



# BRDMHA Board Meeting

Dec 14, 2010

7:00 PM

United Communities Credit Union

**Meeting called by:** Gil Lanoue, President  
**Type of meeting:** Board Meeting  
**Facilitator:** Gil Lanoue  
**Note taker:** Gina Facca, Secretary  
**Timekeeper:** Gina Facca, Secretary

**Attendees:** Phil Landry, Kristie Cronin, Sue Dominato, Elaine Nocent, Denis Comartin, Gil Lanoue, Jim Root, Pat Campeau, Lorne Strong, Mark Jennings, Gina Facca, Julie Malone

## Agenda topics

Treasurer Report

Elaine Nocent

Discussion:

Elaine indicated that some Bluewater fees remain unpaid. Elaine is to send a list to those who remain unpaid.

There are currently 39 on-ice volunteers for Mites/Tykes. We are currently paying \$17/volunteer for a total of \$680 in insurance for these.

Also, we need to create a policy around refunds for kids that get hurt and then come back to a team. If a player comes back after getting a refund, the total amount of fees due will be required to be paid before he/she can be re-instated. A motion was made by Elaine and all were in favour.

Director of Sponsorship/Communication

Kristie Cronin

Discussion:

Kristie indicated that we would really like to make a serious bid to become "Hockeyville 2011". She has asked for volunteers to help (Gina and Sue both offered). We will use the Web-site as a tool to bring people to the Hockeyville web-site. The focus right now is on getting initial stories and pictures onto the web-site in order to make the "top 10" locations for which voting will start (in Feb).

Kristie and Kevin have started work on the web-site with the developer. Once the initial web-site is developed, they will forward it to the rest of the Board for feedback/suggestions.

	Director of Abuse and Harrassment	All
Discussion:		
A motion was made by Phil Landry to go in camera. Motion was seconded by Elaine Nocent and passed..		
	Other	All
Discussion:		
A motion was made by Mark Jennings to approve the minutes from the November 9 <sup>th</sup> meeting. All were in favour, meeting minutes were approved.		

## Action Items

Action	Responsibility	Due Date	Status
Create referee selection process to be included in the Operating Procedures to be used for referee selection next year	Sharon Dunwoody	November meeting	
Have Dave (SFS) bring or send sample of spectator jersey that he will offer for sale for Board approval	Marc Gilbert	October Meeting	Outstanding – try for Dec mtg
Determine and present cost of medals vs trophies to be used for Day of Champs	Marc Gilbert	October Meeting	Outstanding – try for Dec mtg
Determine status of BR Canadiens Trademark	Gil Lanoue	October meeting	Needs to be in use for 6 months, will revisit after Xmas
Send e-mail to coaches regarding minimum of 2 referees required for each game	Pat, Kevin, Mark, Denis	ASAP	
Send note to all coaches with names of assistants/trainers, etc that have not completed appropriate paperwork	Phil	ASAP	
Complete a “mock up” game sheet and have laminated as a reference	Marc Gilbert	ASAP	