



**Russell Minor Hockey Association  
Board Meeting Minutes  
February 13, 2025 - 7:00pm  
Russell Arena, Meeting Room**

<b>President</b>	Matt Dickie	<b>Director, U7</b>	Ryan Licari
<b>VP, House</b>	<del>Jon Gillard</del>	<b>Dir.; Ice Scheduler</b>	Vacant **Amanda**
<b>VP, Competitive</b>	Chris Burns	<b>Dir.; Equipment</b>	Jason Gillies
<b>Past President</b>	<del>Joey Abrams</del>	<b>Dir.; Merchandise</b>	Al Garneau
<b>Treasurer</b>	<del>J.F. Gagne</del>	<b>Dir.; Webmaster</b>	Chris Stanton
<b>Secretary</b>	Carrie Asselin	<b>Dir.; Special Events</b>	Lore Goyette
<b>Registrar</b>	Shaunna Lucas	<b>Convenor; U18-U21</b>	Adam Olive
<b>GHA Convenor</b>	Tricia Zakaria	<b>Convenor; U13-U15</b>	Amanda Nixon
<b>Dir.; Comm. &amp; Sponsor</b>	Jamie Cote	<del><b>Convenor; U9-U11</b></del>	<del>Jolene Silva</del>
<b>Dir.; Disc. Risk and Safety</b>	Josh Nixon	<b>Coach Mentor</b>	Vacant

Call to Order and Attendance

Meeting start time: 7:06pm

Approval of Minutes from Meeting held January 13th, 2025

Motion: Lore Goyette, Second: Jason Gilles, Carried

Executive Reports

**President**

- a. Attended Presidents Meeting last weekend, new format for House League next season will involve re-jigging teams after December break, full schedules won't be released which may be difficult for team planning (game switches/tournaments etc)
- b. Rep B discussion for next season, GHA would like to see one East and West for more competitive teams and lower enrolment numbers. Russell is currently partnered with Leitrim at the U16 group, we have the option to partner with other associations where higher numbers are needed - General consensus is to part ways with Leitrim and push more opportunities for Russell and Metcalfe players. The standings are showing us that most teams are in fact competitive

**VP; House** (absent)



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**VP; Competitive**

- a. New format for playoffs this season, U16 and under will go round robin, semis and finals
- b. Call will go out for coaches earlier this season, likely in the next couple of weeks
- c. Dealing with a few GHA discipline hearings U18/U10 (parents and players)

**Treasurer** (absent, update received)

- a. Working on 25/26 budget, hopefully ready to send out by month end

**Secretary**

- a. STA is requesting Community groups to sponsor bursary/awards for graduating students but this isn't in our budget for the season

**Past President** (absent)

Director Reports

**Registrar**

- a. February 15th is the last day to add players to official roster
- b. One outstanding VSC
- c. Store will be updated to include player positions when registering
- d. Refund policy has been updated, U21 has been added

**Ice Scheduler** (vacant)

- a. Amanda will be filling in for the remainder of the season

**U7**

- a. U7 end of season clarification; will be March 22-23

**GHA Convenor** (nothing to report)



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**Discipline, Risk and Safety**

- a. CAPT concussion program is closing

**Equipment**

- a. U11 jerseys have been ordered for next season

**Sponsorship & Communication**

- a. Would like to create post re: respecting our volunteers, Board Members and each other

**Merchandise**

- a. Setting up online store with Accent Logos
- b. Successful merch sales at the U11 tournament
- c. Matt confirmed that Embrun Skate Sharpening is selling merchandise with our logo (not approved by RMHA)

**Webmaster**

- a. Quote for iPads \$3179 for (6) with cases, additional \$280

**Special Events**

- a. Has U7 lunch bags and piggy banks
- b. Looking to have trophies engraved

**Round Table**

- a. Christie's resignation from our Board - specifically related to disrespectful treatment from members, multiple (U9) parent complaints amongst others
- b. Suggested resolution for mis-treatment of Board members and volunteers in general should have harsh punishment ie members NOT in good standing order if our policies are not being adhered to
- c. Recommended to have Ice Scheduler email address removed from our website as the members do not need to have direct contact



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- d. Re: U7 games/practice ratio - Trish suggested introducing an option upon registration for limited games - perhaps creating a group focused on practicing rather than travelling

Next Meeting Date TBD

Adjournment

Motion to adjourn at 8:23pm, Josh Nixon - Second: Trish Zakaria, Carried