



**Russell Minor Hockey Association
Board Meeting Minutes
March 20, 2025 - 7:00pm
Russell Arena, Meeting Room**

President	Matt Dickie	Director, U7	Ryan Licari
VP, House	Jon Gillard	Dir.; Ice Scheduler	Vacant **Amanda**
VP, Competitive	Chris Burns	Dir.; Equipment	Jason Gillies
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	Adam Olive
GHA Convenor	Tricia Zakaria	Convenor; U13-U15	Amanda Nixon
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: 7:00pm

Approval of Minutes from Meeting held February 13th, 2025

Motion: Al Garneau, Second: Josh Nixon - Carried

Business arising from Minutes of Last Meeting

- a. Rep B League will go forward with same team allocations as 24/25 season, RMHA/MDHA will continue their Canucks partnership

New Business

- a. AGM date proposed for Sunday May 25th, 2025 (afternoon if possible)
- b. Board Position terms ending this season, Directors to notify Matt with intentions - these will be posted to members for nominations
- c. Award links for Coach/Volunteer of the year and have been updated - Matt will confirm with Jon if they are ready to share with members
- d. Coach surveys should be sent out before the end of season

Executive Reports

President

- a. re: GHA Championship Weekend - did receive some complaints from U9 parents questioning why they were pushed so late



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- b. Interest in changing which Canucks teams are hosted in Russell - some concern with the older groups in regards to the 1.5 hours of ice time for games and practices

VP; House (absent)

VP; Competitive (absent, report received)

- a. Request went out this week for coaching applications
- b. Interest in hosting U18 Canucks in Russell, can we accommodate our ice availability?
- c. B League likely expanding to include Upper Ottawa Valley Aces next season - at all levels (Pembroke, Renfrew Area)
- d. U11 and U12 are still playing, heading into semi-finals

Treasurer

- a. Township invoices are paid
- b. Outstanding GHA invoice remaining
- c. Merchandise account still requires sorting
- d. Chris to purchase iPads, Team Snap Renewal - prior to year end

Secretary

- a. Working on posts for AGM

Past President (nothing to report)

Director Reports

Registrar (nothing to report)

Ice Scheduler

- a. Requesting VP's to communicate which teams are moving on (semis/finals)
BLeague schedule is not easy to navigate on our end



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U7 (nothing to report)

GHA Convenor

- a. Handled (5) game cancellations due to weather, rescheduled within 24 hours - busy

Discipline, Risk and Safety (nothing to report)

Equipment

- a. U9 lighter goalie stick purchased, high demand

Sponsorship & Communication

- a. Received a parent complaint about how their child's team was not singled out on FB, was grouped together with another team from same tournament win

Merchandise

- a. Encouraged everyone to check out Accent Logo store, online platform

Webmaster

- a. Moving forward with purchase of iPads/covers

Special Events

- a. Poster for 24/25 (all teams) is ready to be hung - no key available - Travis will attempt to gain access, replace locks if possible
- b. Sponsorship plaques are ready - Jamie will help coordinate delivery

Convenor Reports

- a. Jolene is getting a lot of emails/questions with regards to Canucks boundaries and imports
- b. re: Kingston Tournament, player was kicked out, appeal attempted
- c. Convenor perspective would be valuable for coach selection next season



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Round Table

- a. Reoccurring need for discipline where association volunteers are being abused
- b. Looking into policies and practices from other associations re: respecting volunteers and implementing consequences
- c. re: Rangers Tryouts - register directly with Rangers rather than thru home association at this time

Next Meeting Date: April 9th, 2025

Adjournment

Motion to adjourn at 7:55pm, Jamie Cote - Second Trish Zakaria, Carried