

Russell Minor Hockey Association (RMHA)

RMHA Fall AGM Meeting at Russell Multiplex – Wednesday April 17, 2023

Call to Order

Meeting of RMHA Executive Committee called to order at 19:04 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: Amanda Roorda
- 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, Amanda Roorda, Abbey Vorlicek, Bryce Desaulniers, Pam Burton, Jamie Edwards, Lyndon Shuya and Melanie Shuya.

Approval of Minutes

Minutes from Fall RMH AGM on September 20, 2023 submitted by Danielle Beischer and read by Danny Galatiuk.

Motion to approve minutes by Bryce Desaulniers and seconded by Melanie Shuya.

Reports

Financial Report

Financial Report given by Treasurer Tammy Edwards.

- Balance is \$38,022.39.
- August 1, 2023 – present: Total income \$120,679.83 – Total Expenses \$126,857.75 = -6,177.92.
- RMHA GIC is \$50,913.47
- All teams lost money this year except for U7.
- U7 income/expenses are not quite complete.
- Live Barn money is for 2023 and 2024 seasons.
- Cheque goes to Expanding Community Cancer Care for donations sent by e-transfer for the Cancer Care Game.

- Some of the main purchases this season were pinnies, iPads and covers, goalie neck guard, goalie pads and blocker, auction and 50/50 tickets, 3” X 4” nets, goalie water bottle holders, Sparx supplies, cash box, and jersey letters.

Motion to approve financial report by Danny Galatiuk and seconded by Danielle Beischer.

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 +
- Nothing else reported by Eleanor Muir to the board.

Motion to adopt the referee report as given by Joey Chescu and seconded by Lyndon Shuya.

Parkland Report

- Parkland Hockey AGM held April 15, 2024 in Dauphin.
- New President: Scott Crowe and new Director of Development: Ryan Gardiner.
- See attached Meeting Minutes, Letters and Parkland AAA Rangers Reports.

Motion to approve minutes by Sarah Reichmuth and seconded by Amanda Roorda.

Parkissimo Report

- PHL Spring Meeting April 10, 2024.
- PHL Executive: President: Jordan Goertzen, Vice President: Devon Bell Evans, Treasurer: Lisa Gies-Tellier, Secretary: Corinne Malchuk.
- Books will go to EOS Treasurer: Brianna Hall.
- Waywayseecappo and McCreary not in attendance and will be fined \$100.00 each.
- Bank Balance: \$44,212.56.
- No statistician report as statistician not in attendance.
- Clarification of Tie Breaker structures and AP usage.
- U13 tiering worked well for the most part with a couple of matters.
- Game Sheets Inc. has worked well.
- U9 Playoff Tournament Pilot happened February 21 – 23, 2024 and seemed to go well.
- There will be more decisions regarding structure of playoffs and tournament weekends for next season.
- PHL Fall Meeting September 11, 2024.
- Most members want to return (Dauphin, Grand Plains, Roblin, Swan River) and will have to be decided at the fall meeting.

Motion to adopt report as given by Joey Chescu and seconded by Jeramy Ewbank.

Multiplex Report

Multiplex Report given by Danny Galatiuk.

- New employees (Scott and Roge) hired over the winter.
- Kitchen tender was a success and plan to continue next year.

- Cody McLeod Camp scheduled for August 2024.
- New equipment was purchased for the gym and cost around \$12,000.00.
- Flooring around the Zamboni Room will be replaced to allow for easier movement of half boards cart onto the ice. Old rubber flooring will be repurposed into the Skate Sharpening Room to allow for better access with skates.
- New water bottle fillers have been installed in the gym and basement.
- Reviewing and updating of Multiplex Policies has been happening.
- April ice rental for 2024 was approximately 99.5 hours.
- Candy machines have been removed.
- Kids will be reminded at the beginning of the season that the elevator is not to be used for fun. Some repairs had to be made to the elevators this past season.
- Refacing of the front of the building is in progress.
- Lighting to be replaced over the ice surface with new LED lighting in May.
- Possibility of extending the lighting grant to replace some lighting in other areas of the building with new LED lighting as well.
- Working on a plan and funding for the replacement of the cooling tower.
- Working on solutions for the HVAC system and dehumidifiers and securing funding for the improvements.

Motion to adopt report as given by Lyndon Shuya and seconded by Jamie Edwards.

New Business

A Purchases Upcoming

- Purchasing jerseys through Art Farm for U7 and U9 to have enough for home and away sets for both teams and some other replacements.

B Tournaments for 2024/25

- U7 – February 1 & 2, 2025.
- U9 – January 25 & 26, 2025.
- U11 – November 16 & 17, 2024.
- U13 – November 23 & 24, 2024.
- U15 – November 30 & December 1, 2024.

C Disciplinary Procedures

- RMHA will be forming a Disciplinary Procedures document to implement for the 2024/25 season.

D Registration Fees

- We would like to increase registration fees as we have lost revenue with the kitchen being tendered.
- Would like to increase fees for each age category by \$50 to bring registration fees from \$275.00 to \$325.00.
- Motion made by Danny Galatiuk to increase registration fees for 2024/25 from \$275.00 to \$325.00. First by Joey Chescu and seconded by Jamie Edwards.

Elections

- President (2 Year Term) Jeramy Ewbank nominated Will Moncrief. Will accepted the nomination. No other nominations. Will Moncrief President by acclimation.
- Registrar (2 Year Term) Tammy Edwards nominated Sarah Reichmuth. Sarah accepted the nomination. No other nominations. Sarah Reichmuth Registrar by acclimation.
- Secretary (2 Year Term) Sarah Reichmuth nominated Danielle Beischer. Danielle accepted the nomination. No other nominations. Danielle Beischer Secretary by acclimation.
- Member-At-Large 2: Communications Officer (2 Year Term) Danielle Beischer nominated Pam Burton. Pam accepted. No other nominations. Pam Burton Member-At-Large 2 by acclimation.

Next Meeting: RMHA Fall AGM on September 18, 2024, at 7:00pm.

Motion to adjourn meeting at 20:04 h by Tammy Edwards and seconded by Sarah Reichmuth.

Meeting Minutes submitted by Danielle Beischer.