

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: September 10, 2015

Time: 6:45 p.m. Cascades Casino - Boardroom

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek Gullmes
Tony Coombs
Blaine Hallman
Derek Bedard
Bruce Vasarhely

Pamela Galvez
Scott Falconer
Angela Schulte
Roxanne Reid
Peter Dubinsky

Not in attendance: Nolan Balatti

QUORUM

1. **Motion** to approve minutes from August 17, 2015 – Derek B. Seconded by Blaine.
Carried
2. **Motion** that we use DLA Piper (Canada) as the new law firm to hold our corporate records and be the registered and records office – Carolyn Seconded by Derek G.
Carried
3. Goalie Equipment Inventory – being done by Teena Retallick. Derek G. will follow up with her
4. Golf Tournament Update – by next meeting we should have a final expense and revenue report. Preliminary numbers are approximately \$7000 profit, including the \$3,000 donated by Scotiabank through their program.
5. Coach Manager Meeting – set it for Thursday, October 1st.
6. Parent Meetings – Monday, September 28 and 2 on October 4th. Roll the AFM into one of these meetings with Pat Smith, based on his availability.
7. Cross Ice Dividers Update – Planet Ice has a location that we can store them at PI # 2 and Red Rink at Pitt has lots of room for storage. Dividers still need to be ordered. James received quotes. **Motion** to purchase 2 sets of rink dividers for a maximum amount of \$4,600 – Derek G. Seconded by Blaine. **Carried**
Note: Derek has received confirmation that Pitt Arena (Nustadia) will pay \$1500 towards the cost, and the City of Maple Ridge will pay \$1500 this fiscal year as well.

Motion to purchase small nets (8 nets total) at a cost of no more than \$3000 – Derek G. Seconded by Roxanne. **Carried**

8. Apparel Update – apparel committee hasn't met for awhile. Derek G. has been playing with some designs for a third jersey, and also has been looking at some alternate hoody designs. Something has to be decided fairly quick for the third jersey. Pant Shells take 8 or so weeks to come in – Aaron at Bill's has managed to compile a sizing set to go out to the groups in the 'A' program right now and try to pre-order enough for the players to be able to have them sooner.
9. Peewee 'A' Jamboree Update – we still need more volunteers to work as scorekeepers and timekeepers (and to make sure that the referee money is distributed). Derek B. has taken care of filling the referee schedule for the games.
10. **Motion** to approve payables in the amount of \$88,427.87 – Angela. Seconded by Roxanne. **Carried**
11. Registration Report – Roxanne gave the updated numbers in her report. Received 3 more Juvenile players in the last 24 hours. Juvenile now sits at 57 total (C and A) with 6 of those goaltenders. We have another ice time on a Saturday night that we could use for a second Juvenile C team if we have enough players. Our team declaration is due Tuesday, September 15 for all teams except Juvenile, which is due September 25. Roxanne wants the Juvenile declaration done by September 22.
12. Juvenile A Provincials – BC Hockey has finally sent out the bulletin that Juvenile A is now open for applications. BC Hockey needs a letter of intent to host from Scott before September 18 for us to be considered as a host.
13. A3 and A4 Coach Expenses – Blaine wanted to discuss this issue. Proposed that the head coach's expenses for hotel for up to 2 nights per tournament for a maximum of 2 away tournaments, which costs will be built into the team budget. Motion to create a policy that provides that parent coaches in 'A' program have their expenses for hotel for up to 2 nights per tournament for a maximum of 2 away tournaments, which costs will be built into the team's budget – Blaine. Seconded by Bruce. Discussion. Motion was tabled by Blaine. Motion to create a policy that provides that non-parent coaches have their expenses for hotel for up to 2 nights per tournament for a maximum of 2 away tournaments, be reimbursed through the team budget – To be tabled.
14. Fundraising and Sponsorships:
 - a. We have one sponsor at the Gold level – Qualico. We will need to provide a receipt to them as well. The company will provide Bruce with anything they want to have used for the advertising that we are offering under the sponsorship package.

- b. Odenza – a travel incentive company – they give us access to their travel products. We are giving away a 3 day-2 night package to our sponsors – it costs us \$79 to offer the certificate to our sponsors. We could also get the certificates for tournament prizes, etc. Odenza also will send out information on our behalf to their clients locally.
- c. Hockey Pool – Athletix. The 4000 tickets have been ordered. Told them the same payout as last year. (works the same exactly as last year). Roxanne has provided Bruce with all the documents from last year and he will also speak to Dawn, the volunteer who ran it last year to see if she is willing to do it again this year.
- d. Pita Pit in Pitt Meadows – Roxanne spoke to the owner of the local Pita Pit and she is willing to donate a certificate for a free pita for every player in the association (1000+) – could do it for the younger kids where they are all just given them, maybe Atom and Peewee use as Player of the Game or something and then use the remaining ones for tournaments or something.

15. Tournaments

- a. Bruce has been struggling to get the website registration form built
- b. He wants to get volunteers on board to help with the tournament committees – Roxanne will put it into the newsletter.

16. Ridge Meadows Flames Program – Roxanne is heading this up for now. Tomorrow night (Sept 11) is the home opener and everyone is invited. Hockey 4 is doing it tomorrow night. Divisions will be rotated through over the next few weeks. Two moms have stepped up to chair this for the teams' organizing. Same program as last year. If older teams are interested they can do more of a skills competition or something rather than a mini game during intermission.

17. Vancouver Giants Fundraising Night – discussion.

18. Langley Rivermen Program – they have offered up a suite for the season. Willing to offer us players and coaches to come out to our practices if we are interested. They also offer players opportunities to get involved. Sunday games – kids who wear their association jerseys get in for free. Roxanne is happy to touch base with them and pick up the information.

19. Division Manager Appointments

- a. **Motion** to have Bill Bourguignon as Midget Division Manager – Tony. Seconded by Derek G. **Carried**
- b. **Motion** to have Erica Cardas as Peewee Division Manager – Pamela. Seconded by Derek G. **Carried**
- c. **Motion** to have Adam Schwartz as Atom Division Manager – Pamela. Seconded by Derek G. **Carried**

- d. **Motion** to have Andrew Koran as H3 and 4 Division Manager – Derek G.
Seconded by Roxanne. **Carried**
- e. **Motion** to have Lee Roberts as H1 and 2 Division Manager – Derek G.
Seconded by Bruce. **Carried**

20. Scotiabank Community Hockey Program – we have been offered this program. **Motion** to sign the agreement with Scotiabank for the community hockey program – Carolyn.
Seconded by Angela. **Carried**

21. C Coaches Approval:

- a. Hockey 1 - **Motion** to appoint the following coaches for the Hockey 1 Program.
Derek G. Seconded by Roxanne. **Carried**
 - i. Kira Sinow
 - ii. Tony Nasr
 - iii. Dave Lupul
- b. Hockey 2 – **Motion** to appoint the following coaches for the Hockey 2 Program
(Derek G. Seconded by Roxanne) **Carried**
 - i. Dave Lige
 - ii. Kyle Atkins
 - iii. Mark Downey
- c. Hockey 3 – **Motion** to appoint the following coaches for the Hockey 3 Program
(Derek G. Seconded by Roxanne) **Carried**
 - i. Mike Lind
 - ii. Riley Birth
 - iii. Frank Wedd
 - iv. Trevor Gibson
 - v. Stu Holland
 - vi. Brad Downey
 - vii. Lucio Nicolato
 - viii. Jordan O’Farrell
- d. Hockey 4 – **Motion** to appoint the following coaches for the Hockey 4 Program
(Derek G. Seconded by Roxanne) Voted on individually
 - i. Ryan Allen - **Carried**
 - ii. Aaron MacEwen - **Carried**
 - iii. Alan Robbie - **Carried**
 - iv. Nathan Raymond - **Carried**
 - v. Ken Thompson – **Carried** (Scott opposed)
 - vi. Pete Comeau – **Carried**
- e. Atom – **Motion** to appoint the following coaches for the Atom Program (Derek G.
Seconded by Blaine) **Carried**

- i. Marc Douglas
- ii. Riley Savard
- iii. David MacPhail
- iv. Kyle Knopp
- v. Jason Fitch
- vi. Jeff Adams

f. Peewee – **Motion** to appoint the following coaches for the Peewee Program (Derek G. Seconded by Blaine) **Carried**

- i. Dean Hamilton
- ii. Mike Bennie
- iii. Gregg Pierce

g. Bantam – **Motion** to appoint the following coaches for the Bantam Program (Derek G. Seconded by Blaine) **Carried** (Tony Coombs did not vote)

- i. Mark Campbell
- ii. Owen Desaulniers
- iii. Gary Herman
- iv. Tony Coombs
- v. Dave Liversidge

h. Midget – **Motion** to appoint the following coaches for the Midget Program (Derek G. Seconded by Blaine) **Carried**

- i. Bill Bourguignon
- ii. Tom Blake
- iii. Craig Jervis
- iv. Tavis Eaton
- v. Randy Roberts

i. Juvenile – **Motion** to appoint the following coaches for the Juvenile C Program - anticipating having 2 teams (Derek G. Seconded by Blaine) **Carried**

- i. Glen Mund
- ii. Tom Blake (an exception was requested to allow Tom Blake to head coach 2 teams which is generally against our policy)

22. A Coaching Appointments:

- a. **Motion** to appoint Andy Wingrove for Atom A2 – Blaine. Seconded by Bruce. **Carried**
- b. **Motion** to appoint Chris Sirovyak for Peewee A3 – Blaine. Seconded by Peter. **Carried**
- c. **Motion** to appoint Doug Maynard for Midget A3 – Blaine. Seconded by Derek G. **Carried**

23. Registration Refund – we have a Juvenile A player Daniel Bruce who has not come to any of the A skates with Juvenile yet and his mom emailed saying that he is withdrawing.

Motion that we refund Daniel Bruce, Juvenile player, the full 100% of the registration fees paid – Roxanne. Seconded by Angela. Discussion. Motion was amended by Roxanne: **Motion** that we refund Daniel Bruce his registration fees less the \$50 Administration Fee – Roxanne. Seconded by Blaine. **Carried** (Derek G. opposed)

Motion that Section 3.3 of the Policy Manual be removed so the Juvenile program does not conflict with our current cancellation policy – Derek G. Seconded by Blaine. Derek G. withdrew the motion.

Roxanne brought up that it's not clear what the A evaluation fee is for Juvenile and that we should deal with that so we know how to handle it moving forward. **Motion** that the Juvenile A Evaluation Fee be set at \$50 for this season – Derek G. Seconded by Blaine. **Carried**

24. Gaming Grant Update - we have been notified that the full \$100,000 has been awarded to us. Doug Bing, MLA for Maple Ridge Pitt Meadows has requested a photo opportunity with board and players. Carolyn will set this up.

Motion to adjourn – Peter. Seconded by Scott. **Carried**

Meeting adjourned at 9:45 p.m.

Next meeting is Monday, September 21, 2015 at 6:45 p.m. at Planet Ice Meeting Room