

MEETING MINUTES

RMHA: Board of Directors Meeting

Date: Aug. 8th, 2022 Time: 7:00pm Location: Boston Pizza Embrun

Attendance

| Present | Name | Email | Position |
|-------------------------------------|---------------------|--|---|
| <input checked="" type="checkbox"/> | Joey Abrams | president@russellwarriors.ca | President |
| <input type="checkbox"/> | Yves Roy | pastpres@russellwarriors.ca | Past President |
| <input 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 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 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: None

Joey moved to accept June. Minutes:

MOTION TO APPROVE: Devon Kunkel, Director U7 Program, seconded **Christie Brock**, Director Ice Scheduler. All in favour, carried. Moved

Items Tabled:

President:

- Will start next month with Agenda
- Will move to reports/updates

GHA:

- Cumberland interleague offer will now only be U18 Teams & idea was voted down. Interleague play will be revisited.
- No other updates right now (next meeting is slated to start after ice starts, we may need to revisit date)

Registrar:

Registration Report August 8, 2022

Numbers include those likely moving to other leagues (Rep, AA, etc)

236 Registrants

- U7 46; 29 new players
- U9 – 41
- U11 – 39 (4 goalies)
- U13 – 41 (4 goalies)
- U15 – 32 (4 goalies)
- U18 – 27 (2 goalies)
- U21 - 6
- 7 shares (Metcalfe and Embrun)
- 4 transfers (Leitrim, Saskatchewan)
- Conditioning Camp
 - U9 - 24
 - U11 - 39
 - U13 - 27 (Full)
 - U15 - 17
 - U18 - 9
 - Goalie (across all divisions) 13

Need to begin promoting qualification requirements for those interested in volunteering (Coach ½, Gender Expression, RIS-AL, HTCP Level 1) are open for registration.

Will need to look forward to the management of first ice time, to ensure RIS-Parent, payment and confirmation of member is in place. May need to be done at the door prior to first ice time – this includes conditioning camp.

Suggest a change in management of e-transfers so that Registrar is given notification of e-transfers as they are received.

VP House:

- Absent

Past President:

- Absent

VP Competitive:

- Clarified District 9 tryouts (Embrun not in District 9)
- 3 tranches of tryouts (non-pathways, rust-offs pathways, midgets)
- Meeting on the 11th to commit to teams

Treasurer:

- Absent

Secretary:

- Meeting Dates: will wait to review Sept. date
- Next month meeting place: move back to arena
- Agenda – will work with Joey on an agenda template

GHA Convener:

- No updates
- Reached out to Aboriginal Sports Circle (referred to Elder Dan Ross). Suggests not disposing jerseys but return them to them Earth and send honorarium.

Discipline, Risk & Safety:

- No updates
- Joey: will have a meeting for questions to GHA for volunteers (coaches, refs)

Director U7 Program:

- Started putting together list of teams
- Some are not registered yet

Director Equipment:

- Absent

Ice Scheduler:

- Tentative Schedule for 1st 3 weeks of hockey (conditioning camps)
- May be able to run some early coach practices Sept. 10-11 (*need to decide before next meeting what to do with that ice*)

Director Communications and Sponsorship:

- Reached out to old sponsors (who had names on jerseys)
 - a. Visited & dropped off letters
- Emailed Legion & Lion's Club (*need to check mailbox*)
- Will follow-up with Foodland
- Need to pay Home Hardware (for keys)
- Joey was able to confirm a 2nd tournament for 3rd weekend on Nov (*need to set date*)
- Need to also confirm IP Fun Day (*and dates*)
- Rep now does own policy by team for jerseys, we can approach Melanie

Special Events:

- Vacant

Webmaster:

- Vacant

Merchandise:

- Recouped inventory from Replay (no charge)
- Need to work with them to have their poster updated (old advertising)
- Will need to review process to update old apparel (badges)
 - (*Will be part of coaches meeting*)
- Need to follow up on IP Fun Day, Sort outs & Tournament dates to sell Merchandise
- Will stock up on 'safe' products (water bottles, Howie's stamped pucks, Replay (min 300 order) mini sticks)
 - Need to set budget (will review policy & budget by email)
 - Will send by the end of the week
- Will work with JF to see if we can e-transfer

U9-U11 Convener

- Vacant

Questions:

- None

New Business:

- Next meeting: need to finalize event dates (*need Matt*)
- Ang & Christie will update coach handouts/pamphlets to start season
- Joey: Does Thurs Sept 1 work for next meeting or the 6th? We will move to the 6th.
 - a. Will ask for list of coaches at that meeting

MOTION TO ADJOURN: Ken Hill, VP Competitive, seconded **Amanda Nixon**, Registrar, All in favour. Carried.

Next meeting: Tuesday, 6 Sept. 2022, at 7:00PM. Location TBD.

Meeting adjourned: 9:07pm