

Russell Minor Hockey Association (RMHA)

RMHA Fall AGM Meeting at Russell Multiplex – Wednesday September 18, 2024

Call to Order

Meeting of RMHA Executive Committee called to order at 19:03 h and was presided over by President Will Moncrief.

RMHA Executive Introductions

- President: Will Moncrief
- Vice President: Jeramy Ewbank
- Treasurer: Tammy Edwards
- Secretary: Danielle Beischer
- Registrar: Sarah Reichmuth
- MAL - Communications Officer: Pam Burton
- MAL – Equipment Manager: Joey Chescu
- MAL – Multiplex Correspondent: Danny Galatiuk

Attendees

Attendance included: Will Moncrief, Tammy Edwards, Sarah Reichmuth, Danielle Beischer, Jeramy Ewbank, Danny Galatiuk, Joey Chescu, Pam Burton, Kyle St. Paul, Sara Mryglod, Brittany Pushka, Pam Galatiuk, Breanne Goraluk, Marion Roy, Cassie Derkach, Kaylee Katchin, Kalen Hutson, Madison Jones, Danielle VanDamme, Alex LeFave, Ryan Regal, Lyndon Shuya and Kathy Bennett.

Approval of Minutes

Minutes from Spring RMH AGM on April 17, 2024 submitted by Danielle Beischer.

Motion to approve minutes by Pam Galatiuk and seconded by Joey Chescu.

Reports

Financial Report

Financial Report given by Treasurer Tammy Edwards.

- Balance as of August 1, 2024 was \$38,568.98
- Balance as of September 18, 2024 is \$47,454.76

- GIC balance \$55,529.81 to rollover another year. Due September 25, 2024.
- August 1, 2024 – present: Total income \$8,959.21 – Total Expenses \$8,885.78= - 6,177.92.
- 2024-2025 fees are slowly coming in.
- 400 Club tickets \$1,700.00 in so far.
- Live Barn income \$409.21
- Expenses this month were Sparx supplies, dowels for banners and 400 Club Tickets.

Motion to approve financial report by Danielle Beischer and seconded by Sarah Reichmuth.

Referee Report

Referee report given by Will Moncrief as Eleanor Muir was unable to attend.

- Upcoming referee clinic: October 20, 2024 Level 1-2 8:30 – 2:00 12 year +
- Registration online.
- There will be a first-year referee promotion program to help get them started in a more comfortably with other more experienced referees.
- Nothing else reported by Eleanor Muir to the board.

Motion to adopt the referee report as given by Jeramy Ewbank and seconded by Pam Galatiuk.

Parkland Report

- AGM will be tomorrow September 19/24.
- U13 pilot program rolling out. Anyone can sign up.
- Referee clinics will be offered in Swan River, Gilbert Plains and Ste. Rose.
- Female U9 Regional program being introduced.
- MHA Play Registration Numbers:
 - Intro: Roblin 8, Gilbert Plains 15
 - U7: Roblin 13, Pine Creek 10, Russell 19, Dauphin 25, Gilbert Plains 22, Ste. Rose 15, McCreary 9, Winnipegosis 6
 - U9: Roblin 20, Pine Creek 12, Russell 19, Dauphin 33, Gilbert Plains 15, Ste. Rose 12, McCreary 5, Winnipegosis 6
 - U11: Roblin 15, Pine Creek 14, Russell 12, Dauphin 38, Gilbert Plains 12, McCreary 13, Winnipegosis 11
 - U13: Roblin 13, Russell 12, Dauphin 32, Gilbert Plains 15, McCreary 13
 - U15: Roblin 9, Russell 11, Dauphin 25, Gilbert Plains 16
 - U18: Gilbert Plains 16

Motion to approve minutes by Madison Jones and seconded by Sara Mryglod.

Parkissimo Report

- EOS has the books this year. They will go to Shoal Lake next year. It was suggested that the books be kept for a 2 year term.
- Parkissimo has \$40,000.00 that they will put into a GIC's in small increments.
- The Parkissimo website somehow disappeared. New website is parkissimohockeyleague.weebly.com.
- Statistician report on website.
- Megan Gabrielle to provide a breakdown of her wages as Game Sheets Inc. was supposed to decrease work for her.
- Manager meetings as follows:
 - U9 Division 1 October 6/24 @ 6:15 pm
 - U 9 Division 2 October 6/24 @ 7:30 pm
 - U11 October 6/24 @ 8:45 pm
 - U13 October 7/24 @ 7:15pm
 - U15 October 8/24 @ 8:30 pm
- First half of season is from October 25/24 to December 4/24.
- Second half of season in December 9/24 to February 7/25.
- U9 teams will be split based on geography.
- U11 teams will be split based on geography for first half. Second half will be split based on strength.
- U13 will be tiered bronze, silver, gold. Can move up or down in the second half accordingly.
- U15 will only have one league.
- Playoffs are from February 8/25 to March 16/25.
- U11, U13, and U15 will have playoff rounds.
- U9 Playoff weekend is March 7 – 9/25.
- Personnel list must be handed in by October 1, 2024.

Motion to adopt report as given by Tammy Edwards and seconded by Danny Galatiuk.

Multiplex Report

Multiplex Report given by Danny Galatiuk.

- Ice rental for August 2024 was 68.5 hours.
- Ice rental for September was 50 hours as of September 18, 2024.
- There has been an increase in off season ice rental this year as people are more aware about the availability of ice in Russell.
- There was 3 hours of open ice in August and there will be 3 hours of open ice a day every weekend in September. The Lions donation of \$2000 has been used to pay for the ice time.
- The Cody McLeod Camp was full this year.
- Brock Nixon's camps will be held in September.

- Matt Terleski brought in a vending machine for basic hockey supplies. It is owned privately by Matt.
- The kitchen tender will continue this year.
- The HVAC and cooling system were fixed.
- Painting has been done over the summer.
- New LED lighting was installed over the ice surface.
- Kirk has been keeping the facility very clean.
- The next Multiplex Meeting is in October 2024.

Motion to adopt report as given by Brittany Pushka and seconded by Pam Burton.

Old Business

- Referee Clinic on October 20, 2024. Contact Eleanor Muir for more information.
- Registration Fee increase from \$275.00 to \$325.00.
- Multiples Ice Fees rising from \$114.45 to \$120.00 during in-season (October – March) and \$150.00 for the off-season (April – September).
- Purchasing additional jerseys for U7 & U9 and replacing other jerseys as needed and a few new garment bags.

New Business

A Teams Practice Times, Game Times, Tournament Dates

- U7 X 2 Teams (20 registered)
 - Practice - Monday & Wednesday 4:30 – 5:30 pm.
 - Games – Saturday and Sunday @ 9:00 am.
 - Tournament – February 1-2, 2025.
- U9 (possibly 2 teams – 15 registered)
 - Practice - Monday & Wednesday 4:30 – 5:30 pm.
 - Games – Saturday and Sunday @ 9:00 am.
 - Tournament – February 1-2, 2025.
- U11 X 1 Team (12 registered)
 - Practice - Monday & Wednesday 6:45 – 7:45 pm.
 - Games – Saturday and Sunday @ 11:00 am.
 - Tournament – November 16 - 17, 2024.
- U13 X 1 Team (12 registered)
 - Practice – Tuesday & Thursday 7:45 – 8:45 pm.
 - Games – Saturday and Sunday @ 1:00 pm.
 - Tournament – November 23-24, 2024.\
- U15 X 1 Team (11 registered)
 - 6 from RMHA and 5 transfers from Tri-Valley and Waywayseecappo MHA's.
 - Practice - Monday & Wednesday 8:00 – 9:00 pm.

- Games – Saturday and Sunday @ 3:00 pm.
- Tournament – November 30 & December 1, 2024.
- High School X 1 Team
 - Practice – Monday & Wednesday 9:15 – 10:15.
 - Games – TBD by WSHSL/MPS (typically Sunday @ 5:00 and some weeknights which may alter practice times for U7, U9, U11, U15).
 - Tournament – N/A.

B Practice Start Dates

- U7, U9, U11, U15 – September 30, 2024.
- U13 – October 1, 2024.

C Additional

- Derek Falloon will coach a U5 group this season.
- Discussion about increasing tournament fees as our process are fairly low and Russell MHA needs more income.
 - Motion by Danny Galatiuk to raise tournament fees for the 2024/2025 season as follows:
 - U7 from \$450 to \$550
 - U9 from \$550 to \$650
 - U11 from \$700 to \$800
 - U13 from \$750 to \$750
 - U15 from \$850 to \$850
 - Seconded by Madison Jones. All in favour.

Next Meeting: RMHA Spring AGM on April 16, 2024 at 7:00 pm.

Motion to adjourn meeting at 20:14 h by Joey Chescu and seconded by Jeramy Ewbank.

Meeting Minutes submitted by Danielle Beischer