

MEETING MINUTES

RMHA: Executive Board Meeting #02

Date: Oct. 13th, 2020

Time: 7:15pm

Location: Zoom due to Covid

Attendance

| Name | Email | Position |
|---|--|---------------------------|
| <input checked="" type="checkbox"/> Yves Roy | president@russellwarriors.ca | President |
| <input 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 | treasurer@russellwarriors.ca | Treasurer |
| <input checked="" type="checkbox"/> Jennifer Bergeron | secretary@russellwarriors.ca | Secretary |
| <input type="checkbox"/> Geoff Streib | ghaconvenor@russellwarriors.ca | GHA Convener |
| <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 type="checkbox"/> Ray Clavette | equipment@russellwarriors.ca | Director Equipment |
| <input checked="" type="checkbox"/> Shelley Nolan | icescheduler@russellwarriors.ca | Director Ice Scheduler |
| <input type="checkbox"/> Reeann Slater | sponsorship@russellwarriors.ca | Director Communications |
| <input type="checkbox"/> Angela Oickle | specialevents@russellwarriors.ca | Director Special Events |
| <input type="checkbox"/> Peggy Carkner | webmaster@russellwarriors.ca | Webmaster |
| <input type="checkbox"/> Michelle Rogers | merchandise@russellwarriors.ca | Director Merchandising |
| <input type="checkbox"/> Doug Long | novice-atom@russellwarriors.ca | Convener Novice & Atom |
| <input type="checkbox"/> Ben Lobban | peewee- | Convener Peewee & |
| <input type="checkbox"/> Peggy Marchessault | midget-juvenile@russellwarriors.ca | Convener Midget & |
| <input type="checkbox"/> Marty Pascoe | coachmentor@russellwarriors.ca | Coach Mentor |

GUESTS: None

Approval of Minutes: None

Reports/Questions

President: Nothing at this time

Past President: Embrun for Ice?

V.P House: Last registration we were overwhelmed with new kids and so I have had to place kids in different divisions Figure out how we want to do our registration. Shorter registration time and cut it off so that we can get organized and do the sorts. Maybe look at Chesterville for more ice because we need more. We have transfers playing and local kids not with the RMHA this year. Currently have no room.

V.P. Competitive: Ken looking to get ice to do the minor, major atoms minor peewee tryouts on 23rd Oct. will create room in house league. Peewee – 3 to 4 back from this level.

Registrar: Kerry Reported: to enrol everyone that is now registered I would have to manually register everyone 250 people and I would have to get everyones credit card for payment.

\$100 – Sept.

\$110 – Oct.

IP \$210

7 weeks for Nov. Dec. \$140

IP will register for the remaining of the year (January-April \$0)

Maybe we need to look at buying more Ice in Chesterville, because we have people on a waiting list and our bubbles are full – we are turning long time RMHA players away.

Treasurer: depends on numbers in new bubbles if paying for new ice will be worth it. Increase \$20 per player or absorb in our deficit. Did not publish the fees on website. If we add ice, but don't get 15 players per ice time we'll be behind. Budget is set now to not include referees

Secretary: Nothing at this time.

Director IP: 4 year old bubble is full with two on a waiting list. 3 squads. Even if add players – when we had 60 players we were breaking even. We would have to charge more if we took on more players.

Director Ice Scheduler: Fridays at 5, Saturday @4 possibly

Summary

- Fees are not refundable unless Township shuts the arena down.
- Do a two month registration Nov-Dec
- **November/December Fees:** \$180 for all house league except for IP, \$140 for IP to top up to \$350
- **Registration Will be Open:** October 14th - 24th

Nov-Dec Outline for Registration:

MAJORITY AGREED:

- Registration open for 10 days
- Send emails to parents, Facebook, notice out to all social media platforms, coaches let parents know
- No chasing people
- Everyone is okay with a 7 week registration and capping out at \$350 for IP.
- A lot to do in 24 hours

Notice on the website: **Everything subject to COVID**

Next meeting: October 26th, 2020.

Meeting Adjourned: 8:20pm