

RIVERSIDE MINOR HOCKEY ASSOCIATION

June 15, 2020

Minutes

In attendance AM Schofield
Mark McLean
Sean Ducharme
Lisa Breault
Rob Keech
Nicole D'Hondt
Shawn Knowles
Owen Bravo
Lisa Jubinville
Matt Bunn
Jay Jubinville
Mike Rocheleau
Doug Rivard
Jodi Brocklebank

Regrets: Bob Sobocan
Chris Loveridge
Laurie Parent

Meeting called to order at 7:30 pm by AM Schofield

1. Approval of Agenda

Motion to approve new agenda by S. Knowles / S. Ducharme
Carried

2.. Financial Report

L. Breault

Year end report presented. Questions about some line items; resolved. Overall report reflects early end to season. Cashflow is good; year ended in the black..

Discussion regarding outgoing cash flow for new fiscal; committed to reduce any / all unnecessary expenditures due to uncertainty of next season.

3. Approval of Minutes (April 16, 2020)

Motion to approve minutes by R. Keech/J. Brocklebank

5. Houseleague Report

S. Knowles / J. Brocklebank

Coaching applications posted; submissions have been forwarded to VP's.

Questions regarding coach placements (friends), etc. VP's are open to all requests / conditions to make sure there are viable candidates at each spot.

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6. Travel Report

J. Jubinville

No report.

7. Registration

AM Schofield

Motion to remove registration link as per OHF directive and replace with “intent to register form” (AMS / Jay)
. Carried..

10. Ice/Facility Schedule Report

B. Sobocan

Facilities are reviewing guidelines on opening as per provincial requirements.

11. Fundraising

a.) Sponsorship Report

M. Bunn

Some sponsors procured; will continue to followup on others.

14. Tournaments

a. H/L Tournament (N. D'Hondt)

No report.

b. Ban-Mid Tournament (AMS)

No report.

15. Trophies (M. Rocheleau)

No report.

16. Equipment (D.Rivard)

HL jerseys will be ordered as per usual process.

Travel jersey discussion and ordering process. MOTION pre-purchase travel jerseys with no numbers and at half quantity (exception Novice Major) then sell to players as needed if season resumes. (Jay / Doug)
CARRIED.

18. Old Business

President's Scholarship will be split between 2 applicants: Tate Dauncey and Lacey Jubinville

Additional Equipment / training aids purchased prior to year-end.

RMHA masks (Covid) discussion; AMS to post a “interest to buy” poll on site.

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19. New Business

OHF meeting from 06/14 notes:

- We are in Phase 2 Stage 1
- Groups of 10 allowed on the ice *if* permitted by municipality and if led by qualified coach and/or HCLSD instructor
- Must be permitted by RMHA and provided with insurance form to present to facility
- This is all optional!
- Currently no formal return to play framework is available; all options being considered

20. Adjournment

MOTION to adjourn at 8:34 pm by S. Knowles/N. D'Hondt. Carried.

Next meeting is TBD.

Anne Marie Schofield



President RMHA

Laurie Parent



Executive Secretary RMHA