



Recreational Minor Hockey Association Of Niagara Falls

Monthly Meeting for August 29th 2006

Present: Steve Durk, Johnna Blanchfield, Felix Lostracco, Janet Graham, Alan Smith, Scott Johnston, Bud Culp, Barry Fairway. Rick Morandin. Blake Evenson.

Absent: Jim Jodouin

Parent at Large: Bonnie Culp

Presidents Comments:

- **Communication-** Getting close to start of season with a few problems, we are not able to use Hockey Canada referees, Johnna is looking into this. Also Communication at this time of year for the upcoming season is very important. Board members have been made aware of the importance of working as a team.

Corrections to the Minutes- Adaptation:

- Motion to accepted Barry, seconded by Felix.

Business Arising from Previous Monthly Minutes:

- **Office Key Completion-** Completed.
- **Equipment Status Update-** Johnna went to Michelson Park, equipment is in good shape; one problem is that the equipment Manager has resigned. Goalie equipment to be picked up at September 9th between 1:00pm and 3:00 pm. Johnna, has asked the board to let her know who can show up and help.
- **Sponsor Status-** Jerseys have all been ordered and should be in this week, most of the cheques have come in from the Sponsors.
- **Uniform Update-** Printing has started on the uniforms and they should be picked up soon.
- **Schedules-** Johnna went over the schedule to understand it.
- **Laptop-** Still getting quotes, decision will be deferred until next meeting.
- **CPR Training-** Felix Lostracco is looking into this, Board is looking into getting certain people certified along with all Board Members.
- **Police Waivers-** Johnna will be going to the Police Station to pick up the forms. It will be mandatory for all of them to be in before November.

Correspondence:

- A letter has come in from Tim Horton's regarding the referee issue things are getting cleared up.

Treasurers- Registrars Report:

- **Treasurers Report-** Alan went over the report with the Board.
- **Registration Update-** Only 8 kids needed to fill up the league, looking good to start the season.
- Alan Smith Motion to accept; Barry and seconded by Janet.

Parent Liaison Report: J.Graham

- **Insurance Waiver Review-** Given out police checks.
- **Fundraising... Home Hardware- Think green-** Drummond Home Hardware fund raising program is still ongoing with 3% before taxes going back to the league. Think Green will give the league funds with each used printer cartridge- cell phone going to them.
- **Time Keepers Schedule-** Johnna and Janet to put this together.

Convener Reports:

- **Team Selections-** Johnna- Felix; teams are completed. Johnna went over the new schedule. Motion to accept the Bantam teams, Bud seconded by Felix. Motion to accept the Pee wee teams Scott seconded by Bud.
- **Bulletin Boards, All Arenas-** Every Convener has a bulletin to keep up to date with schedule and pictures and results along with other information. Blake will update website after Conveners have called Blake. Janet will call the scores to the Niagara This Week to go in the paper. Suggestion made to put up goals and assists on the board for one week at a time then taken down there after.
- **Coach And Team match Ups-** Johnna; went over the new assignments.

New Business:

- **Referee Scheduler 2006- 2007 And Approval Of Referees-** Rick has got most of the referees set up for the season. One referee has not been carded for 2 years. Rick went over the referee's status of what games they could do. Motion to accept the list of Referees is Felix seconded by Janet.
- **Newsletter- Greeting – Johnna;** Went over the 2006 -2007 Newsletter along with rule changes.
- **Goalie Equipment-** September the 9th 1pm to 3pm
- **Coaches Meeting-** Wednesday September 6th @ 7:00pm, Board will also be in attendance. Scheduling with rule changes and police checks,

- website sponsor recognition. Expectations of the coaches with question and answer period. Once will get everything for there team.
- **Atom Assessment-** September 11th at 6:30pm to 7:30pm then 7:30pm to 8:30pm.
 - **Jacket Cellar-** Board will set up merchandise to but on the website.

Motion To Adjourn:

- Motion to adjourn by Scott, seconded by Alan.

Next Meeting September 26th at 7:00pm at the Blue Line room at Niagara Falls Arena.