



Russell Minor Hockey Association
Board Meeting Agenda
October 17, 2022 – 7:00PM
Boston Pizza, Embrun

X	President	Joey Abrams	X	Director, U7	Ryan Licari
	VP, House	Vacant	X	Dir. Ice Scheduler	Christie Brock
	VP, Competitive	Ken Hill		Dir. Equipment	Ray Clavette (Virtual)
X	Past President (Virtual)	Yves Roy	X	Dir. Merchandise	Al Garneau (Virtual)
X	Treasurer	J.F. Gagne		Dir. Webmaster	Devon Kunkel
X	Secretary	Darren Page		Dir. Special Events	Vacant
X	Registrar	Amanda Nixon		Convenor; U18-U21	Vacant
X	GHA Convenor	Tricia Zakaria		Convenor; U13-U15	Vacant
	Dir. Comm. & Sponsor	Angela Oickle		Convenor; U9-U11	Vacant
X	Dir. Disc. Risk and Safety	Josh Nixon		Coach Mentor	

Guests: Ryan Licari

1. Call to Order and Attendance
 - Meeting Started 7:05pm

2. Approval of Minutes from Meeting on October 17, 2022.

MOTION TO APPROVE: JF Gagne, Treasurer, Ryan Licari, Director U7 Program. All in favour, carried. Moved

3. Business arising from Minutes of Last Meeting
 - Survey to population (to get ideas on where to go with the program)
 - Will move to later (once VP House is filled)

4. Agenda Items
 - Joey addressed suspension.
 - Only reason Joey communicated was because he wanted board to be aware
 - Emergency meeting was to clarify the suspension and what the time-based suspension was
 - Let the system do what it needs to do
 - Interim VP, House (Ken)
 - 1st order of business after a VP House steps down should be to replace
 - They are an integral part of the management and complaint process
 - Who from the board would like to step up and be the Acting VP House until we find a replacement. It cannot be Joey as he is the president, and our discipline



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procedures hold him aside as the person that an appeal goes to. He cannot be both. It should not be Amanda as Josh the board composition for any HL discipline includes the VP House and Director Discipline – although this is a conflict that can be managed it might be easier not to put ourselves into that position.

- Need volunteers from the board to be part of an ad hoc selection committee to vet (interview, check experience and references) and bring forward to the Board successful candidates to become the VP House for us to vote upon in December.
- Need to vet any new person – Kick-off a committee for selection process
- We have 2 people proposed
- Will review selection process – we are free to name a Dir. House League and name someone else as a VP
- Need to review VP House job description
 - President will work to bring forward volunteers
 - VP House Selection Committee Amanda, Ryan, & Ang
- U13 Tournament (Ang)
 - Everything is setup to go
 - Refs booked
 - 6x A Teams, 5x B Teams, 4x C Teams
 - Gatorade & Popcorn are set for grab bags
 - Student volunteers full
 - Rosters & Game Sheets are ready to go
 - Medals are picked up & paid for
 - Ice bill will come later
 - Ref bill – Ang will pay
 - Do not have the upstairs on the Friday, Sat am pancake breakfast is ready
 - Skate sharpening setup (fundraising)
 - Posters for score are ready
- Refund Policy (Amanda)



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- Will review later

5. Executive Reports

- President
 - Nothing new to add
- VP; House
 - Vacant
 - Joey & Amanda are covering
 - U11 Teams moving B->A and C->B
 - U13C will be able to affiliate (for games) with U11B (thanks to Amanda)
 - Need to follow-up for U15
- VP; Competitive
 - Not much to report
 - Able to watch remote
 - Yves team is doing well, as is Doug's
 - Some teams are underperforming
 - AAA/CCHL update
- Treasurer
 - U13 Tournament financials are done
 - Reviewed reimbursements (need receipts)
 - Will work on budget update for the next meeting
 - Top-up fees from Rep B are coming in
 - Emails sent for Rangers (working on the fees)
- Secretary
 - Nothing to add
 - Will work on improving comms
- Past President



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- Nothing to add
- U11 Canucks are winning!
- Jay Peak was a great location!
- Rep B generally go, strong house can go too

6. Director Reports

- Registrar
 - Rosters are all approved
 - Nov 15 was deadline for VSC
 - Nov 30 is deadline for coach qualifications
 - Two late registrations for U18 (one needs ice time/evaluation)
 - Top up fees will be done before Nov. 30th
- Ice Scheduler
 - Not much to add
 - All games are in minus game switches through Dec.
 - Will attempt posting two weeks at a time and see how it goes
 - Will need to confirm ice time for coach's tournament (Dec 30th?)
- U7
 - Looked into float for the parade
 - Will send some email feelers (Ryan will collect contacts)
 - One coach asked if we can add more kids (possibly have kids walk)
 - Looking into IP Fun Day (collecting info)
 - Confirmed the hall, mini-stick rink
 - Normally do the food in the kitchen & money goes back
 - Parent contribution (Chili & Hot Dogs)
 - Need a parent volunteer (kitchen roles: buns, hot dogs, etc.)
 - Need to verify and register with EOHU
 - Will let Ron at Cantine know
 - Facepainting – there is a cost (\$60-\$100/hr)



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- Will check with parents
- Donations – prizes for chuck a puck (Get pucks from Ang)
- Raffles – parents will do (each family donates an item)

- GHA Convenor
 - Did a few games switches
 - Attended GHA meeting
 - Reviewed refs for U13
 - Received an hour of ice from Orleans (practice in Orleans)

- Discipline, Risk and Safety
 - One upcoming hearing with GHA for player
 - Changed who can participate in GHA hearings
 - Oct 1 Hockey updated code of conduct, maltreatment in sport, and Safe Sport independent reviewer (for discipline and appeals)
 - Could be thrown back to local group

- Equipment
 - Absent

- Sponsorship & Communications
 - Things are going well
 - Gave banners to put up (should be up soon)
 - Sponsorship bars (Only 1 team left)
 - Warriors weekend went well, food drive went well (over 3000lbs of food!)
 - Foodbank serves 105 people a month
 - U13A won dairy farmers prize
 - U13B won a party
 - 3 other teams brought in 300lbs each! Will get a Poppa Jacks popcorn
 - U11 Tournament
 - Sanction has been updated: A,B,C



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- 3x B Teams, Need to advertise A (need 3)

- Merchandise
 - Will have final numbers for Warriors weekend, over 26 orders!
 - Sold out of toques
 - Sold %50 of hats
 - Will follow-up on orders
 - Will follow-up on water bottles
 - Warriors patches are in! Can provide for old jackets.
 - Thanked Ang for U13 Tournament
 - Offered to fill VP House in interim

- Webmaster
 - Absent

- Special Events (U11 and U13 Tournaments)
 - Noted above

7. Round Table

- Ryan – what is role of Board member at tournament? Back up others, fill in roles – timekeeper, etc. She will send list. Show up at registration.
- Christie – will follow up for Coaches tournament

8. Adjournment

MOTION TO ADJOURN: Ken Hill, VP Competitive, seconded **JF Gagne**, Treasurer, All in favour. Carried.

Next meeting: Monday, 12 December 2022 at 7:00 pm at the Russell Arena (Meeting Room).

Meeting Ended: 9:23pm