



**Russell Minor Hockey Association  
Board Meeting Minutes  
September 6, 2022 – 7:00PM  
Meeting Room – Russell Arena**

x	President	Joey Abrams	x	Director, U7	Devon Kunkel
x	VP, House	Matt Dickie	x	Dir.; Ice Scheduler	Christie Brock
x	VP, Competitive	Ken Hill		Dir.; Equipment	Ray Clavette
	Past President	Yves Roy		Dir.; Merchandise	Al Garneau
	Treasurer	J.F. Gagne		Dir.; Webmaster	Vacant (Devon)
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:** Peter Kruys & Mike Johnson

1. Call to Order and Attendance
  - Meeting started 7:11pm
2. Volunteer Awards Presentation
  - Congrats to Peter Kruys & Mike Johnson
  - Volunteer Appreciation Award
3. Approval of Minutes from Meeting on August 8, 2022.

**MOTION TO APPROVE: Tricia Zakaria, GHA Convenor, Devon Kunkel, Director U7 Program. All in favour, carried. Moved**

4. Business arising from Minutes of Last Meeting
  - Need to confirm IP Fun Day date.
  - Fri. Dec 30th
5. Executive Reports
  - a. President
    - GHA – still deciding on Cumberland
    - Still working on scheduling
    - Team breakdown will be done as soon as Competitive is done
    - Oct 1<sup>st</sup> is start of season
    - Dues due Oct 15<sup>th</sup>, then Nov. 15<sup>th</sup>



**Russell Minor Hockey Association  
Board Meeting Minutes  
September 6, 2022 – 7:00PM  
Meeting Room – Russell Arena**

- Nov. 30<sup>th</sup> Directors can make changes
- Mar 19 start of playoffs for House
- Apr 1 & 2 playoffs

b. VP; House

- Starting conditioning camp
- Volunteer numbers OK
- Opened to students (for kids to get credits)

VP; Competitive

- Absent
- Joey spoke with Ken earlier
- So far so good, may have issue with U15
- U14 – Leitrim hosted team for Russell and Metcalfe
- In try-outs
- Discussed U13 Goalies

c. Treasurer

- Absent

d. Secretary

- Update on Teamsnap

e. Past President

- Absent

6. Director Reports

a. Registrar

- Closed online registration
- 60+ for U7!
- U15 is still a little low
- U9 47 (8 Competitive)



**Russell Minor Hockey Association  
Board Meeting Minutes  
September 6, 2022 – 7:00PM  
Meeting Room – Russell Arena**

Online registration was closed September 5<sup>th</sup>, to better monitor registrations coming in.

Division	Registration Numbers
U7	Full at 62
U9	47 (8 trying out for competitive)
U11	45 (18 trying out for competitive)
U13	40 (16 trying out for competitive; 3 confirmed)
U15	39 (10 trying out for competitive; 4 confirmed)
U18	34 (7 trying out ofr competitive)
U21	16 (2 interested shares from D3; working with D3/Embrun on numbers)

Still have registrations coming in – managing on an individual basis

Collecting payments from players as needed: **8 players still owing.**

- Reaching out to those players to ensure payments are complete prior to ice times
  - b. Ice Scheduler
    - IP Fun Day is done
    - Add U13 Tournament section to website
    - Added a practice for Juvenile
    - 1 extra hour available now for House (17<sup>th</sup> at 1PM)
      - Move everything up (give back an IP hour)
    - This weekend, will turn back 2x extra hours
    - Schedule will be updated
  - c. U7
    - 62 signups! Space for 2x 6yr olds
    - Coaches & Volunteers doing certifications
    - Invited 3 coaches to coach's clinic
    - Reached out to Ray for equipment
    - Jersey Night
  - d. GHA Convenor
    - No update
    - For DEI: reached out for an elder, need to commit to a date & time (Sept. 19<sup>th</sup> at 7pm proposed)



**Russell Minor Hockey Association  
Board Meeting Minutes  
September 6, 2022 – 7:00PM  
Meeting Room – Russell Arena**

- e. Discipline, Risk and Safety
    - 1. 2 GHA meetings currently scheduled for September (Agenda TBD).
    - 2. 2 VSC requests into the OPP
      - Not sure if the current HEO letter has enough for submission.
      - OPP asks that the letter include details about the role
      - Have reached out to the HEO and have received no response.
  
  - f. Equipment
    - Absent
  
  - g. Sponsorship & Communications
    - Absent
  
  - h. Merchandise
    - Absent
  
  - i. Webmaster
    - Cleanup on site underway
    - Still some mobile issues
    - Board Group ended up being Archived (has been imported & recreated)
    - Needs document from JF to finish Google setup
    - Bought castorrivercanucks.com
    - Need to work on information flows (Teams to Parents, Board)
  
  - j. Special Events (U11 and U13 Tournaments)
    - Ice is blocked
    - Devon will update on website (in a new section on website)
    - Joey will message GHA about advertising tournaments (U11 and U13 are approved)
7. Round Table
- Joey: Hockeyshare works by the number of teams. We will know by Sept. 20<sup>th</sup> so that we can provide logins to each team.



**Russell Minor Hockey Association  
Board Meeting Minutes  
September 6, 2022 – 7:00PM  
Meeting Room – Russell Arena**

- Joey will prepare info on how to add drills, save drills, hide drills etc.
- Will also send letter to parents (quick 1pg welcome letter)
- Coaches Tournament – will need date
- Raised question from one parent

8. Adjournment

**MOTION TO ADJOURN:** Josh, Dir.; Disc. Risk and Safety, seconded **Devon**, Director,  
U7, All in favour. Carried.

**Next meeting:** Monday, 17 October 2022 at 7:00 pm at the Russell Arena (TBD)..

**Meeting Ended:** 7:59PM