

Ridge Meadows Minor Hockey - Executive Meeting Minutes

March 18th 2019 / 6:45 pm / Planet Ice -Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Adam	Bonnie
Chris M	Rob Allan
Brad	

Absent - Ryan , James, Dave K, Ken, Laura, Jen, Chris S, Dave L, Jeff R

Guest - Tyler

Old Business:

Time	Item	Item Description																		
2 min	1	Approval of Minutes from March 4th , 2019 meeting Motion to approve the March 4, 2019 minutes by Adam seconded by Chris M carried																		
10mins	2	Lead Developer Contract Follow Up - Dave L Andrew gave us a brief update - cell phone stipend moving forwarded. Ice Allocator needs to be hired before registration starts Admin role needs to be confirmed before next meeting . Email Dave about the hiring process and where we are at. Need the new person in place before reg starts.																		
10min	3	Provincials - Motion on the table Motion to approve 8 hotels rooms for 2 nights (\$1804.16)for the JA1 team to attend the provincials 2019 to be paid on the RMMHA credit card this fiscal year by Andrew seconded by Stuart - carried 1 opposed Bonnie is withdrawing the motion below at 7:00 pm March 18th Motion - In favour of covering the actual cost as suggested. In this Fiscal year by Ken seconded by Laura <table> <tr> <td><u>In Favor</u></td> <td><u>Not Voted</u></td> </tr> <tr> <td>Bonnie</td> <td>Dave K</td> </tr> <tr> <td>Jen</td> <td>Chris M</td> </tr> <tr> <td>Stuart</td> <td>Rob</td> </tr> <tr> <td>Chris S</td> <td></td> </tr> <tr> <td>Ken</td> <td></td> </tr> <tr> <td>Andrew</td> <td></td> </tr> <tr> <td>Adam</td> <td></td> </tr> <tr> <td>Laura</td> <td></td> </tr> </table> Abstaining - Ryan Information - booked 8 rooms for two nights. The cost is \$1804.16 for the two nights. They will sleep 3 or 4 to a room. -Scotia also has a \$1000 donation chq that will help offset this. Motion that RRMHA approve payment for hotel fees (2nights max \$1804.16) for the Juvenile A1 team (players and coaches) attending this year's(2019) Provincials by Bonnie seconded by Adam withdrawin	<u>In Favor</u>	<u>Not Voted</u>	Bonnie	Dave K	Jen	Chris M	Stuart	Rob	Chris S		Ken		Andrew		Adam		Laura	
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Laura																				
15min	4	Grad Game Recap - Ryan																		

New Business:

Time	Item	Item Description
2mins	1	Approve Payables -Andrew No payables tonight
30mins	2	Discuss ED contract amendment - Adam Andrew discussed a few updates . Motion accept the change to The Executive Director hereby agrees that the Executive Director will work exclusively for RMMHA, with the understanding between RMMHA and the Executive Director that additional contract work may be performed outside of scheduled RMMHA work hours and that the work will be exclusive to the area of counselling psychology or performance based psychology up to an average of 4 hours per week. by Andrew seconded by Rob Carried
10mins	3	Board Meetings - Ken/Bonnie On the table - Next meeting to discuss further Ken away. Motion to move to a more productive meeting schedule of once per month for 10 months of the year and every two weeks from August 15th to sept 15th, 2019 and from Feb 1st to March 15th. 2020 by Ken seconded by Bonnie
15mins	4	Refund for Kalem Schofield - Andrew To whom it may concern at RMMHA, My son Kalem Schofield who is on the Bantam A1 team had a major injury on dec. 31/2018. Due to his injury, he incurred a 4 hour surgery and has not been able to play the rest of this season. We have been actively as a family involved with the association our younger son Easton tilbury has been playing hockey 1 and my husband Steve tilbury has been the head coach every year and in planning to continue this . We would kindly appreciate some rep/registration/ and team fees back for this year. I and kalem participated in both team fundraisers before the accident. This year of hockey has been an unbelievably costly year and unfortunately kalem was not able to enjoy half the season. Look forward to hearing from you if you require anything else please let me know. Thanks Tammy tilbury From Kim This is from the tilbury's regarding Kalem. I have spoken to Ryan regarding any team fees they are requesting and the answer is no. Over 85% of team activities and expenses for the team were spent prior to his injuries. In addition a refund would mean that everyone pays more. They paid \$800 in team fees and we anticipate each family will get about \$400-\$450 back so any additional team money refund would be unnecessary. Motion to refund 35% of Kalem Schofield registration fees for the season(2018/19) due to injury by Andrew seconded by Brad NOT CARRIED

Around the room,

Adam thanked Rob Allan for his time on the board , and best of luck in Calgary !!

Motion to approve two \$50 gift cards for the two scrutineers at our AGM by Bonnie seconded by Andrew **carried**

Motion that we approve the purchase of 6 ipads (\$106each) to be used by RMMHA for evaluations and tournaments by Andrew second by Adam **carried**

Note for Dave L - how to keep the ipads safe ? Can we work on a plan for these items

Motion to adjourn by Stuart 7:30pm seconded by Rob carried

