



RMHA Meeting Minutes

Date: Wednesday, September 17 @ 6:30 PM
myFM Center – Art Room

Call to Order: 6:48 PM by Jon Pole

Attendance:

	Members	Present	Absent
President	Jon Pole	x	
Vice President	Patrick Leclerc	x	
Secretary	Krystal Sadler	x	
Treasurer	Jenn Daniels	x	
Referee-in-Chief	Roy Hefler	x	
U7 House Convenor	Taryn Jacquard	x	
U9 House Convenor	Ashley English	x	
INT House Convenor	Jordan MacMillan	x	
SR House Convenor	Christie Somerville-Freemark	x	
Equipment Manager	Jamie Virgin	x	
Registrar	Kasia Maves		x
Ice Allocator	Randy Pender	x	

Welcome to Kevin T and Mandy A to discuss fundraising.

Review Previous Meeting Minutes - motioned by Jenn, second by Christie. All in favour.

Presidents Update - District – District meeting next week. There are no major hiccups, Arnprior doesn't have ice yet - most of their early games will be away games. One of the Presidents that is in U9, found in Pathways that if the groups were to have a full ice tournament if its run by district, that it doesn't go towards their tournament numbers.

RMHA - myFM will be running a campaign for RMHA to raise \$10k to ensure kids get equipment, registration, etc.

VP Update / Risk & Safety – Evals and conditioning are going well. The manual input of evaluations is a big job, and everyone has stepped up to help. All evals will be done by Sunday, except U18.

A suggestion for August/September/October - 2 meetings a month. Get things moving a bit quicker.

A suggestion for next year - evaluation jerseys should be replaced with pinneys. Put numbers on the back of those - each group gets pinneys for evaluations only and to be returned at end of.

Kelly Robinson was the Risk and Safety person for District last year. Patrick suggests that we bring her in as part of helping Patrick learn the role. Everyone is in agreement of this.

Treasurer – The Junior As have asked if we can advertise to our membership their golf tournament. We have offered our golf signs to them as well.

162k revenue, 13K expenses. The profit will lower significantly with ice bills, personalize it, insurance etc.

Tip Tap is on its way; Jenn has organized this all. 6 months for sign and 1 month for handhelds. Terry Mosco funds, Ryan has been close with family and understands what they would like. This should be used towards any families, not just U7. Silver Wolves would like to assist with funding towards this particular fund.

Equipment kits have been purchased and there have been families that have been able to make use of this.

Jon asks if we could add a tab to the website for all funding/financing links?

Motion to pull Rep Budgets back into RMHA. Jon chatted with Arnprior about this, and their association runs things the same between house and rep - all through the AMHA. Patrick spoke to all rep coaches about this, and there were no concerns. From a financial risk standpoint, Rep budgets have been going unchecked all year, and it is quite a large sum of money. If something were to happen with the money, there is no accountability for this. This will take a load off the managers for rep teams and put the accountability back to RMHA.

Jon mentions that the Rep Convenor will be responsible for booking the tournaments.

Jenn motions to pull back rep team budgets into RMHA. Roy seconds this motion. All in favour, motion carries.

Secretary – Waiting on Pik Fuels re: U15 and will need 2 x U18 Sponsors.

RIC – Ref course was successful and has 17 brand new officials this year. Roy will get them on ice prior to the first games. Roy has been working with Kevin to assign games. The next thing he will work on is payroll, and Jenn can help with this along the way. Roy would like the \$6 / game assigning fee to be introduced this year, to be consistent with HEO. This will have to be motioned at the board level and should be noted for the next scheduled meeting. Jenn will need to review the budget for this option, and Jon will discuss it with HEO.

U7 House Convenor - A few coaches are requesting three teams. 34 kids on $\frac{2}{3}$ year, this is approx. 17 players per team at 2 teams. Within Hockey Canada rules, this is within limits. Jon suggests we keep things as is and help the coaches to get organized. RP can **look** at adding more ice times for these teams. Due to the expense of adding an extra team, and availability of coaches and ice, the board feels the best option for the players is to keep the 2 teams.

U9 House Convenor - On par for 4 teams, 3 goalies. Another goalie is needed, and there are a lot of new skaters this year. This will determine tiering once evaluations will be done.

Intermediate House Convenor – U11 Goalie is needed. Evaluations will be on Friday and Saturday of this week, if someone is interested, we would encourage them to join. There is a goalie clinic coming up they would be welcome at as well.

Three house teams in U13 - is there direction from District how we split B/C as there will be 3 of them.

Senior House Convenor – U15 x 24 kids, 2 teams. Evaluations will determine b/c or rep and b. U18 is waiting for aces to complete. The hope is to have 1 x Rep and 2 x House. U21 Barrys Bay and Eganville have teams for tournaments only. We will post a request for players to host a U21 tournament team.

Equipment Manager – Boxes stored with files going back 30 years. Board meeting minutes need to be kept forever, financials 7 years. Jon can get a co-op student to go through these documents and organize.

Old trophies and plaques that are stored, what happens with them? They are stored up top currently and can stay here. They are currently being made in a video and organized digitally.

Registrar – No update provided at this time.

Ice Allocator – October ice schedule is close to done. The dates must be in by October 3 for league schedule and October 17 is start date. Feb 9 is the end of the regular season. November 7 is the start for U9, January 15 full ice u9, until March 12. Ice cancellation policies must be done 10 days in advance with the Town. 4 PM on Friday afternoons is generally not used but is available to Minor Hockey. Keep this time for now.

Round Table - Manager Meeting will be scheduled AFTER the district managers' meeting. Jon suggests we have a coach meeting to keep them informed with all goings on (fundraising, pictures, etc.)

Motion to adjourn – 8:17 PM by Patrick, second by Jordan.

Next Meeting Date – Wednesday, October 15, 7:00 PM