

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: September 21, 2016

Time: 7:00 p.m. – South Bonson Community Centre

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek Bedard
Derek Gullmes
Tony Coombs
Bruce Vasarhely

Blaine Hallman
Adam Schwartz
Andrew Koran
Bill Bourguignon

Not in attendance: Scott Falconer, Peter Dubinsky, Nolan Balatti, Pamela Galvez

CONFIRM EMAIL MOTION:

MOTION to appoint Sharmaen Seekins as the Atom Division Manager – Bill. Seconded by Derek G. **Carried**

QUORUM

1. **Motion** to approve minutes from September 8, 2016 – Blaine. Seconded by Bill. **Carried**
2. Sponsorship Vegas Trips Update – Bruce has looked through all his paperwork at his house and can't find any certificates but will look one other place. If he can't find them then he will contact Odenza again to get replacement certificates. Adam is keeping in touch with those that are waiting for their Vegas trip certificates.
3. Trophy Cases and Banners Update – Bill and Derek G. are still working on how to hang the banners in Cam Neely. Donation of a lift to get up there has been secured. Trophy Cases are well underway.
4. Photo Day Update – Location needs to be decided tonight – Photo Express is suggesting that they are happy in the Barns. Carolyn will try to book the dates.
5. Giants Game Fundraiser – nothing has been received from them.
6. Tournament Updates – Bruce has put in the online sanctioning for the tournaments. Derek B. will email the organizers of the Juvenile C tournament over new years to make sure they want to do it again this year. Bruce would like to have Cam Neely and PI # 2 both for the entire weekend – see if Planet Ice and the City will agree to moving other programming that weekend.

7. **Motion** to approve payables in the amount of \$97,540.01 – Andrew. Seconded by Derek G. Discussion. **Carried**
8. Financial Statements for 2015/16 Season Audit – Carolyn met with Pat Smith of EPR last week and brought the draft financial statements for discussion. There were a few recommendations that Pat Smith have given us that were discussed including the following:
 - a. Move the contingency fund money into a separate term deposit-type account – Carolyn will contact Scotiabank to determine options available;
 - b. Equipment should be inventoried and kept on file so we have some idea of what all we have in case of loss or theft;
 - c. Stipends – it has been recommended that we look at providing T4A's to all those subcontractors who earn more than \$500 in a calendar year – we will check with other associations to see what they do about this issue.
9. 'A' Program Coach Appointments:
 - a. **Motion** to appoint Marc Douglas for Atom A3 Team as a parent coach – Blaine Seconded by Derek B. **Carried**
 - b. **Motion** to appoint Kyle Knopp for Atom A4 Team as a parent coach – Blaine. Seconded by Derek B. **Carried**
10. Midget A2 Team Roster Size – discussion on the numbers that show on the lists of possible skaters in Midget all together. **Motion** to allow 17 skaters on the Midget A2 team – Blaine. Seconded by Bill. **Carried**
11. Base 'A' Program Player Fees – **Motion** that this year's Base 'A' Program Player Fee be set at \$245.00 – Carolyn. Seconded by Blaine. **Carried**
12. Referee Fees for Preseason Exhibition Games for 'A' Teams – the crossover to balancing games in 'C' and the exhibition tournament equal out so we will keep the other 3 games in the A Player Fees for reimbursement by the families.
13. Base 'A' Program Player Fees – discussion of what is included when calculating the base 'A' Program Player Fes per team – it has been determined we will set the base fee at \$245.
14. Equipment Room/Managers – Derek G. will look after getting in touch with the new equipment managers to get the new jerseys and socks sorted and ready for distribution ASAP.
15. Parent Meetings – September 29 and October 2 are the dates that are booked for the mandatory parent meetings. Communication needs to be sent out to let everyone know the dates and times. September 29 is 7 p.m. – October 2 – 9 a.m.

16. H4 Cancellation Refunds – only 1 parent has put in a cancellation form to cancel in H4 and requesting a refund. 2 others requested to move up to Atom C but have been denied that request. **Motion** that we allow H4 parents to withdraw up to September 30 with only a \$50 administration fee charged, which differs from the current 25% plus \$50 admin fee based on the date – Andrew. Seconded by Tony. Discussion. **Motion fails.**
17. Female Players Cancellation Refunds – **Motion** that we refund the Jakeway family 100% of their registration fees minus the \$50 admin fee, but no 'A' Evaluation Fees for a total of \$1620.00 - Andrew. Seconded by Blaine. **Carried**

Motion that we refund the Tomlinson family 100% of her registration fees (for Maggie Tomlinson) minus the \$50 admin fee for a total of \$840.00 - Andrew. Seconded by Derek B. **Carried**

Motion that all players that registered with us this season as the home association and then tried out elsewhere but did not pay their fees by the payment deadline, that they will be charged a \$50 administration fee to be collected next season prior to their registration being accepted or transfer papers signed – Derek G. Seconded by Adam. **Carried**

18. 'C' Program Coach Appointments:

Atom:

Motion to appoint the following coaches in Atom C – Bill. Seconded by Derek G. **Carried**

Trent Meaden
Gord Zilkowsky
Grant Vance
Al Robbie
Robin Shea
Ryan Allan
Kevin Mackie

Midget:

Motion to appoint the following coaches in Midget C – Derek B. Seconded by Derek G. **Carried**

Tony Coombs
Bill Bourguignon
Mark Campbell
Dave Weloy

Motion to appoint Randy Roberts as a coach in Midget C – Derek B. Seconded by Derek G. Discussion. Motion is tabled.

Derek Bedard left at 9:38 p.m.

Peewee:

Motion to appoint the following coaches in Peewee C – Tony. Seconded by Derek G.
Carried

Rich Hamilton
Ron Benedictson
Jason Fitch
Mark Cardas
Dean Hamilton
Gregg Pierce
Dean Davies

Bantam:

Motion to appoint the following coaches in Bantam C – Tony. Seconded by Derek G.
Carried

Tony Nasr
Chris Wood
Don Brindley
Bevan Blatchford
Darren Warren
Phil Hebert

Juvenile:

Motion to appoint Glen Mund and Tom Blake as head coaches for the two C teams – Derek G. Seconded by Bill. **Carried**

19. **Motion** to nominate Shawn Hokanson as the Peewee A3 head coach as a parent coach – Blaine. Seconded by Derek G. **Carried**
20. PCAHA Update – Semi-Annual meeting was last Sunday at PCAHA – well attended. Derek G. attended and provided us with updates on what was discussed.

Blaine left at 10:00 p.m.

21. Adam suggested that we look into sponsoring a refugee family from our area to try hockey, and find a way to give them gear and pay for their registration fees. Derek G.

suggested that we might have some gear for H1 or H2 aged kids. Adam will look into it. **Motion** to work out a deal to bring some refugee families in H1-4 division to our association and provide them with equipment and fees for the year – Adam. Seconded by Derek G. **Carried**

Motion to adjourn – Andrew. Seconded by Tony. **Carried**

Meeting adjourned at 10:11 p.m.

Next Board Meeting is Monday, October 3, 2016 at Planet Ice Meeting Room.