



**Russell Minor Hockey Association
Board Meeting Minutes
November 12th, 2024 - 7:00pm
Russell Arena, Meeting Room**

President	Matt Dickie	Director, U7	Ryan Licari
VP, House	Jon Gillard	Dir.; Ice Scheduler	Christie Brock
VP, Competitive	Chris Burns	Dir.; Equipment	Jason Gillies
Past President	Joey Abrams	Dir.; Merchandise	Al Carneau
Treasurer	J.F. Gagne	Dir.; Webmaster	Chris Stanton
Secretary	Carrie Asselin	Dir.; Special Events	Lore Goyette
Registrar	Shaunna Lucas	Convenor; U18-U21	Adam Olive
GHA Convenor	Fricia Zakaria	Convenor; U13-U15	Amanda Nixon
Dir.; Comm. & Sponsor	Jamie Gote	Convenor; 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 October 15th, 2024

Motion: Chris Stanton , Second: Shaunna Lucas, All in Favour - Carried

Business arising from Minutes of Last Meeting

- a. Welcome to new members!

New Business

- a. Team Fees: Board had proposed policy back in 2021, draft does exist but never implemented. Amanda will bring forward at next meeting - should consist of deadline, timeline for payment if needed and consequences of with holding payment
- b. Gratitude Gifts from RMHA - In addition to (5) Warrior jackets for the volunteer assessors, we will also include jackets for Ron and Natalia for their dedicated service as well as Josh Wasylycia for running our Goalie Clinics - (8) X \$88, Jon will confirm sizing and place order once budget is approved by JF
- c. Board Member Attendance Requirements; Bylaw 16 states { A member of the board who absents himself from two consecutive meetings, without cause, shall have his/her office declared vacant, unless previously granted a leave of absence by the President}
Reminder to send report or notice, at minimum, if any member is unable to attend



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Executive Reports

President

- a. GHA meeting began with a moment of silence, to honour Michel Breau (GCMHA President) who dedicated years of service to hockey in our community
- b. HEO Affiliation forms are no longer required, email confirmation will be accepted
- c. Coaches and Managers are asked to inspect change rooms, prior to taking procession, for existing damage as to not be liable
- d. U9C will be included in full-ice switch in January this year

VP; House

- a. With regards to coaching shortage/retention: Jon visiting teams, particularly in U7/U9 offering support and encouragement - helping to understand new rules ie game sheet/time clock assignments, uploading responsibilities
- b. Esso Medals have arrived and are being distributed
- c. Organizing Coaches Tournament January 3rd, 5 - 8pm, Canucks coaches to be included

VP; Competitive

- a. Player moved from Rep B U15 team, back to Warriors, working on retrieving team fees paid as only one game had been partially played at Competitive level
- b. Rep B coaches have been pushed to affiliate min (5) players, some push back in reference to claims of lacking enough players of Competitive calibre
- c. Requires access to TTM for all Canucks teams, not only Russell hosted
- d. Clarification on suspensions where infraction occurred outside of HEO, should fall under the district where incurred, when in question

Treasurer

- a. Reimbursement for coaches are still coming in, working on payments
- b. Tryout profit sharing to be discussed with Julia (VP Comp Metcalfe)



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- c. Some tournament fees still outstanding

Secretary (nothing to report)

Past President (absent)

Director Reports

Registrar

- a. Received most of the top-up fees from Canucks
- b. VSC's are holding up finalized rosters, those completed in early September are just arriving
- c. Policy for U21 (fees etc) to be drafted, brought forward to next meeting

Ice Scheduler (nothing to report)

U7

- a. Equipment locker is being left unlocked, kids at shinny are gaining access. Jon will remind coaches to lock up. Cones could be added with pucks/trainer bags when distributed at the beginning of the season ie ten cones per team
- b. Parade Float required for November 24th - Clintar can supply, great opportunity for support from our sponsor!
- c. Still need more B teams for Fun Day

GHA Convenor (absent, e-mail update received)

- a. Fewer games switches in comparison to last season, either teams are having better luck with schedules and tournaments lining up, or heavier switches are coming down the pipeline

Discipline, Risk and Safety

- a. Training information session for CAPT will be available next week
- b. Email went out to membership for enrolment into the program



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Equipment

- a. Will help to figure out solution for the U7 equipment locker, possibly a cage installation or leaving equipment closer to the blue boards out of sight may be a deterrent
- b. Still collecting U9 Tryout jerseys

Sponsorship & Communication (absent, e-mail update received)

- a. Hockey Life Player Passes have arrived and being distributed to coaches
- b. Sponsorship cheques have been received for the season

Merchandise (absent, update received)

- a. Sales at the photo day went very well!

Webmaster

- a. Chris can add to our FB (in addition to Jamie) when required

Special Events

- a. U13 tournament running this weekend, volunteer sheets almost full
- b. Photo Day ran successfully!

Round Table

- a. Game sheets disappearing from the meeting room, new stack has been dropped off.
Should we be giving these out directly to the teams in the future?

Next Meeting Date: Tuesday Dec 10th, 7:00pm

Adjournment

Motion to adjourn at 8:06pm, Chris Stanton - Second Josh Nixon, Carried