

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

May 27, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Andrew Koran	Adam
Chris M	Bonnie
Chris S	Tyler
Ryan -	Stuart

Staff - Dave L, James & Baby Boston / Absent - Chris M, Jen, Ken, Laura, Jeff

## Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from May 13th, 2019 meeting <b>Motion</b> to approve minutes by Tyler, sec Chris M <b>carried</b>
15mins	2	H Program" as a separate section and page to the websites- Tyler Tyler spoke about how having a H section on the web page. Having its own separate area for members to find import information for families new to hockey . Discussions around the room about finding a person to keep the web page up to date. Ask Jen if she wants the to update and monitor the web page.
60mins	3	Planning Slides- Adam TABLED - Adam discussed that we all NEED to attend the next meeting Jun10 @6:45pm
15mins	4	Motion of combine - Ryan & Dave L  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.  Discussions around the room on how this process will work. Ryan, Dave L and James talked about how hockey landscape is changing. Data will follow the players, once we have the data we can then figure out how this data is going to be used probably and effectively. There are many options for go after we have the data.  <b>Motion</b> that we use the combine for the evaluations for the 2019/20 season at \$50per player up to \$12,000.00 by Ryan seconded by Tyler <b>carried</b>  When we peeled the onion back in a couple of spots we found that: (1) \$3500 jamboree costs should be in tournaments as these were tourney entry fee's we paid for BT A1 and Midget A1 (2) \$1410 of ref fee's should have been in program delivery for C balancing games  Removing the above and putting them in the right place means the true expense budget was \$47,190. Good news is that your costs to the eval budget would be \$47,600 (eval software and C evals goes elsewhere)

		GL
Ice Costs	\$11,000	Eval
Combine	12000	Eval
Evaluators	20000	Eval
Refs	4000	Eval
Food	600	Eval
<b>TOTAL</b>	<b>\$47,600</b>	<b>Eval</b>
Eval Software	2000	admin
C Evals	1500	program delivery

## New Business:

Time	Item	Item Description
2mins	1	Approve the payables

		<p>Please see the below items for review at tonight's board meeting:  1) Cheque Run (see attached) / 2) No electronic payments / 3) No Visa Statement  <b>Motion</b> to approve the payables \$1047.29 by Chris S seconded Tyler <b>carried</b></p>
30mins	2	<p>Coach and Development Appointments - Ryan and Dave (this will be discussed right after the minute approvals)  See attached pay structure  <b>Motion</b> that we go in Camera at 7:15pm by Adam seconded by Chris M <b>carried</b></p> <p>Emailed motion  <b>MOTION:</b> Let the minutes show after a lengthy in camera discussion that the RMMHA board voted in favour the below coaches and developers for the 2019/20 season by Bonnie seconded Tyler  CARRIED</p> <p>SENIOR DEVELOPERS  <b>Motion</b> to appoint Mike Legg and Jim Strang as SR support developers at a rate of \$5,000.00 each stipend, to be paid in 5 instalments, with defined statement of work in their contract, for the 2019-20 season by Adam seconded by Chris M <b>carried</b></p> <p>ATOM  <b>Motion</b> to appoint the Atom A1 head coach as Bayne Ryshak for \$6000.00 stipend, with \$4000 from the association, \$500 from development and \$1500 from the parents for the 2019/20 season. VP-A to work with Head Coach to determine the split of stipend with assistants. by Ryan seconded by Chris S <b>carried</b></p> <p><b>Motion</b> to appoint the Atom A2 coach mentor as James Eccles and Boston Colley as associate coach for the 2019/20 season for \$2000.00 stipend, with \$1500.00 from the association, \$500 from development. VP-A to work with Head Coach to determine the split of stipend with assistants.by Ryan seconded by Tyler <b>carried</b></p> <p>JUVENILE  <b>Motion</b> to appoint the Juv A1 head coach as Jordan Wolfe for \$ 3500.00 stipend for the 2019/20 season by Ryan seconded by Chris M <b>carried</b></p> <p>MIDGET  <b>Motion</b> to appoint the Midget A1 headed coach as Mike Legg for \$8000.00 and assistant coach Alex Smith for \$4000.00 stipend , with \$6000.00 from the association, \$1500.00 from development and \$4500.00 from the parents for the 2019/20 season by Ryan seconded Chris S <b>carried</b></p> <p><b>Motion</b> to appoint the Midget A2 head coach as Matt Charron for \$5000.00 stipend,with \$3000.00 from the association, \$1000.00 from development and \$1000.00 from the parents for the 2019/20 season. VP-A to work with Head Coach to determine the split of stipend with assistants by Ryan seconded by Chris S <b>carried</b></p> <p>BANTAM  <b>Motion</b> to appoint the Bantam A1 head coach as Bobby Vermette and Eric Arksey &amp; Brandon Cox as assistants for the 2019/20 season for \$12000.00 stipend,with \$6000.00 from the association, \$1500.00 from development and \$4500.00 from the parents. VP-A to work with Head Coach to determine the split of stipend with assistants. by Ryan seconded by Bonnie <b>carried</b></p>

		<p>PEE WEE</p> <p><b>Motion</b> to appoint the PW A1 head coach as Martin Hak and Shane Clarkson as assistant for the 2019/20 season for \$6500.00 stipend, with \$4000.00 from the association, \$1000.00 from development and \$1500.00 from the parents. . VP-A to work with Head Coach to determine the split of stipend with assistants. by Ryan seconded by Chris M <b>carried</b></p> <p><b>Motion</b> to appoint the PW A2 head coach as Jim Strang for \$6000.00 stipend,with \$3000.00 from the association, \$2000.00 from development and \$1000.00 from the parents for the 2019/20 season. VP-A to work with Head Coach to determine the split of stipend with assistants by Adam seconded by Stuart <b>carried</b></p> <p><b>Motion</b> That we come out of camera at 8:30pm by Adam seconded by Brad carried</p>
10mins	3	<p>Referee development program - Adam</p> <p>Discussion about how this will work for the season, Andrew and Dave L further look into this and report back. In regards to what the year will look like. Further information will come in the next meeting.</p>
20mins	4	<p>3rd child discount policy for 2019-20" - Andrew</p> <p><b>Motion</b> to the 3rd child discount to apply the immediate family in a household for the 2019/20 season by Andrew seconded by Brad <b>carried</b></p>
15mins	5	<p>Late Fee - Andrew</p> <p>Evelyn is asking for a time limit on late payments for those who register past June 30? Given that we now will apply a \$25 per month fee to those families that are late, how long will allow late registrations to pay before a late fee is applied? Follow the current policies now.</p>
20mins	6	Sponsorship - Laura - TABLED

Around the room;

Chris M - Getting the tournament on the web page. Andrew will help out with this procedure.

Bonnie - Asked about getting our meetings set up in Teamsnap. Bonnie will send out the full schedule of the meeting dates for the 2019/20 season to the board.

**Motion** to adjourn at 8:25pm by Chris M seconded by Adam - carried