



**Russell Minor Hockey Association**  
**Board Meeting Agenda**  
**January 9, 2022 – 7:00PM**  
**Meeting Room – Russell Arena**

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
	Past President	Yves Roy	X	Dir.; Merchandise	Al Garneau
	Treasurer	J.F. Gagne	X	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
X	Dir. Comm. & Sponsor (Remote)	Angela Oickle		Convenor; U9-U11	Vacant
X	Dir.; Disc. Risk and Safety	Josh Nixon		Coach Mentor	

**Guest:** Jon Gillard

1. Call to Order and Attendance
  - Meeting Started: 7:02pm
2. Approval of Minutes from Meeting on November 16, 2022.

**MOTION TO APPROVE:** Josh Nixon Dir. Disc. Risk and Safety, Tricia Zakaria, GHA Convenor. All in favour, carried. Moved

3. Business arising from Minutes of Last Meeting
  - None (VP House committee covered below)
4. Agenda Items
  - Interim VP, House (Ang, Amanda Ryan)
    - As discussed on Nov. 16<sup>th</sup> Volunteers from the board (Ang, Amanda, and Ryan) formed an ad hoc selection committee to vet (interview, check experience and references) and review any successful candidates to become the VP House for us to vote upon.
    - The application was for VP position was posted Dec 12<sup>th</sup>.
    - Only 1 application was received from Jon Gillard on Dec 19<sup>th</sup>.
    - The committee (Ang, Amanda, and Ryan) reviewed his application and interviewed him.
    - Ang has nominated Jon Gillard.



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**NOMINATION: Nominate Jon Gillard as VP House**

**MOTION TO APPROVE AND VOTE: All in favour, carried. Moved**

- Joey: Do we need to formalize this process? Amanda: yes, we need to build a process to present people to the board. Joey: do we need to add a deadline? Yes, we should emulate the nomination process for the AGM renewals (Joey & Darren to review)
- U11 Tournament (Ang)
  - Good to go. Split C into 3 groups.
  - Trying to fill registration desk for students. Need to follow up with parents for A-B-C
  - U11 tournament starts on Friday. Ang still needs board member volunteers to help. She sent out the sign-up sheet.  
<https://volunteersignup.org/JW338>
  - Ang is also looking for student volunteers to help at the registration desk.  
<https://volunteersignup.org/AXFKA>
  - Joey: will follow-up for Ang to make sure that the sponsor banners go up in between stands.

**5. Executive Reports**

- President
  - GHA meeting will be rebooked.
  - U18AAA has been revamped.
  - In Nov. we addressed complaints against Joey. 3 complaints – 1 disgr. Parent, 1 board, 1 parent on his team. No action taken/needed. Had letters of support.
- VP; House
  - Joey & Amanda will update Jon
- VP; Competitive
  - Absent



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- Treasurer
    - Absent
  - Secretary
    - Uploaded minutes.
    - Will fix Nov 16<sup>th</sup> (for rev 2)
  - Past President
    - Absent
6. Director Reports
- Registrar
    - No updates
  - Ice Scheduler
    - Jan is done.
    - Some teams need to send updates in
    - There are some free ice times. Christie will send updates to coaches.
  - U7
    - Did Christmas parade, went well.
    - Fun Day: had a good turn out. Raised good amount of funds.
    - Funds are added to the association as a non-profit.
    - Will do on Dec. 30<sup>th</sup> next year as well.
  - GHA Convenor
    - Game switches continue to go well and no RMHA teams have used their game reschedule yet.
  - Discipline, Risk and Safety
    - 1<sup>st</sup> half of season, busy with GHA hearings
    - HEO had a code of discipline pickup. Notices sent to coaches for GM21 with green armbands (in TTM now).
  - Equipment
    - Absent
  - Sponsorship & Communications
    - Dropped early.
  - Merchandise



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- Reviewing sponsorships
- Have some feedback on price. Will review for next year (attempting to keep local).
- Reviewing the batch of water bottles that have issues.
- Will check with Ray for socks
- Merchandise tab has been updated on web site
- Will review if hockey bags can be added (like Joey's team did)
- Webmaster
  - No updates
- Special Events (U11 Tournament)
  - Vacant (Ang covered above)

7. Round Table

- Joey: Colin Ion, Doug Long plus 2 other parents would like to assist more with goalie conditioning. Will look into more conditioning for goalies. Ang: will also look at Action-Reaction Goaltending (Adam Rousseau).
- Will look at reusing existing free ice times. Joey: 1 hour of ice time once or twice a month for goalie clinic? Move one evening to a weekend? Christie will look into times that work. Jon will work with Ang to see if can get the goalie clinic organized. Need to confirm if volunteers are needed. Looking to get into place for Feb.
- Tricia: still looking into disposal for old jerseys.
- Joey: need to update policies for proper acronyms. Will pull copies and table for the AGM.
- Amanda/Tricia: will get back into updating the job descriptions also. Need to set a deadline (based on updates for AGM).
- Joey: *Next Meeting*: Add vote to decide date for AGM.
- Need to review training bags distribution.

Joey: moves to purchase 15 trainer kits to re-supply existing kits for teams that are complaining (2x U18). Al: Will also look at branded bags (need larger bags well stocked for larger teams).



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**MOTION TO APPROVE:** **Al Garneau** Dir. Merchandise, **Jon Gillard**, VP House. All in favour, carried. Moved

- Need to review training bags distribution.
- Need to tackle recruiting for Special Events and updating nomination process
- Devon: need to review process for evals. Setting up Team Snap for each group.
- Joey: need to review if we voted Peggy Marchessault in as U21 convenor.
- Joey: will start review for sort-outs. Will form a committee. Needs to be done before AGM! Develop registration policy. Jon: look into implementing Coaches' report cards again.

8. Adjournment

**MOTION TO ADJOURN:** **Amanda Nixon**, Registrar, seconded **Devon Kunkel**, Dir. Webmaster, All in favour. Carried.

**Next meeting:** Monday, 13 February 2023 at 7:00 pm at the Russell Arena (Meeting Room).

**Meeting Ended:** 8:50pm