

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: September 21, 2015

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

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek Gullmes
Angela Schulte
Blaine Hallman
Peter Dubinsky
Nolan Balatti

Scott Falconer
Tony Coombs
Derek Bedard
Roxanne Reid
Bruce Vasarhely

Not in attendance: Pamela Galvez

QUORUM

1. **Motion** to approve minutes from September 10, 2015 – Roxanne. Seconded by Derek. **Carried**
2. Juvenile A Provincials Update – the bid has been submitted but we are waiting to hear back from BC Hockey.
3. Coach Manager Meetings – October 1 and 4 – all coaches and managers to attend.
4. Parent Meetings – September 28 and October 4 – Division Directors and Managers to send emails – Carolyn will compose the email and send it out.
5. Fundraising/Sponsorship Update – Trophy Centre is interested in donating \$1,000 sponsorship level. Would like a couple of additional options added to the package. They want to be our preferred supplier and are offering a 5% kickback to the association for all association orders placed.

Tournaments – as of tonight both registrations for the tournaments will be up.

6. Apparel Committee Update – Third Jersey design was presented. **Motion** to approve the design of the third jersey – Derek G. Seconded by Derek B. Discussion. **Carried**
The new apparel catalogue is being updated now and will be out soon.

Atom C – we have been getting one set of jerseys each year from the AtomMc program and this year we ordered Red jerseys, assuming we had white old jerseys around. Apparently we don't have any white jerseys for the Atom teams. Derek G. will contact the McDonald's program and see if there is any chance of ordering whites at this time. If

not, we could look at ordering other evaluation jerseys that we could use for evaluations in future years. **Motion** to have up to \$4,000 to spend on Atom practice type jerseys and/or McDonald's jerseys depending on availability for this season – Derek G. Seconded by Tony. **Carried**

7. Registration Update – Juvenile, Bantam and Midget goalies – too many right now in Bantam and Midget. Discussed many options and will leave it in the hands of Tony, Derek G. and Scott to figure out.

Juvenile C – numbers need to be determined within RMMHA before we can determine if we have room in C to take from neighbouring associations.

Tony left early.

8. **Motion** to approve payables in the amount of \$18,316.49 – Angela. Seconded by Roxanne. **Carried**
9. Financial Update – Scott and Carolyn met with Pat Smith today to finalize last season's year end. \$56,000 deficit for the year (not unexpected). Overall things look good financially.
10. Proposed new Tournament Approval Parameters – discussed the policy change as proposed and submitted in Carolyn's VP of Admin report. **Motion** to approve the policy as amended – Derek G. Seconded by Angela. Discussion. **Carried**
11. Policy Adjustments – Proposed that since we have a policy that coaches are not permitted to be a head coach of more than one team, perhaps we should also include all team officials in that policy. It would allow for the board to approve in advance any one person who wishes to hold a team official position on more than one team. **Motion** to alter the current policy to change the wording from "Head Coach" to "Team Official" in this regard – Derek G. Seconded by Angela. Discussion. **Carried**
12. A Player Fees approval and due date decision – **Motion** to approve the A Player Fees as presented – Carolyn. Seconded by Derek G. **Carried**

Motion that the A Player Fees' Due Date by November 15 but alternate payment arrangements can be made if necessary – Carolyn. Seconded by Angela. **Carried**

13. Number of Players on Bantam 'A' Teams – Bantam A1 and A2 coaches and James have requested that each of those teams be permitted to hold 1 extra player. **Motion** that one additional skater be added to each of Bantam A1 and A2 – Blaine. Seconded by Roxanne. Discussion. Derek B. left the meeting early. Carolyn and Bruce will not vote due to conflict of interest. **Defeated**

14. Appointment of 'A' Coaches:

- a. **Motion** to appoint for Peewee A4 – Josh Lowe – Blaine. Seconded by Derek G. **Carried**

Blaine asked Bruce to leave the room for the next motion.

- b. **Motion** to appoint for Bantam A3 – Bruce Vasarhely – Blaine. Seconded by Derek G. **Carried**

Bruce returned

- c. **Motion** to appoint for Bantam A4 – Ryan Douglas – Blaine. Seconded by Bruce. Discussion. Blaine asked to table the motion.

15. Jersey and Sock Distribution – this Saturday, September 26 from 8:00 a.m. to 4:30 p.m. for Atom through Juvenile.

16. Nolan wanted to bring up that he feels that a lot of time is spent on pre-planning for A hockey but no time is spent on C hockey, especially his H1-4 program.

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

Meeting adjourned at 11:00 p.m.

Next meeting Monday, October 5, 2015 at 6:45 p.m. at Planet Ice Meeting Room