



**Russell Minor Hockey Association
Board Meeting Minutes
October 15th, 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	Vacant
Past President	Joey Abrams	Dir.; Merchandise	Al Garneau
Treasurer	J.F. Gagne	Dir.; Webmaster	Chris Stanton
Secretary	Carrie Asselin	Dir.; Special Events	Lore Goyette
Registrar	Shaunna Lucas	Convenor; U18-U21	Jason Gillies
GHA Convenor	Tricia Zakaria	Convenor; U13-U15	Vacant
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 on August 13th, 2024

Motion: Approved with Corrections, Shaunna Lucas, Second: Josh Nixon, Carried

New Business:

- Jason Gilles to move from position of U18-U21 Convenor to fill vacancy as Director of Equipment
- Motion: Amanda Nixon to fill vacancy for U13-U15 Convenor position, Second; Carrie Asselin - Majority in Favor, Carried - Position Appointed
- Jon has an interested candidate for the U18-U21, will follow up

Executive Reports

President

- HEO approved revisions to the U9 Pathways policy, allowing only one full-ice tournament (excluding GHA Jamborees)
- RMHA Board held an executive committee meeting on October 1st to discuss refunds to registration fees for one member family, in Lou of services provided - volunteer hours exceeded original scope of work
- GHA passed motion to allow Board Members to serve on several different Boards including Rangers, HEO etc., $\frac{2}{3}$ Members approved



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VP; House

- a. House league has 15 teams this season; (5) U9, (2) U11, (2) U13, (2) U15, (3) U18, (1)U21
- b. Convenor roles to be straightened out, there should be more involvement, particularly with Assessments and Tournaments helping to fill volunteer positions
- overall need for more presence
- c. Received a lot of positive feedback from members in regards to Assessments this season
- d. Application shortage for Coaching positions this year
- e. Still working on finalizing U18 rosters, will not be moving players but still waiting for transfer/registrations

VP; Competitive

- a. Overall successful Competitive tryout process, (35) Russell players from U10-U18 Rep B - (3) playing for other Rep teams, (15) AA and (6) AAA
- b. Chris now coaching the U18 Rep B Canucks
- c. Top up fees have been calculated and soon posted, U10-U13 \$1200, U14-U18 \$1400
- d. Expect Rep B coaches to attend games/practices looking for affiliates
- e. Clarification that CAPT will also include Russell hosted Rep teams

Treasurer

- a. Top up fees established, some were bumped up to keep consistent with Metcalfe
- should have been done earlier
- b. Waiting on revenues from Sponsorship and Tournaments

Secretary (nothing to report)

Past President (nothing to report)



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Director Reports

Registrar

- a. Store opening for Top up fees
- b. Lots of coaches reaching out in regards to qualifications
- c. Working on U18 player transfers
- d. Clarifying insured bench staff is (6) per team, could source additional insurance if required - discussed students, registered players for on-ice help if needed

Ice Scheduler

- a. U11 ice is over crowded when using half-ice as rosters are high - will look at alternating each team to full ice, every other week
- b. Ice booked for U7 Fun Day (January 3rd), will also book upstairs hall from 8am - 9pm
- c. Will hold Coaches Tournament following Fun Day
- d. Update on Player Development:
 - Goalie Clinics have been successful, running U9 - U15 to date
 - Looking at dividing allocated funds by teams (approx \$535)
 - Speaking with outside development, Genesis, Jeff Bauder and Andy Dilworth

U7

- a. Re: Fun Day, looking at dividing the (39) A Group players into (3) teams so the kids get more than 6-7 minutes of ice time
- b. \$425 entry per team
- c. Coaches working on completing certification
- d. Requesting more pucks, Jason will provide and order what is still required

GHA Convenor

- a. (2) U15 game switches
- b. Attending GHA Convenor meeting and will update later in the week



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Discipline, Risk and Safety

- a. Waiting on finalized rosters to update CAPT
- b. Info session for CAPT to follow, will require registration
- c. Ordered safety strips and butterfly bandages
- d. One of two GHA information sessions was well received

Equipment

- a. Working with U18's for Trainer bags and jerseys
- b. U9 Assessment jerseys still need to be collected
- c. Cheques for jersey deposits are being collected

Sponsorship & Communication (absent)

Merchandise

- a. New merchandise available - modelling hooded sweatshirt two-tone
- b. Will require help with set up during tournaments /photo day

Webmaster

- a. Reset Jason's passwords
- b. Rule of the Week posted on Mondays
- c. Will add subscribe to website and unsubscribe to members email
- d. Tournament sanction #'s to be added to website once available

Special Events

- a. Looking at Nov 2nd for photo day
- b. Considering 8 teams for U11 & U13 tournaments, suggested review last years schedules
- c. Sanction numbers still required
- d. 67's Fun Day planned for February 16th, 2pm



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Round Table

- a. U9 coaches are responsible for the set up and take down of the boards, how is this being managed
- b. Where is Francis?
- c. Matt suggested speaking with Todd in regards to Player Development
- d. Motion; Adam Olive for U18 - U21 Convenor - majority vote, Appointed

Next Meeting Date: November 12th, 2024

Adjournment

Motion to adjourn at 8:56pm, Christie Brock - Second Josh Nixon - All in favor