

MEETING MINUTES

RMHA: Board of Directors Meeting

Date: April 12th, 2022 Time: 7:06pm Location: Russell Arena Hall

Attendance

Present	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 (Video)	vp@russellwarriors.ca	VP House
<input checked="" type="checkbox"/>	Ken Hill	vpcompetitive@russellwarriors.ca	VP Competitive
<input type="checkbox"/>	Jean-Francois Gagne	treasurer@russellwarriors.ca	Treasurer
<input checked="" type="checkbox"/>	Darren Page	secretary@russellwarriors.ca	Secretary
<input type="checkbox"/>	Geoff Streib	ghaconvenor@russellwarriors.ca	GHA Convener
<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"/>	Devon Kunkel	u7@russellwarriors.ca	Director U7 Program
<input checked="" type="checkbox"/>	Ray Clavette	equipment@russellwarriors.ca	Director Equipment
<input type="checkbox"/>	Vacant (Ken Hill temp)	icescheduler@russellwarriors.ca	Director Ice Scheduler
<input 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"/>	Vacant	merchandise@russellwarriors.ca	Director - Merchandise
<input type="checkbox"/>	Josh Nixon	u9-u11@russellwarriors.ca	U9-U11 Convener
<input type="checkbox"/>	Vacant	peewee-bantam@russellwarriors.ca	Convener Peewee & Bantam
<input type="checkbox"/>	Peggy Marchessault	u18-u21@russellwarriors.ca	U18-U21 Convener
<input type="checkbox"/>	Marty Pascoe	coachmentor@russellwarriors.ca	Coach Mentor

Guests: Al Garneau

Yves moved to accept Mar. Minutes:

MOTION TO APPROVE: Ray Clavette, Dir. of Equipment, seconded Mike Johnson, Past President. All in favour, carried. Moved

Items Tabled:

President:

- Quick GHA meeting end of last week
- Mentioned their AGM (quick updates)
 - a. Next thing in line – positions up
- They asked for representation from RMHA

VP House:

Season Summary:

- Season Ended April 10th,2022 for everyone
- Very successful season completed and congratulations to the below teams:
 - a. U18A- 2nd Place- coach: Marty Pascoe
 - b. U18B-Champions (overtime win)- coach: Nick Longvale
 - c. U13B-2nd Place-coach: Joey Abrams
 - d. U13C-2nd Place-coach: Matt Dickie
- This was a difficult season with the shutdowns and stoppages, but the entire association did an amazing job ensuring the kids got to play and enjoy their seasons.
- Comment: **Thanks to all the coaches, trainers, managers, and all volunteers for getting through this season!**

Past President:

- Nothing to add

VP Competitive:

- Season done. All regular season games completed. Four Canucks teams made the playoff.
 - a. One team – U12 won the Championship in the playoff tournament.
 - b. The U16 were neck and neck for the regular season title and fell by one point on the last day.
 - c. The U11 team had a solid season finishing in fourth.

Old Competitive	Competitive	Birth Year	Age	Placed	# of Teams	W	L	T		W	L	T
Major Midget	U18	2004	17	9	9	5	19	5		x	x	x
		2005	16									
Minor Midget	U16	2006	15	2	14	20	4	6		0	1	0
Major Bantam	U15	2007	14	9	14	10	13	7		x	x	x
Minor Bantam	U14	2008	13	9	14	6	16	8		x	x	x
Major Peeewe	U13	2009	12	15	15	2	25	2		x	x	x
Minor Peeewe	U12	2010	11	7	14	13	13	4		3	0	0
Major Atom	U11	2011	10	4	14	12	7	1		2	3	1
Minor Atom	U10	2012	9	9	12	4	11	5		2	1	2

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- Teams for next season. Russell will host the U11 and U13 again. I have asked for some home games for the U16 or U18 to help with the ½ ice & referee issues when the U21 HL (Juvenile) team plays. We will see how this goes. Two years ago, we talked with Metcalfe and Leitrim about the 2009 cadre. We were going to run a three-way team but then COVID hit. We are probably going to do so next year – it will likely be a Leitrim hosted team. The U18 team will be a three-way team (Leitrim, Russell and Metcalfe) – it will be a Canucks team hosted by Metcalfe. Leitrim has a strong cadre of U16's coming. We do not – the players are good enough, but our numbers are low – not cuts last year. We will see how this plays out during registration.
- Mike Branchaud is stepping down this year. He will be missed. He has been doing this for a long time and his professionalism and calm were assets to the Canucks over the years and especially during the last two seasons of uncertainty. Mike will still be busy with sports as he was recently named Softball Canada's New Chief Executive Officer. His tentative replacement is Julia Tuff. Mark Provenzano from Leitrim is also stepping down. His replacement will be named at the Leitrim AGM.
- When the new VP Comps are named, we will amend the Rep B agreement for next season to reflect the teams & hosts.
- In the near term I expect a D9 Competitive Oversight meeting where the Rep B and AA meet and discuss things. On the agenda for me are Pathway and U16/U18 tryouts. They were not the best last year we will try to do better this year.

Treasurer:

- Absent – pre-filed notes read in by Darren
- Fiscal year end for RMHA is May 31st
- Forecasting to end the year in a small deficit (\$10-\$15K). Savings on ice rental from January shutdown to cover shortfall in sponsorship money
- Still some refunds to issue since e-mail that we had on file we're not correct. Hoping to complete those this month
- Need to set-up working group for equipment purchases to prepare a plan for next Fiscal year

Secretary:

- Following-up on key for mailbox (box 281). Checking with JF.
- Russell Room & Hall rentals: Isabelle left the Township and was replaced by Marie-France. Spoke to Marie-France about the mix-up last month. We will not be billed. She also let me know that we no longer got rooms for free. We needed to request a grant.

Motion: move to request grant from Township for room and Halls. Are we all OK with this?

MOTION TO APPROVE: **Yves Roy**, President, seconded **Angela Oickle**, Director Special Events. All in favour, carried.

- Quorum: Darren will submit
 - a. New board can decide – be able to carry a vote if not everyone there
 - b. Darren will present ideas to use

GHA Convener:

- Absent

Registrar:

- Transfer/Residential and requests have started
- 2022_23 RMHA Registration platform ready - will need to update fees and terms and conditions, as needed between now and open date.
- Motion for updates to Refund policy (new items 3, 4, 5, 6 and 9)

Motion: Amanda moves to approve the amended refund policy.

MOTION TO APPROVE: **Amanda Nixon**, Registrar, seconded **Mike Johnson**, Past President. All in favour, carried.

- Motion for updates to Registration policy (new items 5, 6, 9.2, 10 and 11)
 - Amanda will update the verbiage for refunds to 'pro-rated'

Motion: Amanda moves to approve the amended registration policy. Fee schedules to be determined later.

MOTION TO APPROVE: **Amanda Nixon**, Registrar, seconded **Ray Clavette**, Dir. of Equipment. All in favour, carried.

- New Business: Discuss Family Discount policy - currently at 50%, other associations range from 25-50%. There was previous discussion earlier in the year to reduce the discount. Does the board want to move forward with this?
 - Not at this time
- Motion for updates to Fundraising policy
 - Updated the Appendix
 - Joey asked to add a 5-game suspension pending a disciplinary hearing for alleged perpetrators violating fundraising rules.
 - Team fees to be reviewed later (by new board in next 2 meetings – after team budgets come back)
 - Matt to review numbers that come back from teams
 - Remove practice ice from prohibited activities

Motion: Amanda moves to approve the amended fundraising policy.

MOTION TO APPROVE: **Amanda Nixon**, Registrar, seconded **Mike Johnson**, Past President. All in favour, carried.

Discipline, Risk & Safety:

- No updates

Director U7 Program:

- No updates
- Asked about hosting coaching 101

Director Equipment:

- Season over
- Sent email asking for equipment to be back by Apr. 25th
- Had equipment donated by HEO (not received yet, should be next week or week after)
- Joey asked if we could dispose of old jerseys? Ray no not yet. Will look into it.
- Ordered game boards for change rooms. Plexiglass coming to protect. Will also supply dry erase markers & erasers for coaches.
- First Aid bags will go back to Ray.
- Gave update on cleaning up old goalie pads

Ice Scheduler:

- Vacant

Director Communications:

- Vacant

Special Events:

- No updates

Webmaster:

- For a first year with a new system, I believe most of the membership enjoyed using Teamsnap. There were a few growing pains with being able to access their player's profile, but they were soon rectified.
- All teams used Teamsnap for scheduling, most inputted their game scores, and a few used it for sharing media.
- I would like to thank ALL the managers. They did very well on taking on the updating of their team's schedule. Even with all the re-scheduling on an extremely tight timeline, RMHA did not miss a GHA game time.
- RMHA will be using Teamsnap again next year.

Merchandise:

- Vacant
- Josh would like to nominate Al Garneau for our Director of Merchandise

U9-U11 Convener

- Nothing to report from the U9/U11 Divisions
- I would like to nominate Al Garneau as the Director of Merchandise
- Yves also updated for the U11C team that moved to B

Motion: Amanda moves to approve nominating Al for Dir. Of Merchandise.

MOTION TO APPROVE: Amanda Nixon, Registrar, seconded Ray Clavette, Dir. of Equipment. All in favour, carried.

Sponsorship: vacant

Questions:

- No additional questions

New Business:

- N/A

MOTION TO ADJOURN Meeting: Ken Hill, VP Competitive, seconded, Peggy Carkner, Webmaster. All in favour, carried.

Next meeting: Tuesday, May 17, 2022, at 7PM.

Meeting adjourned: 9:55pm