

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

January 7th 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Dave L	Adam
Bonnie	Ken
Chris M	Jen
Adam	Rob Allan
Laura	Chris S
Ryan	Brad

Absent - James arrived at 7:45pm / then left as we went in camera

## Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from December 10th ,2018 meeting <b>Motion</b> to approve the December 10th meeting minutes by Laura seconded by Ryan <b>carried</b>
20mins	2	Subway and Jim Lindsay Updates - Laura Laura discussed about the subway cards, and how it seemed not to run smoothly as Subway wanted. Maybe next year we could think of other ideas to run it smoothly. Jim Lindsay is all set up and ready to go. Everything is looking great with the plans.
10mins	3	Tourney Recaps - Chris M Chris recapped the tournaments and went over very well , and he thanked everyone for all their help. Everything went well very smoothly. Tyler and Jason put in a lot of hours to make the success of these two tournaments.. <b>Motion</b> to buy \$150.00 Keg GC to be purchased for Jason and Tyler for all their hard work by Adam seconded by Rob <b>carried</b>

## New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S
20mins	2	AP process discussion - Brad Brad asked about the AP process and the rules. Brad would like to know the correct process. Ryan spoke about the process. Coaches/ Managers/Division Manager/Brad(C) & /Ryan(if A)/James all these people need to be copied on the request emails. Brad would like to see a reminder to be sent out to all managers about AP rules.
10mins	3	Refunds- Justin Cardas and Tyler Reszityk - Brad and Chris S <b>Motion</b> to refund the family of Justin Cardas a 50% percent refund for this years hockey season by Brad seconded by Laura. <b>Carried</b> <b>Motion</b> for a refund for the family of Tyler Reszityk a 100% refund less \$50 admin fee with the cancellation form completed by Ryan seconded by Stuart. <b>Carried</b>  Owen Millward , Jackson Barichello Midget C teams - Have quit their C teams Ryan & Brad spoke about these 2 players , These 2 players have quit the team and are wanting/asking to practice with the Midget A3 team(No game play). Brad was hoping to see a proper solution for these players so they could get these players back on the ice. Talks have not come to that conclusion, players are not on any team as of right now.
10 mins	4	Fee Cost - Andrew & Brad Hi Andrew and Brad I understand the situations are different but Thomas chose to focus on school which to me is a very wise decision for any person his age. It was a tough decision for him as he really loves to play. I think as an association we should reward these kinds of

		<p>people if we have that opportunity. I think he would very much appreciate a break on his fees if possible. He has been a long time member of this association. Thank you, Tom Blake</p> <p><b>Motion</b> to give Thomas Hong a reduced registration fee true to our policy of late registration for player returning from Junior etc prior to Dec. 31.by Andrew seconded by Rob <b>carried</b></p>
10mins	5	<p>Volunteers Prizes - Dave L and Bonnie</p> <p>Dave L would like to see Volunteer's recognized at the Awards night , with a possible GC to the volunteers.</p>
10mins	6	<p>Subsidy/donations for players in need - Andrew - <i>Tabled until next meeting</i></p>
10mins	7	<p>Learn to play program - Dave L</p> <p>Dave L talked about the fee increase to \$175.00 - This year it was \$75 - 6 ice times and gear . Canucks learn to play program. It was agreed that this was a good program for our association to continue. Great way for new players to get involved in hockey.</p>
45mins	THis was Moved to the end of the meeting	<p>Staff Roles 2018/19 - Dave &amp; Adam</p> <p><i>In Camera - at 7:56pm</i></p> <p><i>Out of camera 9pm</i></p>

Around the room - nothing at this time from the board members

Motion to adjourn 9:05 pm by Brad seconded by Stuart