

Attendance - June 10, 2019

Tyler, Chris M, Andrew, Stuart, Adam , Bonnie , Ryan , Brad, Jeff

Staff- Dave L , James

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from May 27th, 2019 meeting Motion to approve the May 27th minutes by Adam seconded by Tyler - carried <u>Email motion June 5, 2019</u> MOTION: 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 Motion to accept the email motion as above by Andrew seconded by Laura - carried
15mins	2	Sponsorship Package - Laura (tabled from last meeting Laura discussed the package (see attached). Looks great, very positive feedback for the board. Side Topic- Social Media Conversation Discussing around the room about what is the most effective platform, a possible new director for all the digital aspects of the association <i>Motion to approve the sponsorship package package by Laura and Tyler by Adam - TABLED</i>
60mins	3	Planning for 2019/20 Season - Adam & Dave

New Business:

Time	Item	Item Description
2mins	1	Approve the payables- No payables
15mins	2	Transfer Processing Fee Update - Adam 2.8 Transfer Processing Fee: Any athlete requiring approval to transfer out of RMMHA, including, but not limited to transfers to another Junior, MML (including other Major/Minor divisions), Academy or Female Hockey program must pay a \$50 before transfer is approved. Transfers where athletes move outside of the Pitt Meadows/Maple Ridge residential area are not subject to this transfer processing fee. This wording should cover all transfers except residential moves out of the area. If this is added, some of the existing wording regarding Provisional fees will need to be modified and/or deleted.

		<p>Motion to approve the transfer processing fee as the following ; Any athlete requiring approval to transfer out of RMMHA, including, but not limited to transfers to another Junior, MML (including other Major/Minor divisions), Academy or Female Hockey program must pay a \$50 before transfer is approved. Transfers where athletes move outside of the Pitt Meadows/Maple Ridge residential area are not subject to this transfer processing fee by Adam seconded by Laura carried</p>
10mins	3	<p>Team Genius Software - Dave L</p> <p>The breakdown for the team genius software is exactly \$5.52 CND per player (to be used for evaluations) and we have to purchase in blocks of 50. At this time we have 285 athletes registered for evaluations and I think we will most likely go over 300. I would like to move ahead and purchase 350 users at a cost of \$1938.00 CND. The budget has been set at \$2K so we are within budget. I'd like to order this week so we can begin to familiarize with the program and insert any special criteria that we want to input.</p> <p>Motion to approve the purchase of the team genius software for up 300 blocks for \$1983.00CDN by Andrew second by Stuart carried</p>
10mins	4	<p>Summer Program Jersey - Dave L</p> <p>I need to order summer program jerseys and shirts this week to ensure they arrive prior to July 15 . these are all pre-paid by members but we will be purchasing 210 of each. Not sure if this needs to be board approved but just wanting to keep you informed.</p> <p>Motion to approve the amount of \$ 5285.98 to bill skate shop for the jersey and shirts for the Summer Program Jersey by Andrew carried</p>
15mins	5	<p>Restructuring the Bantam/Midget Summer sizzler. - Dave L</p> <p>Due to low numbers, I would like to modify the program from ice 2x's week and of-ice 5x's per week to ice and off-ice two time per week at a rate of \$55/per week. This would apply to weeks 1-3 (for now). This is the exact rate that atom and pw are paying for the same program.</p> <p>Motion to change the structure of the bantam/ midget from 5 days a week to 2 days a week by Chris M seconded by Laura carried</p>
10mins	6	<p>Meeting Attendance and Agenda's - Bonnie</p> <p>Need to discuss a normal routine for these two items. All agenda items NEED to be sent to me by sunday evening at the latest. (In the subject of your email - AGENDA) .</p> <ul style="list-style-type: none"> - agenda's will be sent out by 2pm the day of the meeting. - right now all minutes are located on the drive for everyone to see at anytime. <p>IF everyone could please mark if they are attending or not on GOOGLE CALENDAR .</p> <p>It's hard to go through all my emails to figure out which are agenda items and who is attending.</p> <p>I am just trying to streamline things to make it simple and easy for everyone, and to keep the amount of emails going out.</p>
15mins	7	<p>Jerseys:</p> <ul style="list-style-type: none"> · Order ATOM - 4 sets of Red and 1 set of White · Order PW - 10 sets of Red and White · Total cost = \$27,037.50 (GST included) · Budget set at \$24,000 · Over budget by \$3,037.50 <p>Socks:</p> <ul style="list-style-type: none"> · Last year we ordered 1085 Knit socks and 555 Performance socks

		<ul style="list-style-type: none"> · Cost last year = \$16,320.16 (GST included) · This year we will order 885 knit socks and 475 performance socks · Renee has provided an inventory of socks and confirms we have 200 sets of knit and 80 sets of performance socks that can be used for this upcoming season. · Cost this year = \$13,982.06 (GST included) – have negotiated a fixed price based on last year’s prices – same with jerseys and shells. · Budget set at \$17,000 · Under budget by \$3,017.94 <p>Socks and Jerseys combined = \$41,019.56 (\$19.56 over budget)</p> <p>Pant Shells:</p> <ul style="list-style-type: none"> · We currently have 196 pairs that can be used for at least one more season. · We need to order approximately 80 more pairs – 15 teams x 18 players = 270 · Cost of 80 shells = \$3187.80 (GST included) · Current budget at \$1000 (which will be built into the carding fees) <p>Motion to approve that approve \$15 to the A player fees to cover pant shell maintenance by Jeff seconded by Brad - carried</p>
	8	<p>Motion to go into camera @ 7:45pm by Adam seconded by Stuart - carried</p> <p>Motion to go out of camera @ 7:56pm by Adam seconded by Brad - Carried</p>
15mins	9	<p>RIC Position - Dave L</p> <p>Need to find someone who wants to take this position. Dave will post this position.</p>

AGM Meeting - BC Hockey Recap from Sun Peaks

Adam, Dave, Tyler and Brad discussed the meeting over the past weekend

- Numbers in minor hockey going down due to other 12mths sports (LAX, Basketball , basketball, school sports)
- H1-4 Updates (changes to the program)
- Atom Program changes (playoff formats)
- H4 to start in Feb as the Atom transition program (practices and games situations) - Full Ice
- Teamsnap Feedback for tourney information, all of Evelyn's idea with teamsnap

- Ice costs are not going up by 1% percent by the City
- Jen will be our webmaster for this season 2019/20

Motion to adjourn the meeting at 7:58pm by Adam seconded Brad