

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: October 5, 2015

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek Gullmes
Nolan Balatti
Blaine Hallman
Tony Coombs
Pamela Galvez

Derek Bedard
Scott Falconer
Peter Dubinsky
Roxanne Reid
Angela Schulte

Not in attendance: Bruce Vasarhely

Email Votes (between meetings):

Motion to appoint the following individuals to be Head Coaches in the indicated 'C' divisions –
Seconded by Roxanne - **CARRIED**

Atom: Gord Zilkowsky - Replaces previously approved Marc Douglas
Cass MacLeod
Dave Griffith

PeeWee: Darren Warren
Jayson Shalist
Grant Vance
John Bower

Bantam: Kevin Parkinson

Motion to appoint Ryan Douglas as Bantam A4 Head Coach – Blaine. Seconded by Roxanne.
Carried

QUORUM

1. **Motion** to approve minutes from September 21, 2015 – Carolyn. Seconded by Roxanne.
Carried
2. Juvenile A Provincials Update - Derek B. exchanged emails with BC Hockey today and hope by end of this week it will be finalized. To the best of Derek's knowledge we are the only association who has applied to host.
3. Coach/Manager Meetings and Parent Meetings Update – 655 people attended between the A Parents Meeting in August and the 3 parent meetings this last week. Put the

information on the website and ask the Managers to share it with their teams. We will need to send the Parents Fair Play Pledge form to Managers that we need the parents to sign. Coach/Manager meetings – almost perfect attendance.

4. Epact Update – 854 players submitted so far and 171 incomplete. Epact is having to enter the rosters manually so the Team Officials can get their team's access soon. It's very slow. Peter wants to meet with Epact in the Spring to determine what went right and wrong and how we can improve the process. Managers need to ensure that their players have all filled out the Epact information.
5. Apparel Committee Update – Catalogue was given to Aaron at Bill's Skate Shop for final approval before posting to the website.
6. Atom Jerseys Update – the home jerseys have arrived and they will be distributed to teams soon. There are no crests on them just numbers.
7. Registration Update – C Teams are all rostered. A few straggler kids being tracked down. Juvenile C is full – there are more inquiring and Roxanne is sending them to Coquitlam who are looking for more players.
8. Update on C Program/Teams – Atom through Juvenile teams are all set – balancing seems to be fairly good. We have 1 extra goalie in each of Bantam and Midget. Midget don't seem to want to go up to the Juvenile C teams. Discussion about options. Get the goalie who is currently not playing onto the ice to start with. See about placing the extra goalie as a 3rd goalie on a team. **Motion** that in the event we need to place 3 goalies on a team in any division in C Hockey, that we pro-rate the fees to equal the fees of 2 goalies – Derek G. Seconded by Angela. **Carried**

In Bantam, there is one extra goalie who has already been placed as a 3rd goalie on a C team.

In Atom we do not have too many goalies. All teams have 1 goalie except for 2 who have 2 each (happens to be the 2 that were released from the A Program). The parents of one of these goalies are upset about this. Discussion.

9. Update on A Programs/Teams – nothing to report.
10. Cross-Ice Equipment Update – Nustadia has offered to pay \$7500 to pay for the equipment for Pitt Arena. They will own them and maintain them and take care of storing them. That will cover the cost of the equipment. Carolyn will speak to Dave about having the invoice for their half of the equipment being directed to Nustadia directly. The City have offered to pay \$2500 now and \$2500 next fiscal year to cover costs for the Planet Ice equipment.
11. **Motion** to approve payables in the amount of \$153,425.99 – Angela. Seconded by Roxanne. **Carried**

12. Cross-Ice Games – Nolan was suggesting that once the equipment arrives that they put the kids through a run-through of some games and have parents come out to watch and see how it works.
13. Langley Rivermen Games – we have the suite for all home games except October 24 as that's their trick-a-suite night. Seats 16 – people who have gone have found it great so far. We should encourage teams to take advantage of this. James and Roxanne are also in discussion with them about having some of their players/coaches coming out to help out with development, etc.
14. Tournament Permissions – permission letters only needed for teams if they are leaving PCAHA for tournaments. Division Directors and Managers please email your team managers and let them know that. However if they are leaving PCAHA they also need the BC Hockey Interdistrict form signed by us so please have them fill that out and send it to Carolyn with the request.
15. Roxanne has some families who have requested cancellation and want refund less \$50 rather than the 25% cancellation fee which is shown as our policy. They have not yet been on the ice when the cancellations came through (Hockey 1 and 2). The families in question are Halle Lupul, Caleb Scott and Adrian McKenzie. **Motion** that we make an exception to the cancellation dates for Hockey 1 and 2 Player Cancellations as they have not hit the ice when requesting the cancellation, so only the \$50 Administration fee will be charged for this year. – Roxanne. Seconded by Carolyn. **Carried**

Motion to adjourn – Scott. Seconded by Roxanne. Carried

Meeting adjourned at 8:35 p.m.