

**Regular Executive Meeting**

**January 16, 2022 at 6:30 p.m.**

**Via Zoom Online Conferencing**

**PRESENT:** Chris Richardson, Shayne Elliott, Umberto Willner, Paul Murphy, Melissa Polischuk, Karen Hall, Morgyn Murphy, Davide Novo, Brodie O'Rourke, Beth Whyte

**REGRETS:**

**ABSENT:** Shawna Hrapstead, Aimee Greene

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President C. Richardson called the regular meeting to order at 6:33 p.m.

**ADOPTION OF THE AGENDA**

*Moved by Morgyn; Seconded by Melissa*

**ADOPTION OF MINUTES**

Approval of Nov 24, 2021 Regular meeting

*Moved by Morgyn; Seconded by Shayne*

**CARRIED**

Approval of Nov 28, 2021 Emergency meeting

*Moved by Beth; Seconded by Morgyn*

**CARRIED**

Approval of Dec 14, 2021 Regular meeting

*Moved by Paul; Seconded by Shayne*

**CARRIED**

**OLD BUSINESS**

- U11 provincials – will be playing A not AA
- Go live update
  - o Emailed and advertised on social media
  - o Only had 1 response
  - o Riley Stevens as a possible hire
  - o U7 has been on lots – other groups hit and miss

**NEW BUSINESS**

- Shinny rules – Hockey MB strongly recommends full gear for shinny for insurance purposes
  - o Morgyn suggests that maybe there should be age groups posted for each shinny so we don't have U9 out with U18 etc. Chris concerned some kids might miss out if we did this.
  - o Email and post on Social media that they need to be in full gear for shinny as we have shinny ice slots on calender
  - o Chris suggests we have small set of simple rules for future
- RTP #10
  - o Vaccination info changed a bit
  - o Discussion about whether we are okay as an association for teams to be travelling for exhibition games/series.
  - o Majority agrees that as long as within guidelines and executive has been informed prior, there is no issue

- Karen – possible alternatives if no tourneys this year
  - o Maybe special skills weekend
  - o Ask KRC for more weekend ice
  - o Continue exhibition with teams moving up
- Possible Refunds
  - o Some parents might want refund due to restrictions with COVID
  - o Policy is Dec 1 latest for refund
  - o During Pandemic we need to be flexible and go case by case
  - o If someone wants refund – prorate with what remains in the year and minus the volunteer fee as well. Must have full volunteer hours to get that refund as per policy
- Screening person
  - o We are paying \$10 an hour and there are times no one is there
  - o If we are paying for it they should be there
  - o When there is no one at the door, we need that group to let Beth or executive know so we are aware for billing
  - o Davide suggested a sign in sheet at the door so we can track
- ATM at RHJ
  - o We are no longer paying the rental fee for the spot in the lobby
  - o No keys to open as we need to remove bolts holding it to the ground
- U18 Tourney Fee
  - o Carlos told about \$900 fee
  - o Average other associations - \$900 to \$1200
  - o \$900 seems fair
  - o Chris will make a few calls and talk to Jen re:fees

## **EXECUTIVE REPORTS**

### **Player Advocates**

- Nothing new to report

### **President**

- Mental Health week coming soon for older kids
- Kids will be wearing green
- Chris will have more info in the future

### **Vice President**

- nothing to report

### **Ice Convenor**

- doing best to keep the calendar updated
- still struggling with getting more ice time for weekends. We won't give up any ice time and will enter shinny on times that we can't fill so we don't lose ice

### **Treasurer**

- Absent

### **Registrar**

- Nothing new to report
- We have had some kids withdrawal and some new ones come aboard
- Some joined since Christmas and have been added to house league rosters
- Will need to be AP'd to rep team if interested in playing
- Still looking at creating 2 U18 house league teams – contacting Hockey MB in this regard

### **Fundraising/Volunteer**

- Nothing to report

### **Female Coordinator**

- \$3 bank fees
- Scotia bank sponsorship funding of \$500 delayed

### **Equipment Manager**

- Atomic jerseys ordered for next year
- Esso medals ordered for end of year
- Executive will pay for hour of ice to get immigrants a chance at trying hockey

### **Referee in chief**

- Difficult year for new refs as U11 is only every second week and U9 hasn't played games yet

### **NEXT MEETING**

- Karen and Chris will discuss and find a date
- Umberto suggests meeting more frequently
- Shayne asked for a round of applause for Umberto helping out with U18
- Flin Flon puts date on website for their next meeting

### **ADJOURNMENT**

***MOTION:*** *To adjourn the Regular Executive Meeting.*

*Moved by Beth; Seconded by Karen*

***CARRIED***

C. Richardson adjourned the Regular Executive Meeting at 7:52 p.m.