

MEETING MINUTES

RMHA: Board of Directors Meeting #09

Date: February 16th, 2021

Time: 7:06pm

Location: Zoom due to COVID

Attendance

Name	Email	Position
<input checked="" type="checkbox"/> Yves Roy	president@russellwarriors.ca	President
<input checked="" type="checkbox"/> Mike Johnson	pastpres@russellwarriors.ca	Past President
<input checked="" type="checkbox"/> Matt Dickie	vphouse@russellwarriors.ca	VP House
<input checked="" type="checkbox"/> Ken Hill	vpcompetitive@russellwarriors.ca	VP Competitive
<input checked="" type="checkbox"/> Jean-Francois Gagnon	treasurer@russellwarriors.ca	Treasurer
<input checked="" type="checkbox"/> Jennifer Bergeron	secretary@russellwarriors.ca	Secretary
<input checked="" type="checkbox"/> Geoff Streib	ghaconvenor@russellwarriors.ca	GHA Convenor
<input checked="" type="checkbox"/> Amanda Nixon	registrar@russellwarriors.ca	Registrar
<input checked="" type="checkbox"/> Joey Abrams	discipline@russellwarriors.ca	Discipline, Risk & Safety
<input checked="" type="checkbox"/> Bob Curtis	ip@russellwarriors.ca	Initiation program
<input checked="" type="checkbox"/> Ray Clavette	equipment@russellwarriors.ca	Director Equipment
<input checked="" type="checkbox"/> Shelley Nolan	icescheduler@russellwarriors.ca	Director Ice Scheduler
<input checked="" type="checkbox"/> vacant	sponsorship@russellwarriors.ca	Director Communications
<input checked="" type="checkbox"/> Angela Oickle	specialevents@russellwarriors.ca	Director Special Events
<input checked="" type="checkbox"/> Peggy Carkner	webmaster@russellwarriors.ca	Webmaster
<input type="checkbox"/> Michelle Rogers	merchandise@russellwarriors.ca	Director Merchandising
<input checked="" type="checkbox"/> Doug Long	novice-atom@russellwarriors.ca	Convenor Novice & Atom
<input type="checkbox"/> vacant	peewee-bantam@russellwarriors.ca	Convenor Peewee & Bantam
<input type="checkbox"/> Peggy Marchessault	midget-juvenile@russellwarriors.ca	Convenor Midget & Juvenile
<input type="checkbox"/> Marty Pascoe	coachmentor@russellwarriors.ca	Coach Mentor

GUESTS: None

Discussion on our End Date and Return To Play

President: Start date on February 18, 2021 – posted on RMHA website. Proposed end date, April 27th

Registrar: 253 registrants, Should we reach out to those who haven't registered?

Treasurer: JF reported: Approved a budget of just below a \$10000 deficit, based on the actuals we have today. Less in Sponsorship this year. Numbers are based on If we go to the end of April. Our biggest savings was the GHA fees - saving \$13000 also, goalie equipment. We didn't have bench staff certification. If we go to April we would have a surplus of \$8600, normal end goal is \$0, but we can look to next year with surplus and increasing ice costs. Our insurance is \$18000 per year based on Hockey Canada rosters for reconciliation purposes. Pending \$900 owed to the Rangers. Looking at e-transfers for next year and small reimbursements to try and make things easier.

VP House: Matt reported, Teams will be out soon, there is some room on some of our teams, for our final Feb-April program – more room to move players around if needed.

VP Competitive/VP RMHA: Every BoD member does not need to know the answer to every question. It is perfectly acceptable to refer the person asking the question to the appropriate Director. (IP question to the Director of IP, Rep B questions to the Director of Rep, Sponsorship questions to the Director of Sponsorship, etc.)

Director IP: Bob reported there were a couple of players on a waiting list – they may have to hold off until next year. Would like IP to close as of the weekend April 17-18, all teams will have had the same amount of practices.

Ice Scheduler: Potentially leave a hard copy for attendance and safe return to play.

Action Item: Shelley to be notified as soon as communications come from Township on Return to Play, so Shelley can make ice schedules. Completed

Equipment: Nothing at this time

GHA Convenor: Three that are coming in Novice, do I have room for those new players – Matt confirmed, yes.

Discipline, Risk & Safety: Waiting on Sonia for more information about what needs to be left at the door for attendance and Safe Return to play. Safe return to play documents are complete and to go to the Township for final approval. Forms made through Google Docs.

Merchandise: ABS

Special Events: Nothing at this time.

Webmaster: Discussion on end date, working with Joey on google docs

Convenors: Discussion on end date. Doug suggested a streamlined communication method for the board to convey changes and updates to the board, suggestion - WhatsApp

Sponsorship: vacant

Past President: Nothing at this time.

Secretary: Nothing at this time.

MOTION TO APPROVE: **Joey Abrams**, Director Discipline Risk and Safety, seconded, **Geoff Streib** GHA Convener. All in favour, carried.

New Business: Yves is suggesting a Communication Committee or - do we have better tools for communicating within the board and with the public.

Next meeting: March 18, 2021.

Meeting adjourned: 8:24pm