



**Russell Minor Hockey Association  
Board Meeting Minutes  
June 19, 2025 - 7:00pm  
Russell Arena, Meeting Room**

<b>President</b>	Matt Dickie	<b>Director, U7</b>	Ryan Licari
<b>VP, House</b>	Jon Gillard	<b>Dir.; Ice Scheduler</b>	Vacant
<b>VP, Competitive</b>	Chris Burns	<b>Dir.; <del>Equipment</del></b>	<del>Jason Gillies</del>
<b>Past President</b>	<del>Joey Abrams</del>	<b>Dir.; Merchandise</b>	Vacant
<b>Treasurer</b>	<del>J.F. Cagne</del>	<b>Dir.; Webmaster</b>	Chris Stanton
<b>Secretary</b>	Carrie Asselin	<b>Dir.; Special Events</b>	Lore Goyette
<b>Registrar</b>	Shaunna Lucas	<b>Convenor; U18-U21</b>	Adam Olive
<b>GHA Convenor</b>	Tricia Zakaria	<b>Convenor; U13-U15</b>	Vacant
<b>Dir.; Comm. &amp; Sponsor</b>	Jamie Cote	<b>Convenor; U9-U11</b>	Vacant
<b>Dir.; Disc. Risk and Safety</b>	Vacant	<b>Coach Mentor</b>	Vacant

Call to Order and Attendance

Meeting start time: 7:04pm

Approval of Minutes from Meeting held May 25th, 2025

Motion: Ryan Licari, Second: Chris Stanton, Carried

Approval of Minutes from Meeting held April 9th, 2025

Motion: Chris Stanton, Second: Ryan Licari, Carried

**New Business**

- a. Nomination for Discipline Risk and Safety; Adam Olive, All in Favor  
Adam will move from U18-21 Convenor to fill this role
- b. Jon brought forth Matt Bernan to fill role of U9-U11 Convenor, has extensive hockey background, volunteered with us in past for U7, knows the kids in that division, will be a good fit - Chris will add his email to our BOD communications
- c. re: Ice Scheduler - as the role is still vacant, Matt and JF submitted ice requests with Township, including the extra hours for both tournaments and Fun Day
- d. Email address for Ice Scheduler will be changed and removed from BOD section on our website, reconfirming that once schedule is released, coaches will be responsible for switching times if they are unavailable and **not** falling back to the scheduler
- e. re: Budget Approval - several questions from members therefore moved to next meeting, to be held virtually when JF can attend



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**Executive Reports**

**President**

- a. Live Barn will not be installed within arenas across the United Counties of Prescott and Russell, determined as privacy violation
- b. This will be the last season for the Nevada ticket sales, the cost for licence has increased and no longer feasible
- c. GHA has changed U9C from (6) to now only (4) full-ice games after January

**VP; House**

- a. Projected registration numbers (including competitive) for the 2025/2026 season: U9 (70), U11 (55), U13 (60), U15 (42), U18 (66), U21 (17)
- b. Pathways requirements prior to assessments (after Labour Day) U9 - U11 minimum (4 hours) and U13 - U15 (2 hours)
- c. Assessments will consist of (3) sort-outs, except for U18, only (2) games for sort-outs, skill sessions unnecessary
- d. Reminder for VSC applications/renewal was sent out to members
- e. Still working on assessment strategies with the Evaluations Committee - Convenors will play a more active role and assist where necessary

**VP; Competitive**

- a. Tryout ice has been scheduled but not yet allocated per team
- b. Coach meeting and Parent Info Session will both be held in August

**Treasurer** (absent)

**Secretary** (nothing to report)

**Past President** (absent)



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**Director Reports**

**Registrar**

- a. re: VSC screening process will be more work on the volunteer end with the new HEO system, such as returning volunteers will need to submit online declaration annually - website has been updated with procedures. Applications no longer need RMHA Board member signatures
- b. Training module for new team officials, re: Gender Identity
- c. RMHA's Parent Code of Conduct had been previously included in our Fair Play section upon registration, now listed separately which parents must attest to, critical action
- d. Volunteer questionnaire now includes position of interest ie Board, Bench etc., Child's age, valid VSC, experience and contact information...Google doc generated, will forward candidates as necessary

**Ice Scheduler** (vacant)

**U7** (nothing to report)

**GHA Convenor** (nothing to report)

**Discipline, Risk and Safety** (vacancy filled)

**Equipment** (absent)

**Sponsorship & Communication**

- a. Questions regarding sponsorship funding allocation will be directed to JF at budget meeting

**Merchandise** (vacant)



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**Webmaster**

- a. iPads have arrived - will work with Jon to sort out which software will be used for assessments
- b. Working on updating our website for the new season

**Special Events**

- a. Looking for merchandise to sell/ display at the "Meet Me On Main Street" booth

Convenor Reports (vacant)

**U9 - U11**

- a.

**U13 - U15**

- a.

**U18 - U21**

- a.

Round Table

- a. Matt will put forth motion to remove Past President role from the Executive Committee, suggesting this should change to a 1-year term, non-voting position. The purpose should be to serve only as required for guidance and assist with transition
- b. Rangers raised their top-up fees (after tryouts) from \$2400 to \$4600 which as a result has some players dropping down
- c. Trish reported on behalf of Equipment that another U7 goalie stick was purchased as one was found on sale!
- d. Chris Burns has expressed interest in hosting Graduate Game this season

Next Meeting Date: Time and Location TBD

Adjournment

Motion to adjourn at 7:52pm, Ryan Licari - Second Chris Stanton, All in favour