

**MINUTES OF**  
**VRCMHA Executive Meeting**  
**HELD : Monday, July 5<sup>th</sup>, 2010**

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**Present:** Mike Gamble, Shawn Strandberg, Dave Dakers, Jack Walkey, Dave Haydar, Ron Walchuk, Mike Burkmar, Sue MacKenzie, John Tinker, Wayne Hopkins and Jeff Kerr  
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**Call to Order:** 7:05 pm  
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**Approval of Minutes:** Minutes reviewed. Motion to accept by Dave Dakers, seconded by Ron Walchuk. Carried  
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**President's Report:** Mike Gamble recommended that the following committees be struck:  
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**Disciplinary:** D. Dakers (Chair), R. Walchuk, D. Haydar

**Finance:** S. Strandberg (Chair), M. Gamble, Ron Walchuk

**Hired Staff:** W. Hopkins (Chair), J. Tinker, S. MacKenzie

**Policies and Procedures Review:** J. Tinker (Chair), W. Hopkins, J. Walkey

**Financial Assistance:** R. Walchuk (Chair), S. Strandberg, S. Mackenzie

**Social Committee:** S. MacKenzie and Garnett Rancier to be members and set committee as they see fit.

Motion to accept President's recommendations by J. Tinker, seconded by J. Walkey. Carried  
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**Treasurer's Report** (Shawn Strandberg)  
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S. Strandberg reported that the "Credit Card Glitch" had been rectified and all overcharges were refunded.  
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**Ice Scheduler's Report** (Jack Walkey):  
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Island League Dates were set  
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**Gaming Coordinator** (Dave Haydar)  
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**Action Item:** It was noted that Dave Haydar, with the assistance of S. Strandberg would prepare and submit our gaming license for the 2011 season prior to September 2010.  
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**Manager Liaison** (Sue Mackenzie)  
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Sue noted that we are still looking for a 1999 ACM.  
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**Equipment Manager** (Mike Gamble)  
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Nothing to Report  
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**Special Projects** (Wayne Hopkins)  
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Nothing to Report  
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**Coaching Coordinator:**  
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VRCMHA season to begin on September 1, 2010

**Action Items:** Jeff K to collect, and submit to exec., dryland training plan from Jeff Compton  
Mike G/Jeff K to forward Year End assessment forms to the rest of the Executive for review  
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**Registrar Report:**

Motion to approve the following players by John Tinker, seconded by Dave Dakers:

Colin MacMillan (2002)

Matthew Achadinha (2003)

Marek Achadinha (2005)

Carried.

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**Other Items:**

Motioned by Ron Walchuk, seconded by Wayne Hopkins that any players being accepted from other associations, for a one year residential waiver, will pay the same fees as their home association plus the cost of any items not included in their home association fees (ie: dryland, practice jersey).

Carried.

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**New Business:**

None

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**Date and time of next meeting:**

Monday, July 26<sup>th</sup>, 2010 at 7:00pm

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**Adjournment**

Motion to adjourn at 7:52 pm by Dave Dakers, seconded by Ron Walchuk. CARRIED.