

Ridge Meadows Minor Hockey - Executive Meeting Minutes

April 1st, 2019 / 6:45 pm / Planet Ice -Maple Ridge - Meeting Room

EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Adam	Bonnie
Chris M	Chris S
Laura	Brad
Jen	Ryan
Dave L	Tyler

Absent - Chris M, Jeff, Ken / Guests - James

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from March 18th , 2019 meeting Motion to approve the March 18th, 2019 minutes by Adam seconded by Andrew carried
10mins	2	Spring program - Dave Dave discussed the program, low registration at this time. We didn't have enough to run this program. Need to look at maybe targeting the younger age groups to fill the ice slots, so we do not lose the ice time. Discussion around the room about what to do for the April ice time. Seems to be to much other sports that are conflicting our programs. Motion that we cancel the Spring program (ice & off ice) the for the month of April by Andrew seconded by Ryan - carried
10min	3	Meeting Dates - Ken - Tabled Discussion about about the the board using teamsnap for us to communicate within each other, example for the availability of coming to the meetings
5mins	4	AGM attendance- Adam Adam discussed that we look at other options for our members to vote at the AGM meetings

New Business:

Time	Item	Item Description
2mins	1	Approve Payables -Andrew Motion to approve the payables(cheques) of \$111,201.83 by Chris S seconded by Andrew Carried Amended to the above Motion to hold payment of \$33,850.56, to the City of Maple Ridge until a meeting is held to discuss the invoice by Chris seconded by Andrew - Carried Motion to approve the payables(electronic) of \$ 3,207.33 by Chris S seconded by Brad Carried Chequing- \$75,756 / Savings- \$97,715 / Jim Lindsay- \$4,415 / Contingency- \$132,127 / Gaming- \$17,57 Motion to move \$ 75,000.00 from our savings account to our chequing account by Andrew seconded by Ryan carried
30mins	2	Ice Coordinator/Registar - Motion - Andrew Motion to hire Eleanor Peterson as our ice Coordinator for \$25,000.00/per year(2 year contract) by Andrew seconded by Brad carried
10mins	3	Admin Coordinator - Dave / Andrew Motion that we hire Kim Lovett as our admin coordinator at \$15,600.00 per year by Andrew seconded by Laura carried
15mins	4	Programming Decisions Pathway - Andrew

		Andrew discussed how we work together to make sure all programming planning areas and they are being approved. What is the best process? Email, approvals, keeping within the budgets. Emailing the board . If it is revenue impacting.
10mins	5	Website - moving over to TeamSnap - Jen Motion to approve and move our website to godaddy at the cost of \$6.99per month by Jen seconded by Ryan carried
5mins	6	Meetings to determine roles for 2019/20 - Andrew Adam discussed how the board needs to go through the roles and assign the board members that are interested. Return members will have a meeting with Adam and Vp's to see what roles they are wishing to do for 2019/20 seasons
15mins	7	Policy Committee - jersey deposit, registration components, needs updating - Andrew Policy updates need to be done . Dave has gone through the manual and pointed out the changes that need to be updated.
10mins	8	Planning Day - Andrew & Adam RMMHA board gets together to discuss the season - brainstorming event Looking at a date and time - end of April / beginning of May (possible locations - The Well or Meadow gardens)
10mins	9	Golf tournament - Andrew We need to plan and find a organizer please email Adam if interested.
5mins	10	BC Hockey AGM - Adam (June 7 to 9th) Sun Peaks - associations need to send reps to this meeting. Adam discussed about who would like to attend this, please email Adam

Around the room,

Nothing

Motion to adjourn by Ryan at 8:22pm seconded by Laura carried