

**RMMHA  
EXECUTIVE MEETING MINUTES**

Date: September 8, 2016

Time: 6:45 p.m. – South Bonson Community Centre

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling  
Derek Bedard  
Derek Gullmes (late)  
Tony Coombs  
Blaine Hallman

Scott Falconer  
Adam Schwartz  
Andrew Koran  
Pamela Galvez

Not in attendance: Bill Bourguignon, Peter Dubinsky, Nolan Balatti, Bruce Vasarhely

**QUORUM**

1. **Motion** to approve minutes from August 29, 2016 – Blaine. Seconded by Adam.  
**Carried**
2. Sponsorship Vegas Trips Update – Adam has contacted the sponsors from last season to see who has and hasn't received their trips if they were entitled to them. Bruce has contacted Odenza to see which certificates were issued – Bruce is looking for the ones that were issued and should have an update for us next meeting.
3. Trophy Cases and Banners Update – banners can't go up until the ice is completed at Cam Neely. Trophy Cases are being built.
4. Volunteer Committee Update – nothing will happen until after the other parent meetings beginning of October.
5. Registration Update – 1024 total registrants as of today.
6. Bauer First Shift Program Update – James will need some assistance administratively so we will ask Estelle to help him with contacting the registered families, etc.
7. Canucks H1 Program Update – fitting night on Tuesday night – 44 kids were fitted out of 50. Nolan and Derek G. did the fitting night.
8. Giants Game Fundraiser – nothing received yet from the Giants.
9. Tournament Updates – things are starting to get underway for planning. Laura from the Spring Tournament has suggested that they be given permission to collect \$50 from each team in the association to go towards purchasing raffle prizes. Board does not

support that. However, each tournament can spend up to \$1,500 for prizes for the raffle which comes out of the overall profits for that tournament.

10. **Motion** to approve payables in the amount of \$12,221.11 – Andrew. Seconded by Derek B. Discussion. **Carried**

11. Gaming Grant was approved in the amount of \$100,000 from the Provincial Government. Doug Bing, MLA has contacted Andrew to arrange a photo op to present the large cheque.

12. **Motion** to appoint Jeff Adams as the Peewee A4 head coach as a parent coach – Blaine. Seconded by Andrew. **Carried**

Motion to appoint Dave Liversidge as the Bantam A4 head coach as a parent coach – Blaine. Seconded by Tony. Discussion. Blaine has tabled the motion.

**Motion** to appoint Kristjan Jefkins as the Bantam A2 head coach at a stipend of \$4,500 (\$3,000 from the association and \$1,500 from the parents) – Blaine. Seconded by Derek B. Discussion. **Carried**

**Motion** to appoint Dave Griffiths as the Atom A2 head coach as a parent coach – Blaine. Seconded by Derek G. Discussion. **Carried**

13. Midget Team Roster Sizes – Discussion around the number of skaters to have on each Midget Team Roster, A and C. **Motion** that we have 17 skaters for each of Midget A1 and A2 – Blaine. Seconded by Derek G. Discussion. Blaine withdrew the motion.

**Motion** that we have 17 skaters and 2 goalies on the Midget A1 team – Blaine. Seconded by Derek G. **Carried**

14. Equipment Managers for the equipment room – when are we going to get these ladies together and get them started in their jobs? We should get them started soon.

15. **Motion** to appoint Jeff Rose as peewee division manager – Tony. Seconded by Blaine. **Carried**

16. **Motion** to have Tony Nasr as the bantam division manager – Tony. Seconded by Derek G. **Carried**

17. **Motion** to have Lesley Coard as Hockey 4 Division manager – Derek G. Seconded by Tony. **Carried**

18. **Motion** to have Lee Roberts as Hockey 1 – 3 Division Manager – Derek G. Seconded by Blaine. **Carried**

19. Peewee 'A' Exhibition Game Weekend – this weekend we are hosting the peewee division and we need more parents to step up to help. We have sent emails out to the parent group requesting help and some are willing to help in smaller roles.

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

Meeting adjourned at 8:40 p.m.