

Ridge Meadows Minor Hockey - Executive Meeting Minutes

February 5th 2019 / 6:45 pm / C & C, Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

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

Absent - Rob , Ken, Dave L

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from January 21, 2019 meeting Motion to approve the Jan 21st minutes by Chris M sec by Laura carried
15mins	2	<p>Refund Request - Andrew & Brad</p> <p>On December 22 our son Jip Snijtsheuvel (Little Rustlers H2.3, head coach Nick Della Peruta) broke his leg. Last week his cast came off. We have been waiting for the doctors to inform us as to when he could play hockey again, before contacting you about this situation. The way it looks now is that he most likely will not be playing hockey the rest of the season, ending at the beginning of March. We do have a tournament coming up end of March, which he might be able to participate in, if he is doing well enough. This will be paid from our team fees. With regards training paid from the registration fees, most likely he will miss half the season (he played from the start in September up to Winter Break, but he has not been playing since training resumed after Winter Break). Therefore we would like to request a refund for part of the season. Would you please be so kind to consider this. If you have any questions, please don't hesitate to contact me.</p> <p>I will also send this message to Brad Scott – Vice President 'C' Hockey and inform Bonnie Segarty – Secretary. Kindly, Marita Janssen 604 338 3794</p> <p>Motion that we refund the Snijtsheuve family \$235.00 for the season that may have occurred in hockey by Andrew seconded by Stuart not carried</p> <hr/> <p>cole holland <mr.holland@hotmail.ca> wrote: Hello, I was told to contact you about my outstanding fees, I haven't played since December and I won't be able to play the rest of the year because of my knee surgery. Do I still have to pay the fees in full? Please let me know. Thanks, cole</p> <p>Motion to offer 50% refund to Cole Holland for the season buy Andrew seconded by Jen - Not carried</p>
10mins	3	<p>Jim Lindsay Recap - Laura and Chris</p> <p>Adam thanked Laura and Chris for the Great tournament this past weekend. Laura presented a budget from the tournament.</p> <p>Motion approve \$ 2552.50 to be placed into the Jim Lindsay Scholarship for the 2018 /19 season by Laura seconded by Chris carried.</p>

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S Motion to approve the payables of \$130,507.82 by Chris seconded by Laura carried Motion to approve the electronic payables of \$5,545.00 by Chris seconded Laura carried
20mins	2	Proposals to increase attendance at the AGM - Adam Adam discussed about getting more of our membership to the AGM . Discussions took place about ideas on having further information to give our members. Many get the “job descriptions” out to our members prior the AGM. Give more details in an email to our membership about the positions that our open. Also post on the web site. Social Media Blast from the communication director (video chats) . Adam discussed ideas about getting members to the AGM . Motion to credit each family a \$100.00 if they attend the AGM meeting(if this is legal and in our policy structure) by Andrew seconded by Chris S tabled Andrew ask Jen to do a FB poll to get ideas from our membership to attend the AGM. (ie, 50% off reg x3) . Get a small video clip from our board members about being on the board. FB Pole ideas 2 spots of 100% registration 10 spots at 25% off registration 15 -1 week summer camps spots in summer camps AGM Package to be sent out
10mins	3	Policy Committee - Andrew / Adam
10 mins	4	Awards Night - Dave Dave L - Information will be sent out to the coaches in regards to the awards night. Tyler is collecting photos from every team, for slide show presentation. March 2 Awards Night - 7pm-9pm
15mis	5	Employee Discussion- In Camera, Board Members only - Treasurer In Camera - 8:15pm 8:39pm out of camera Motion to approve the HR committee to do post review with the ED, and all employees using the new developed feedback framework by Andrew by seconded Adam carried

Around the room

Andrew - Finance committee is moving along, please send Andrew any feedback and idea (as per Andrews email today)

Ryan - Brought up the idea of being as a board united front.

9:01 pm **Motion** to adjourn by Adam second by Bonnie **carried**