

## MEETING MINUTES

### RMHA: Board of Directors Meeting

Date: March 22<sup>nd</sup>, 2022 Time: 7:16pm Location: Russell Arena Hall

### Attendance

Present	Name	Email	Position
<input checked="" type="checkbox"/>	Yves Roy	<a href="mailto:president@russellwarriors.ca">president@russellwarriors.ca</a>	President
<input checked="" type="checkbox"/>	Mike Johnson	<a href="mailto:pastpres@russellwarriors.ca">pastpres@russellwarriors.ca</a>	Past President
<input checked="" type="checkbox"/>	Matt Dickie	<a href="mailto:vphouse@russellwarriors.ca">vphouse@russellwarriors.ca</a>	VP House
<input type="checkbox"/>	Ken Hill	<a href="mailto:vpcompetitive@russellwarriors.ca">vpcompetitive@russellwarriors.ca</a>	VP Competitive
<input type="checkbox"/>	Jean-Francois Gagne	<a href="mailto:treasurer@russellwarriors.ca">treasurer@russellwarriors.ca</a>	Treasurer
<input checked="" type="checkbox"/>	Darren Page	<a href="mailto:secretary@russellwarriors.ca">secretary@russellwarriors.ca</a>	Secretary
<input checked="" type="checkbox"/>	Geoff Streib (Video)	<a href="mailto:ghaconvenor@russellwarriors.ca">ghaconvenor@russellwarriors.ca</a>	GHA Convener
<input checked="" type="checkbox"/>	Amanda Nixon	<a href="mailto:registrar@russellwarriors.ca">registrar@russellwarriors.ca</a>	Registrar
<input checked="" type="checkbox"/>	Joey Abrams	<a href="mailto:discipline@russellwarriors.ca">discipline@russellwarriors.ca</a>	Discipline, Risk & Safety
<input checked="" type="checkbox"/>	Devon Kunkel	<a href="mailto:u7@russellwarriors.ca">u7@russellwarriors.ca</a>	Director U7 Program
<input type="checkbox"/>	Ray Clavette	<a href="mailto:equipment@russellwarriors.ca">equipment@russellwarriors.ca</a>	Director Equipment
<input type="checkbox"/>	Vacant (Ken Hill temp)	<a href="mailto:icescheduler@russellwarriors.ca">icescheduler@russellwarriors.ca</a>	Director Ice Scheduler
<input type="checkbox"/>	Vacant	<a href="mailto:sponsorship@russellwarriors.ca">sponsorship@russellwarriors.ca</a>	Director Communications
<input checked="" type="checkbox"/>	Angela Oickle	<a href="mailto:specialevents@russellwarriors.ca">specialevents@russellwarriors.ca</a>	Director Special Events
<input checked="" type="checkbox"/>	Peggy Carkner	<a href="mailto:webmaster@russellwarriors.ca">webmaster@russellwarriors.ca</a>	Webmaster
<input type="checkbox"/>	Vacant	<a href="mailto:merchandise@russellwarriors.ca">merchandise@russellwarriors.ca</a>	Director - Merchandise
<input checked="" type="checkbox"/>	Josh Nixon (Video)	<a href="mailto:u9-u11@russellwarriors.ca">u9-u11@russellwarriors.ca</a>	U9-U11 Convener
<input type="checkbox"/>	Vacant	<a href="mailto:peewee-bantam@russellwarriors.ca">peewee-bantam@russellwarriors.ca</a>	Convener Peewee & Bantam
<input type="checkbox"/>	Peggy Marchessault	<a href="mailto:u18-u21@russellwarriors.ca">u18-u21@russellwarriors.ca</a>	U18-U21 Convener
<input type="checkbox"/>	Marty Pascoe	<a href="mailto:coachmentor@russellwarriors.ca">coachmentor@russellwarriors.ca</a>	Coach Mentor

Guests: None

Yves moved to accept Dec. Minutes:

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

Items Tabled:

President:

- Darren will drive who can go next
- GHA – quite a few meetings
- Has been interesting
- Next AGM 6:30 -10PM May 25th
- 5 positions are up in GHA

**VP House:**

- GHA moved 6 teams – U11C moved to U11B2
- Jen answered rules on section – fair play for playoffs
- Did not move at Xmas, but moved at playoffs

**Past President:**

- Nothing to add

**VP Competitive:**

- Absent
- Joey added that we will have the contact clinic for new U14 in competitive. April 8th & 10th.

**Treasurer:**

- Absent
- Need to follow-up on ice fees for competitive (Ken & JF).
- Need to follow-up on audits.

**Secretary:**

- Need to follow-up key for mailbox (box 281). Check with JF.
- Team Snap for BoD update
- Quorum: the bylaws have no definition for Quorum. I would like to kick-off the process to add to or modify the bylaws to include a definition for Quorum.
  - a. Do we need to update the bylaws to define Quorum? yay or nay?
  - b. I have an example to provide
  - c. Language TBD in upcoming meetings per process
- Table for next meeting: reduce vacancies, define voting seats vs vacancies
  - a. Change to bylaws need to be up 30 days in advance
  - b. Post AGM date on website
  - c. DP to send open positions

**GHA Convener:**

- Game updates to get teams through with enough people

**Registrar:**

- No updates – ready for registration

**Discipline, Risk & Safety:**

- 1) Clarification on who our executive is and who the board of directors are.
  - a. It is in the Constitution.
  - b. Define and list open positions.
- 2) Need to decide if suspensions need to be sent to entire board or limited as-needed positions.
  - a. Trying to avoid hearsay incidents.
  - b. Want to avoid false accusations & issues with GHA.
- 3) COVID: protocols are done
- 4) Investing into HockeyShare as an association.
  - a. Website to build drills & practice plans. Allows mix & match and to save.
  - b. Can be bought for entire organization and share amongst teams (email function).
  - c. Can Kin Club funds be used?
  - d. U9C coaches are brand new, this would be a good way to provide assistance.
  - e. Section for goalies also
  - f. Can create database of drills (from Todd)(Save drills)

**Motion:** Joey moves to buy HockeyShare subscriptions for 2022-2023 season for all teams & coaches. Kin Club funds will be used if possible. Matt seconded Yves. Carried.

**MOTION TO APPROVE: Peggy Carkner, Webmaster, Matt Dickie, VP House.** All in favour, carried.

- 5) Update for Captains policy: we need to revise the Captain's policy. Some U13 are more mature. Show the players how we need to act, have someone to be able to speak to refs. Mike agrees – update policy to U13 and up. Geoff – let coaches decide (not a team vote)

**Motion:** Joey moves to update the Captain's policy for U13 and up. Coaches will choose and it would not be a team vote but Coaches will get feedback from the team. Hockey Canada rules will be followed (ex: goalies)

**MOTION TO APPROVE: Matt Dickie, VP House, seconded Mike Johnson, Past President.** All in favour, carried.

**Director U7 Program:**

- No particular update
- Coach evals went well

**Director Equipment:**

- Absent

**Ice Scheduler:**

- Temporarily Ken (Absent)

**Director Communications:**

- Absent

**Special Events:**

- Tournament was cancelled
  - Still had to pay for medals
  - Paid for – we have for next year – will need new back part (\$1 ea)
  - We paid everyone back
  - For next year – we push to get back Tournaments
- Photos are up
  - No Canucks photos, they did them with Metcalfe
- Paid the goalie coach
  - Want to have him come back
- Propose cutting goalies' fees by half (Amanda will add to new registration policy)

**Webmaster:**

- One person asked about the opening
- Need cc for domain & website – need way to pay
- Ice: 8 practices left to grab

**Merchandise:** Vacant

**U9-U11 Convener**

- Reviewed U11C move
- Start of year U9 Jamboree message did not get through, was a surprise when it came out

**Sponsorship:** vacant

**Questions:**

- Joey: can we review sponsors for next year? Be careful of advertising for sponsors who have not paid.
- Ang: will we add a bullying policy? GHA has a maltreatment policy for players and volunteers.

**New Business:**

- Amanda will have new policies to vote on

**MOTION TO ADJOURN Meeting:** **Yves Roy**, President, seconded, **Matt Dickie** VP House. All in favour, carried.

**Next meeting:** Tuesday, April 12, 2022, at 7PM.

**Meeting adjourned: 9:04pm**