “mandatory” in the emails. Blaine is suggesting that we soften the wording. Blaine is suggesting we don't use the word “mandatory”. Scott suggested that we say it's strongly encouraged, in part because it's paid through association funds.
11. Finance Review Needed – A finance committee meeting is needed soon. The committee will schedule a meeting before the next board meeting if possible.
12. Missing Evaluation Jerseys – the evaluation jerseys were used for C Evaluations after the A Evaluations, and a few (6) have gone missing during the C Evaluation process. Blaine would like the Division Directors to send out or identify somehow who had those jerseys to see if the players still have those missing jerseys in their bags.
13. Communication on Development Sessions needs to be getting done so that these sessions are all full (or as much as possible). James will talk to Roxanne about getting the notices onto our website, in email newsletters and sent out to coaches and managers.
14. Cross-Ice – Nolan is getting a lot of emails from parents complaining about the cross-ice. Education is the key to get the parents and coaches on board with this initiative. Nolan would like to ensure that all teams in Hockey 2 and 3 have 2 sets of goalie gear.

The meeting went In-Camera for a brief discussion.

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

Meeting adjourned at 8:24 p.m.