

Ridge Meadows Minor Hockey - Executive Meeting Minutes

May 13, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Andrew Koran	Adam
Chris M	Jen
Jeff Rose	Bonnie
Chris S	Tyler
Ryan - left at 8:15pm	Laura
Stuart	Ken
Staff - Dave L, James	
Absent - Chris M, Jen	

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from April 15th, 2019 meeting Motion to approve the minutes by Adam seconded by Tyler carried
15mins	2	Third jersey options- Tyler Dave will speak with Tyler and then report to the board. We are ahead of schedule this year for 3rd jersey order.
10mins	3	Planning Day Update - Adam Adam discussed about how things have changed that we have an ED. Annual calendar will be sent out by Dave, we can all look over to make sure we don't miss items . meeting will be the planning June 10th
10mins	4	Scholarship Applications - email motions Motion to award Jake Sheridan \$1500.00 for the Jim Lindsay Memorial Scholarship by Bonnie seconded by Andrew CARRIED Motion to approve Trevor Graham and Madison Fox as successful candidates for the 2019 RMMHA scholarships by Bonnie seconded by Brad CARRIED Winners are to be kept a Secret until Graduation.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables Motion approve the payables \$8,475.97 by Chris S seconded by Tyler carried Budget Revised - Chris S will get the board a copy for review and motion next meeting Chris S asked that we all make sure they Jim Lindsay account needs adjusted - Laura will give Chris S numbers to make sure all is correct
30mins	2	Tournament fees - Bonnie (Motion from Chris M) Motion to approve the following pricing for the Winter Round Up, Hometown Heroes and Jim Lindsay Memorial hockey tournaments(prices below approved) by Chris M seconded by Laura carried <i>Winter Round Up: Atom A \$1200 Atom C \$1100 H4-H3 \$950 H2 \$800 H1 \$450</i> <i>Hometown Heroes: Bantam A \$1600 Peewee A \$1600 Bantam C \$1450 Peewee C \$1450</i> <i>Jim Lindsay Memorial: A1-A2 \$1700 A3-C \$1500</i>
10mins	3	Balancing the Atom/Peewee A3/4 teams - Adam Adam spoke about how successful this was last year. PeeWee is going to A3/4 will be balanced (two A3 teams)this year too. PeeWee does offer provincials so the could be somewhat of a issue. Balancing teams will make evaluations run smoother. Greater hockey experience all around for our members.

		Motion to have 2 Atom A3 teams and 2 PeeWee A3 team depending on if we get 4 teams according to our registration numbers by Ryan seconded by Stuart carried
20mins	4	Sock /Pant Shells - Andrew We will be ordering new pant shells not this season but next.
15mins	5	Golf tournament - Andrew Cancelled for this year
10 mins	6	Goalie development 2019 - Andrew Proposal for the season from Joey. Adam will ask him for one. Adam will report back
15 mins	7	Motion of combine - Andrew Adding these to our PeeWee and Bantam A evaluations (\$50per players) objective data. Decisions around the room about how the combine will work for our members. Tabled until next meeting
10min	8	Possible motion of new Bills agreement - Andrew Meeting with Aaron has happened with Dave and Adam. Aaron is coming back to us as a board with all his online orders and all the other ideas

Motion to approve \$24,000.00 to purchase the 2019/20 jerseys from Aaron (Bills) by Andrew seconded by Ken **carried**

Ken asked the question about if we are ready for the evaluation process, would like to see this spoke about next meeting. Have the process laid out to us.

Ken spoke about the idea of zone teams as a positive to our members.

Andrew spoke about how the budget is very tight this year, no wiggle room. Chris S and Andrew might have to be discuss items further and with deal, to see if it can work according to our stated budget.

Adjourned at 8:35pm motion to approve by laura seconded by Ken **carried**