



**Russell Minor Hockey Association
Board Meeting Minutes
May 7th, 2024 - 7:00pm
Frank Kinnaird Hall, Russell Arena**

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|------------------------------------|------------------------|-----------------------------|-------------------|
| President | Matt Dickie | Director, U7 | Ryan Licari |
| VP, House | Jon Gillard | Dir.; Ice Scheduler | Christie Brock |
| 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 | Convenor; U18-U21 | Vacant |
| GHA Convenor | Tricia Zakaria | Convenor; U13-U15 | Jennifer Bergeron |
| Dir.; Comm. & Sponsor | Jamie Cote | Convenor; U9-U11 | Jolene Silva |
| Dir.; Disc. Risk and Safety | Josh Nixon | Coach Mentor | Vacant |

Call to Order and Attendance; Meeting start time 7:08pm

Approval of Minutes from Meeting held April 25th, 2024

Motion: JF Gagne , Second: Michelle Macland , Carried

Welcome to New Board Members, address from Matt Dickie

- I. Appoints Jason Gillies for U18-U21 Convenor Role (Jon)

Business arising from Minutes of Last Meeting

- I. Capt Cares: Digital Concussion Protocol Platform - Interest in implementing this service for next season to streamline recognition for player removal of game and steps for Return-to-Play - Mitigate risk and liability allowing delegates (Trainers/Coaches) to log real-time reports and to create audit trail
- II. Josh will look into pricing per player for budget proposal to be brought forward next meeting

New Business

- II. Goaltender Development: AI looking into discounts available through AMPED with multi-session bookings. Proposing increase in fees to cover these costs (aprox 3-sessions per goalie)
- III. AI will create sub-committee to work on Player Development, primary focus will be on Goaltending at this time



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- IV. Canucks Logo requested to be added to ice-surface this season - Matt will speak with Kevin (Township) and look into stencil and associated cost
- V. St.Thomas requesting sponsorship towards grade 12 graduating class from community organizations - as we are operating with a deficit this season, we are unable to contribute at this time (Bursary funding for our own "leaving players" to be explored at a later date)
- VI. ****Agenda Item Added:** Jon requests to reinstate Conditioning Camps, and to start these sessions as soon as ice becomes available (date to be determined) Will need to send information out to membership as soon as possible to accommodate family summer holiday schedules, Christie will report availability when Township releases those dates

Executive Reports

President

- a. Metcalfe President had reached out to coordinate exhibition games (seperate from GHA Pre-Season) and also interested in assessment partnership

VP; House

- a) Budget unchanged from last season, will add (\$1000) for Assessment Coordinators Space

VP; Competitive (nothing to report)

Treasurer

- a. Short term fee increase minimal, \$10- \$15 per player, Medium term would be about 5%
- b. Kin Club funding will cover equipment replacement for now, but will need to be passed along, included in the 5% increase at a later date
- c. Requesting Budget forms (sent by email) to be completed by Board Members ASAP to be included in budgeting for next meeting



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- d. Requesting an estimate of returning players, by age division (Jon will prepare something)
- e. Monthly Financial Statements to be shared with Jon and Carrie going forward

Secretary (nothing to report)

Past President (absent)

Director Reports

Registrar (nothing to report)

Ice Scheduler

- a. Discovery, Broomball books more ice-time than required, looking into acquisition for RMHA
- b. Looking into booking ice for early season and tournament weekends outside of Russell, ie Winchester and Chesterville

U7 (nothing to report)

GHA Convenor

- a) 10 sets of "old jerseys" ready to go, should have 20 team jersey sets when complete

Discipline, Risk and Safety (nothing to report)

Equipment (nothing to report)

Sponsorship & Communication

- a) Interest in organizing Breakfast Club this season - determined Special Events sub-committee would be beneficial to run successfully, Jamie proposed to lead - JF will look into operating costs from previous years



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Merchandise

- a. Still working through existing inventory

Webmaster (nothing to report)

Special Events

- a. Will send out Summer Volunteer Opportunities to Membership

Round Table

- a. Matt requesting all Board Members to reply on Team Snap invites to set attendance as this is required for quorum
- b. Trish asking for clarification on our Fiscal Year End (May 31st)
- c. Michelle would like to be kept in the loop re: Breakfast Club as some leg work has already been done

Next Meeting Date: May 28th, 2024

**will replace June meeting

Adjournment; Meeting End Time 8:43pm