

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: October 3, 2016

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling

Nolan Balatti

Derek Bedard

Derek Gullmes

Tony Coombs

Scott Falconer

Pamela Galvez

Adam Schwartz

Andrew Koran

Bill Bourguignon

Not in attendance: Peter Dubinsky, Bruce Vasarhely, Blaine Hallman

QUORUM

1. **Motion** to approve minutes from September 21, 2016 – Derek B. Seconded by Adam. **Carried**
2. Update on Sponsorship Vegas Trips – Adam reports that we will have between 4 and 8 vouchers to buy to honour our sponsorship commitments from last season. Adam will give those he's been trying to contact a deadline before our next board meeting to receive an answer.
3. Midget C Coaching Update – Scott discussed a motion that was tabled at the last meeting that was then made by email motion. Scott has some questions as he was not in attendance at the meeting and he has some information that may not have been provided to the board during the previous discussion. **Motion** that Randy Roberts be approved to coach the Midget C4 team – Derek B. Seconded by Carolyn. **Carried**
4. Derek G. provided the following update: Trophy Cases are almost finished being built. Banners – can be put up during the day on a weekday or can work through the night when the place is fairly empty. It may take a few more weeks before we can find time to get them done.
5. Photo Day Update – moving the photo days to Westview Secondary. The cost will be approximately \$1,000 for rental and custodian fees. Photo Express is on board with it being at Westview in the Multipurpose room. We need to purchase rubber mat rolls soon to make sure that the floors are protected.
6. Tournament Updates – Both tournaments are now sanctioned. Pam is co-chairing the Christmas tournament and the committee has started planning. Laura is chairing the Spring tournament again and is raring to go. Bruce was not here to give us further updates.

7. Bauer First Shift Update – Carolyn provided an update on the current plans. The Welcome Event is this Saturday, October 8th.
8. Giants Game Fundraiser – received an email assigning us Friday, November 11 as our game. Adam has emailed asking for alternate dates as it's quite soon.
9. **Motion** to approve payables in the amount of \$75,418.11 – Andrew. Seconded by Nolan. **Carried**

10. H1-4 Coaches:

Hockey 1 Head Coaches:

Steve Tilbury
Brad Howard
Steve Jansen
Jeff Green

Motion to appoint the above coaches for Hockey 1 – Nolan. Seconded by Derek G.
Carried

Hockey 2 Head Coaches:

David Wright
Kira Sinow
Devon Sivecki
Wes Deoer

Motion to appoint the above coaches for Hockey 2 – Nolan. Seconded by Derek G.
Carried

Hockey 3 Head Coaches;

John Roberts
Dave Lige
Kyle Atkins
Shane Vis
Drew Brisban

Motion to appoint the above coaches for Hockey 3 – Nolan. Seconded by Derek G.
Carried

Hockey 4 Head Coaches:

Riley Birth

Trevor Gibson
David DeGrout
Lucio Nicolato
Chris Rerup
Jordan O'Farrell
Andrew Koran

Motion to appoint the above coaches for Hockey 4 – Nolan. Seconded by Derek G.
Carried

11. Ice Schedule – some questions have come from the Ice Coordinator about several ice times that aren't being used at the moment. We will have a discussion with Natasha to sort out how best to use these ice times – some teams could use them on a rotating basis, use for referee development, etc.
12. Al Robbie is in attendance – our new Referee-in-chief. Al is requesting approval of a plan he has prepared in terms of referee development and mentorship. Al is requesting for development and mentorship a budget of \$1,525.00 for this season. He would also like to see a credit for next season for returning level 1 referees of \$40 per session to a maximum cost of \$2,000 based on 50 referees training this season, to help off-set costs of their certifications. **Motion** to approve \$2,500.00 for referee development for this season- Derek G. Seconded by Derek B. **Carried**
13. Andrew has prepared fillable forms and posted them to the Coaches and Managers page for teams to request Bank Account letters and website access.
14. Last meeting we spoke about reaching out to a couple of refugee families to get them into hockey. Adam approached one of the churches who sponsor some families as well as Yennadon elementary school principal and Adam is waiting for more information. Derek G. thinks he has enough equipment for 3 to 5 kids in H1-4 age group.

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

Meeting adjourned at 8:48 p.m.

Next Meeting: Monday, October 17, 2016 at 6:45 p.m. at Planet Ice Meeting Room.