

Ridge Meadows Minor Hockey - Executive Meeting Minutes

January 21st 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	
Absent - Brad , James	

Old Business:

Time	Item	Item Description
2 min	1	<p>Approval of Minutes from January 7, 2019 meeting</p> <p>Motion to approve the minutes from Jan 7, 2019 by Laura seconded by Stuart - carried</p> <p>Email Motion , Jan 11, 2019 at 8:58 AM</p> <p>Motion "Let the minutes show after a lengthy in camera discussion that the RMMHA board voted in favour of creating a new Full team Lead Developer role" by Andrew seconded by Jen - Carried</p>
45mins	2	<p>Staff Roles 2018/19 - Dave & Adam - Tabled from Jan 7th Meeting</p> <p>Motion that we offer James our current DHD for the Lead Developer under the new model (right of refusal to be given by the HR by Ryan seconded Andrew carried</p> <p>Discussion around the room on this Staffing Roles - HR Comentee to be formed asap.</p>
20mins	3	<p>Subsidy/donations for players in need - Andrew</p> <p>Andrew discussed about a donation given to us for "Kids in Need" in the amount of \$4000.00</p> <p>Motion from the 2018/19 season that we use \$400.00 of the donation funds given to RMMHA last year to be given to a RMMHA family to top up their subsidy by Andrew seconded by Dave L - Carried</p> <p>Discussion around the room about finding different ideas on how to get the word out about giving families subsidies. How can we get the word out ? Further conversations will need to take place - Tabled</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approve Payables - Chris S</p> <p>Motion to approve the payables of \$ 143,143.77 by Chris S seconded by Ryan carried</p> <p>Motion to approve the electronic payables of \$2,106.00 by Chris S seconded by Adam carried</p> <p>Andrew asked for dates of the Budget Committee as they need to get the Budget Meeting started - Possible Next wednesday Jan 30th , 2019 - To be confirmed</p>
20mins	2	<p>Registrar/ Ice Coordinator contact - Dave L</p> <p>Dave was given a task to review the position, Dave discussed about her performance review. See attached scanned document for Executive Director of the Performance Review of Ice Coordinator .</p> <p>Discussion around the room about how the registrar position will look if the the Ice Coordinar decided to give resignation. Do we have a back up plan, do we have a plan B.</p> <p>Moving forward as a board we try to get the information out to everyone prior to meetings, ED report monthly.</p> <p>Motion that we provide Natasha (Ice Coordinator/Registrar) 60 day notice that we are not renewing her contract which (expires -March 31, 2019) by Andrew seconded by Ryan 3 members that did not vote - carried</p>

10mins	3	<p>Credit card for the ED - Dave L / Adam</p> <p>A request that the ED have a RMMHA credit card to help out if payments need to be made. Motion to add the Executive Director to our RMMHA credit card with the current approved limit of \$10,000.00 by Andrew seconded by Laura. Carried</p>
10 mins	4	<p>AGM planning - Andrew March 7th - Thomas Haney Breakdown of the Current Board <i>President (2-year term)</i> Adam Schwartz - in 1st year <i>VP of 'C' Program (2-year term)</i> Brad Scott - in 1st year <i>VP of Administration (1-year term)</i> <u>Andrew Koran - in 1st year</u> <i>VP of 'A' Program (2-year term)</i> <u>Ryan Douglas - in 2nd Year</u> The Elected Directors of 2 year terms</p> <p>1 -Stuart Freer in his 1st year of his 1year 2 - Jen Marshall in her 1st year of her 2 year 3 -Chris Sirovyak - in his 1st year of his 2 year 4 -Laura Shelton - in her 1 year of her 2 year 5 - Chris Muc in his 1st of his 1year 6- Bonnie Segarty - in 2yr of her 2 year 7- Dave Kalin - in 2yr of his 2 year 8- Ken Thompson - in 2yr of his 2 year 9 - Rob Allan - 1st year of his 1 year</p>
10mins	5	<p>Idea of RMMHA selling products that Bill's Skate shop will never carry - for example insulated cups - Bonnie</p> <p>Discuss around the room about getting a side committee to look into different ideas on how to make this work within our association and the policies in place.</p>

Around the room

Bonnie - Give her the a response about attending the meetings , just send an email that you cannot make the meeting.

Dave L - HR will be send the Ice Coordinator/ Registrar the resignation letter.

Motion to the assign/mandate the teams involved in the tournament to deliver 15 hours per team , or pay a \$250.00 fine by Andrew seconded - **carried**

Motion to adjourn by Andrew at 8:48pm seconded by Stuart - **carried**