

MEETING MINUTES

RMHA: Board of Directors Meeting

Date: May 17th, 2022 Time: 8:35pm Location: Russell Arena Hall

Attendance

Present	Name	Email	Position
<input checked="" type="checkbox"/>	Joey Abrams	president@russellwarriors.ca	President
<input checked="" type="checkbox"/>	Yves Roy	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 Gagne	treasurer@russellwarriors.ca	Treasurer
<input checked="" type="checkbox"/>	Darren Page	secretary@russellwarriors.ca	Secretary
<input checked="" type="checkbox"/>	Tricia Zakaria	ghaconvenor@russellwarriors.ca	GHA Convener
<input checked="" type="checkbox"/>	Amanda Nixon	registrar@russellwarriors.ca	Registrar
<input checked="" type="checkbox"/>	Josh Nixon	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 checked="" type="checkbox"/>	Christie Brock	icescheduler@russellwarriors.ca	Director Ice Scheduler
<input checked="" type="checkbox"/>	Angela Oickle	sponsorship@russellwarriors.ca	Director Communications and Sponsorship
<input type="checkbox"/>	Vacant	specialevents@russellwarriors.ca	Director Special Events
<input type="checkbox"/>	Vacant	webmaster@russellwarriors.ca	Webmaster
<input checked="" type="checkbox"/>	Al Garneau	merchandise@russellwarriors.ca	Director - Merchandise
<input type="checkbox"/>	Vacant	u9-u11@russellwarriors.ca	U9-U11 Convener
<input type="checkbox"/>	Vacant	peewee-bantam@russellwarriors.ca	U13-15 Convener
<input type="checkbox"/>	Peggy Marchessault	u18-u21@russellwarriors.ca	U18-U21 Convener
<input type="checkbox"/>	Marty Pascoe	coachmentor@russellwarriors.ca	Coach Mentor

Guests: Mike Johnson

Joey moved to accept Apr. Minutes:

MOTION TO APPROVE: Josh Nixon, Dir. Discipline, Risk & Safety, seconded Amanda Nixon, Registrar. All in favour, carried. Moved

Items Tabled:

President:

- Board Positions: are we ready to decide now?
 - a. Ken: likes what we discussed about updating the job descriptions
 - b. Amanda: they look bare bones did they come from HEO? Yes

Proposed MOTION: Ray moved to move Director's at large to non-voting positions at next meeting.

- Will we move to remove the webmaster? Go to paid position? Youth volunteer?
- Quorum: do we propose it now? Darren will put in a line Board is 16, Quorum is 9...
 - a. Will review later in the year

- Schedules:
 - a. Set fixed schedule now (July off)
 - b. Choose a day? Mon – Every 2nd Monday (If holiday meeting will be following week)
- Coaching:
 - a. Competitive nominations closed
 - b. House: Matt does not know yet for House

VP House:

- Nothing to add

Past President:

- Nothing to add

VP Competitive:

- Mentioned Joey will need to review fees (Leitrim)

Treasurer:

- Sent details for finances
- Reviewed some details on timing of in & out for fundraising
- Suggesting that fees stay the same
 - a. We will vote via email on the fees (within a week) to solidify a June start for registration

Secretary:

- Following-up on key for mailbox (box 281). Checking with JF.
- We needed to request a grant.
- Will post meeting dates.

GHA Convener:

- No updates

Registrar:

- No updates

Discipline, Risk & Safety:

- No updates

Director U7 Program:

- No updates

Director Equipment:

- Increase of numbers going into Novice & Atom
- Canucks stock is good, but will need socks
- Will plan a meeting with Joey & Al for merchandise (to address merch)
- Has spare socks to give to Dom to sell & exchange for equipment
- All new equipment is in. Will work to get rid of old equipment

MOTION: would like to move to dispose & destroy the legacy jerseys.

Ray Clavette, Dir. of Equipment, seconded **Matt Dickie**, VP House. All in favour, carried. Moved

- Ray will review with Dom on how to get legacy socks out of the store
- Al: will review with Steve to re-patch or reuse the legacy clothes

- Equipment budget is in. Needs to be reviewed with Ang for Sponsorship options.

Ice Scheduler:

- No updates

Director Communications and Sponsorship:

- No updates

Special Events:

- Vacant

Webmaster:

- Vacant

Merchandise:

- Met with Steve at Russell Pro
- Will meet Replay
- Will setup more meetings

U9-U11 Convener

- Vacant

Questions:

- No additional questions

New Business:

- N/A

MOTION TO ADJOURN: Jean-Francois Gagné, Treasurer, seconded **Al Garneau**, Dir. Merchandising, All in favour. Carried.

Next meeting: Monday, June 13, 2022, at 7:00PM. Location TBD.

Meeting adjourned: 9:34pm