



MEETING MINUTES

RMHA: Board of Directors Meeting #02

Date: July 22, 2020

Time: 7:15

Location: Zoom due to Covid-19

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 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"/> Kerry Hall	registrar@russellwarriors.ca	Registrar
<input 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"/> Reeann Slater	sponsorship@russellwarriors.ca	Director Communications
<input 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 type="checkbox"/> Vacant	novice-atom@russellwarriors.ca	Convenor Novice & Atom
<input type="checkbox"/> Ben Lobban	peewee-bantam@russellwarriors.ca	Convenor Peewee & Bantam
<input type="checkbox"/> Peggy Marchessault	midget-juvenile@russellwarriors.ca	Convenor Midget & Juvenile

GUESTS: Doug Long

Approval of Minutes from May 20, 2020 : approved July 22, 2020

MOTION TO APPROVE: Mike Johnson Past President, seconded by Bob Curtis
Director Initiation Program, All in favour. Carried



Approval of Minutes from June 25, 2020 Post AGM: approved July 22, 2020

MOTION TO APPROVE: Peggy Carkner Director Webmaster, seconded by Matt Dickie VP House, All in favour. Carried

Action Items from previous meetings carried over:

Mike summarized - Embrun Pay and Play, Approve rep B teams, no late fees, Ken to find out about North Dundas ice after we decide RMHA format, still need to discuss with them.

Executive Reports

President: Commented on most recent GHA meeting, voting on format by end of July 22nd. Four different programs, no games until 2021, four phases, bubbles....registration fees to be discussed at future GHA meeting.

V.P House: Nothing at this time.

V.P. Competitive: send out tryout jersey logo for Castor Canucks. Not a lot of movement happening at this time. Tryouts and no tournaments will hurt our numbers, as a board we will do our best to make a good experience for kids. No Rep B tryouts.

Treasurer: ABS

Secretary: Nothing at this time

Past President: reconcile jersey cost with Metcalfe after the tryouts, total players from each association, total cost, ice cost and tryouts. \$100 nominal registration fee and then decide monthly fees after that.



Director Reports

Registrar: Kerry reported that she's waiting for information on the league so that a registration date can be made, opened and then gather numbers and budget for season. Can close out 2019. Three refunds one outstanding payment. Will have to modify the payment schedules for 2020 registration.

GHA Convenor: Nothing at this time.

Discipline, Risk & Safety: ABS

Sponsorship: Reeann reported that 4-5 sponsors have responded yes to sponsoring association this year. There have been a few that haven't responded (Legion and Lions Club). A couple of other potential sponsors who have to see whether they can and some that haven't responded - will follow up in a couple of weeks. May have to find more. Will reach out to Caisse Popular for sponsorship.

Special Events: ABS

Ice Scheduler: Shelley reported on 4:30-5pm ice times, township could use the time extend shinny and free skating but nothing is confirmed until we decide as a board. Potential times for tryouts from Ken. Township has said staggered ice times for cleaning etc.

Initiation: Bob reported on the IP tournament it potentially being cancelled, to much too soon with Covid.

Equipment: Ray reported that the jersey's are getting ready and will wait for other equipment as it goes on sale. Suggests to try and stay with existing sponsors to avoid extra costs.

Merchandise: ABS

Webmaster: Nothing at this time



Convenors: Doug Long Novice/Atom Convenor suggests to be creative for the kids under the current circumstances of the 2020 league, make it fun.

New Business:

Non-Voting Positions (Appointed following the AGM):

Novice/Atom Convenor - held by Geoff Streib in 2019 (Doug Long Nominated by Ray Clavette)

MOTION TO APPROVE: Mike Johnson Past President, seconded by Jenn Bergeron Secretary, All in Favour. Carried.

Majority vote Doug Long.

Coaching Mentor – previously vacant in 2019 (Marty Pascoe Nominated by Matt Dickie)

MOTION TO APPROVE: Matt Dickie VP House, Seconded by Ken Hill VP Competitive, All in favour. Carried.

Majority vote Marty Pascoe.

President: Logoed masks for kids through Michelle.

Past President: executive members, directors, convenors read up on GHA, HEO and RMHA rules and regulations

Next meeting: Aug. 19, 2020 Zoom due to Covid-19

Meeting adjourned 8:31 pm