

Ridge Meadows Minor Hockey - Executive Meeting Minutes

February 25th 2019 / 6:45 pm / C & C, 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 (left at 7:45pm)
Brad (arrived 7:45pm)	

Absent - Ryan , James, Dave K (arrived late),

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from February 5th, 2019 meeting Motion to approve the Feb 5th 2019 minutes by Ken seconded by Chris M carried
15mins	2	Awards Night - Dave L Committee meet this past weekend do decide the nominee's. Need help with set up and MC for the night. Slideshow will be showing that night. Dave L would like board members to come and help etc. We will serve tea, coffee, water, and juice.(Dave L will look into that cost etc)
10mins	3	Lead Developer Contract - Dave L HR Committee meet to adjust a few things,James got a chance to have a look at the contract, he was happy with the contract as it states. Dave L would like to see a 2 yr contract with an increase of 3%. Discussion around the room in regards to the DOH and how the shift in the structure of the new LD position. Constructive and transparency communication amongst all of Motion to amend the current contract for the LD (James) to a \$71,000.00 per year for 2 years with a 3 month severage clause rby Ken seconded by Stuart carried Smoker for the Door prize at the AGM by Laura Motion the we raffle (10) 1 week summer camps at the AGM to all members that complete the voting process by Andrew seconded by Dave K carried
15mins	4	AGM Prep Update - 2 non-member scrutineers needed - paper ballots Andrew FB posts are out now and getting the word out. No need to have a lawyer there to read the financials , will need 2 scrutineers (bon will ask 2 people - Pat and a local doctor)
10min	5	Ice/Registrar Update - Dave L Committee will meet to go over the applicaties and report back to the board

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S Motion to approve the payables of 34556.17 by Andrew seconded by Jen carried Motion to approve the electronic payables of \$5,046.50 by Andrew seconded by Rob carried
30mins	2	2019/20 Budget Approval - Chris S - Andrew/Chris S would like to adjust some items in this years budget. Andrew discussed a few notable items. The budget was broken down by Andrew to the board. \$28,000.00 surplus for the new budget
10mins	3	ED Contract Addendum - Dave Lige to do counselling outside of his RMMHA duties of up to 4 hours a week - Adam Adam discussed the hours Dave Lige would be doing counselling outside the RMMHA duties. Clause needs to be clear on the counselling part of the ED contract. Dave L will come back to the board with a clause regarding this.
20mins	4	Dressing room supervision policy going forward /Amending parent and player code of conduct process-Adam & Dave L Adam discussed about the policy for the dressing room. BC Hockey has the policy that RMMHA follows the template. Add the wording here. RMMHA POLICY READS; 9.5.3. Dressing Room Players should be supervised at all times. A lone team official should never be in the dressing room with players at any time, and especially when they are showering or changing: two (2) adults should be present together; which is called the "Two Deep Method" of supervision. Should separate dressing rooms be required, both dressing rooms require the appropriate adult supervision. Please refer to the BC Hockey Coed Dressing Room Policy. What is supervision ? What is the proper age group for this? We need to evolve this policy to the safety of the children. Ideas around the room about how the Supervision can be handled for the season. Is it ear shot, visual or is it all the time. Team decision on how they want the room supervised. Do we re do role of the Safety Person. Ken will gather information and think about a new policy. Ken asked that all board members to send him anything that maybe you weren't comfortable sharing in a group.
15mins	5	Tournament dates for 2019/20 Season- Chris M - Tabled to next meeting Jan 24th 2020- Jim Lindsay Memorial - possible
10 mins	6	Tourney and interdicts it travel approval process - Andrew Adam discussed about the process of the away tournaments. Getting the respected people sign off on the approval (President and the VP of A or C) .
15 mins	7	VP structure (PUSHED TO MARCH 4) -Ken - TABLED to next meeting
5 mins	9	Kim Marfleet Schedule Error / Refunds- Dave/Andrew Kim showed up at the wrong time for the booked session, we need to provide a refund to those players .
20 mins	10	Board EOI Applications - Adam Send in the applications, this is a way to find out how commented the members are about getting on the board. Members are able to fill out the forms and can be shared on our Web site and be printed to hand out of the meeting. Jen will post on FB all the forms so that the members and read ahead.
20 min	11	Administration Roles (PUSHED TO MARCH 4) - Andrew

30 mins	12	BA1/Academy Discussion - Dave L TABLED
10 mins	13	Midget Grad Game- Dave L PCAHA need a special event approval - Players who are leaving the association \$1600.00 to approve for the Midget Grad game by Andrew seconded Laura carried Graduating Wed Mar 13th - Fun game and food upstairs
10 mins	14	Website- Dave L & Jen Teamsnap Website and getting it up and running. Dave L and Evelynnn got it up and running. Very user friendly and easy to find information. Clean and Tidy !!
20 mins	15	Spring Program- Dave L Bantam and Midget age group this year. (1 Gym time and 1 ice time per week) to run over the spring(April, May and June) months . Dave L is in the works of trying to offer this program Motion to approve Spring Program for Bantam & Midget for the 2019 season by Andrew second by Chris M carried
10 mins	16	New Jerseys for Atom and PW- Dave L \$25,000.00 for new jerseys this year budgets was discussed, in the budget for next year
5 mins	17	Amending the Jersey deposit policy - Dave L - Tabled

Around the room

Bonnie - Please send the AGENDA in the subject of your emails.

Motion to approve the meeting at 9:40pm by Andrew seconded by Laura. **carried**