



**Russell Minor Hockey Association
Board Meeting Minutes
May 28th, 2024 - 7:00pm
Sports Dome, Conference Room**

President	Matt Dickie	Director, U7	Ryan Licari
VP, House	Jon Gillard	Dir.; Ice Scheduler	Christie Broek
VP, Competitive	Chris Burns	Dir.; Equipment	Darren Page
Past President	Joey Abrams	Dir.; Merchandise	Al Garneau
Treasurer	J.F. Gagne	Dir.; Webmaster	Chris Stanton
Secretary	Carrie Asselin	Dir.; Special Events	Michelle Macland
Registrar	Shaunna Lucas	Convener; U18-U24	Jason Gillies
GHA Convener	Tricia Zakaria	Convener; U13-U15	Jennifer Bergeron
Dir.; Comm. & Sponsor	Jamie Cote	Convener; U9-U11	Jolene Silva
Dir.; Disc. Risk and Safety	Josh Nixon	Coach Mentor	Vacant

Call to Order and Attendance

Meeting start time: 7:01pm

Approval of Minutes from Meeting held May 7th, 2024

Motion: Josh Nixon , Second: Darren Page, Carried

Business arising from Minutes of Last Meeting

- a. CAPT Cares will be implemented next season, cost per player added to budget - U7 will not be included at this time
- b. Budget proposal key points include; increased registration numbers expected, true cost of program will be slightly lower therefore registration fees could remain unchanged to break even, however much larger increase would be expected within approx. 3 years. Budget includes 20 hours of extra ice to accommodate later start date proposed by Township - Goalie fees will not increase at this time, will be reviewed next season - \$7500 allocated for Player Development

Motion to Increase Registration Fees 2.5%: Trish Zakaria,

Second: Ryan Licari, All in favour - Moved

- c. Coach Mentor Position re: Francis' application; Jon would like to be responsible for filling this position and has a veteran candidate in mind (Peter Kruys.)
- d. Francis invited to join Player Development Committee, many opportunities for his assistance elsewhere within our organization, particularly where development is concerned - Jon will reach out to Francis



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Executive Reports

President

- a. Proposed Ice Logo design to include Warriors in centre with Canucks added - Vector file \$450 (one time fee) Kevin has agreed to install at no additional cost, some question if adding this is even necessary, final decision not determined, to be revisited
- b. Attended GHA AGM - updates include, all levels of U9 going to full ice as of January each season - Cumberland Association joining D9 officially
- c. Poor feedback received in regards to our AGM, deemed poorly organized i.e. last minute changes to board nominations, did not respect the Bylaws currently in place. RMHA Bylaws have not been updated since 2018 and will be addressed moving forward, i.e. outdated verbiage etc.

VP; House (nothing to report)

VP; Competitive

- a. Rep B coach selection for the (2024/2025) season as follows:
 - U10 - Ryan Graham
 - U11 - Ben Mann
 - U12 - Devon Kunkel
 - U13 - Doug Long
 - U14 - Stephaned
 - U15 - Cory Cooper
 - U18 - TBD

Motion to ratify selection for Russell hosted U11 & U13; all in favour- Carried

- b. Leitrim hosting U16
- c. Several Rep B teams plan to include Pathways this season
- d. Requesting list of players who usually join Rep B (Shaunna)

Treasurer (nothing to report)



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Secretary (nothing to report)

Past President (absent)

Director Reports

Registrar

- a. Will add the 2.5% registration fee increase, JF to advise approx \$10 to \$20 per player)
- b. Determined Goalie fees will not increase this season
- c. Early registration will commence first week of June, late fees will apply by 09-05
- d. U21 – no early or late fees, similar to last season
- e. Family Discounts will be applied, same as previous seasons (3rd child, lowest fees will receive the 50%)
- f. Updated Jersey Policy to be included with registration waivers, (Darren and Josh will provide)
- g. Conditioning Camp details required before registration begins; (VP House to provide); no additional fees for players

Ice Scheduler (absent, e-mail update received)

- a. Ice fees will remain \$179.25, no increase this season
- b. Winchester/Chesterville - non resident fee - \$125 non-prime times, \$180 for prime hours; have requested the last week of August and first week of September - Monday to Friday evenings, Sat, Sept 7 9am-3pm, Saturday of the November tournament; should know by mid-June if they have availability for us
- c. Broomball currently doesn't plan on starting their season until Thanksgiving, could probably request Saturday afternoon/evenings in September though Township - will update when information is available



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- d. Christie asks if additional ice is purchased outside, will we have to increase our prices to help cover those costs? JF has confirmed the cost will be covered if it falls under our regular season dates

U7 (nothing to report)

GHA Convenor (nothing to report)

Discipline, Risk and Safety (nothing to report)

Equipment

- a. Still chasing some trainer bags
- b. Wants to reinstate Deposit for Jerseys, details to be determined
- c. Will work with Josh to update Damage and Return Policy for the store prior to registration opening, board will review once completed

Sponsorship & Communication (nothing to report)

Merchandise

- a. Committee for Player Development has been established;
- Michelle Macland
 - Amanda Nixon
 - Christie Brock
 - Kim Scharf
 - Francis Bourgon
 - Al Garneau - Chairperson

Webmaster (nothing to report)



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Special Events

- a. Has committed RMHA as food vendor at the Russell Community Market and requires volunteers for to prepare and serve; suggesting board members to assist (one day per month, from June - October)
- b. We will be required to bring our own supplies, including bbq etc.
- c. Will require insurance, (Josh to look into HEO requirements) and food handling certification for members
- d. Has begun leg work for Breakfast Club, ie looking into ice rental and food suppliers (will update Jamie, Club Chair on status thus far)

Round Table

- a. August Meeting to be held at Boston Pizza due to Township facilities being unavailable throughout the summer months

Next Meeting Date: August 13th, 2024

Adjournment:

Motion to adjourn at 9:18pm, Carrie Asselin - Second Trish Zakaria - All in favour