

Ridge Meadows Minor Hockey - Executive Meeting Minutes

April 15th, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Andrew Koran 8pm left	Adam
Chris M	Jen
Jeff Rose	Bonnie
Chris S	Tyler
Ryan - left 8pm	Laura
Stuart	Ken
Staff - Dave L, James	
Absent -	

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from April 1st., 2019 meeting Motion to approve the minutes of April 1st,2019 by Adam seconded by Chris M carried
15mins	2	Planning Day Dates - Bonnie Working on finding a location and dates - The Well is proving difficult to get a date booked, not returning my messages. Any other places we could go ? Laura and Bonnie will look into this together and report back
10mins	3	Meetings to determine roles for 2019/20 follow up - Adam Motion to appoint Jen Marshall as our Communication Director for the 2019/20 season by Adam seconded Ken carried Motion to appoint Tyler Harron as our Hockey 1-4 Director for the 2019/20 season by Adam seconded Laura carried Motion to appoint Laura Shelton as our Sponsorship Director for the 2019/20 season by Adam seconded Tyler carried Motion to appoint Bonnie Segarty as our Secretary for the 2019/20 season by Adam seconded Stuart carried Motion to appoint Stuart Freer as our Atom & Peewee Director for the 2019/20 season by Adam seconded Ryan carried Motion to appoint Jeff Rosel as our Bantam, Midget Juvenile Director for the 2019/20 season by Adam seconded Ken carried Motion to appoint Chris Sirovyak as our Treasurer for the 2019/20 season by Adam seconded Chris M carried Motion to appoint Ken Thompson as our Risk Manager for the 2019/20 season by Adam seconded Laura carried Motion to appoint Chris Muc as our Tournament Director for the 2019/20 season by Adam seconded Bonnie carried
10mins	4	Registration Updates- Andrew Motion to approve the registration policy updates presented to the board (attachment given to Bonnie)by Andrew carried Motion to add policy that all Board members, significance volunteers and staff and to have a current Crime Check and Respect and sport (fees to be covered by RMMHA) by Andrew seconded by Tyler. Carried
15mins	5	Approved Apparel Suppliers Including Jersey Orders etc - Jen Jen discussed new ideas about our apparel, suppliers etc. Talked about Mission and Coquitlam and how they do their apparel orders. Talks around the room on how we can improve the process of our apparel orders for RMMHA. Question was asked: What is the ideal order process? Online ordering, team sample sizes , vendor comes out to startup events to size members, faster delivery times, team ordering store, cost, easier ordering process for the team managers. Meeting with Bills Skates Shop to held next week.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables Motion to approve the payables (chq account) of \$302.00 by Chris S seconded by Jen carried Motion to renew the contract with Stradeyat \$1575.00 per month plus gst the fiscal year 2019/20 season by Chris S seconded by Laura carried Chris S shared that the new updated budget will be ready for board approval next meeting.
30mins	2	Tournament ice and fees - Tyler & Chris M Presentation (see attached) about the 2019/20 Tourney outlines. Tyler discussed in brief the package. Main points - volunteer hours, swag , atom rates going up (according to lower mainland averages). Chris M, Tyler and Laura would like to see our tournaments discussed with the City of Maple Ridge and Pitt Meadows Arena to make sure the ice gets blocked off accordly
10mins	3	Discipline information gathering - Adam Discussed
20mins	4	Registration Changes - Andrew see above
10 mins	6	Contract Updates - Dave Completed and waiting for signatures
15 mins	7	Scholarship Applications - Bonnie Committee (Bon, Jen and Laura, Dave and James). To meet and pick the winners and report back to the board.
10min	8	Jersey/Pant Shell - Dave Dave has quotes from Bill's Skate Shop to replace the jerseys (4 reds and 1 white) under budget looking for other quotes 2 more
15mins	9	Surveys - Dave They will go out tomorrow to our members Motion to handed out two \$100.00 credits to be members who fill out the surveys that would be used towards registration fee. By Adam second Ken carried

Around the room

Jen,

Jersey Returns - Have a player who needs to turn theirs in still , email Dave L

Motion to approve the meeting at 8:43pm by Laura seconded by Ken