

Ridge Meadows Minor Hockey - Executive Meeting Minutes

July 8th, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Bonnie Adam

Ryan Andrew

Chris S Chris M

Tyler

Absent - Jen, Laura, Ken, Brad, Jeff, Stuart, Dave

Staff -

Guest - Regan Bebbber

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from June 10th, 2019 Motion to approve the June 10th minutes by Chris M seconded by Tyler
15mins	2	Email motion - July 3rd 2019 @ 10pm - Motion to approve a cost up \$500.00 for the Try Hockey program, to run 2 Free Ice Sessions to <u>Unregistered New to Hockey born 2011-2014 players</u> on July 20 (1 hr) and July 27 (1 hr) at Pitt Meadows Arena by Tyler seconded by Ryan carried The costs associated with this : Two 1 hour Ice-times at Pitt 1x July 20, 1 x July 27 - \$252.10 (\$126.05/HR) Helmet and Skate Rentals - 3.95 x 40 (approx) = \$79.00 Insurance (portion from Summer Camp quote) \$100.00 Printing costs for 2000 cards to hand out = \$100.00 This cost is the equivalent cost of 1 H1 or H2 player joining the association.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - No payables
30mins	2	Team roster size/number of teams per division - Adam Discussion reg numbers for each division by roster size and number of teams. It was discussed that we keep an eye on the numbers then discuss closer to the startup of the season.
15min	3	Poco midget players - Adam Adam is still waiting to hear back from POCO in regards to players coming back. Poco will not be having a team this year. Possible 10 players
15mins	4	3rd Jersey -Tyler Motion to accept the jersey committee selection of our 3rd RMMHA Jersey(attach photo) for the 2019/20 season by Tyler seconded by Chris M carried This will go out to tender
15min	5	Combine -myself and Ryan Discussion around how this work.
10mins	6	Registration - Andrew payments and wait list registration sizes by division and possible wait lists Membership - discussion from Andrew about fees for registration

20mins	7	<p>Division Manager - Tyler</p> <p>Motion to appoint Regan Bebbler as the Division Manager of Little Rustler (H1-2) by Tyler seconded by Bonnie <i>Carried</i></p> <p>Regan has two boys in the H Program, Brady who is in Novice Major this year and Westin who is a second year Initiation. She runs a home business and her husband Nick works for BC Hydro.</p> <p>She has spoken with Amelia and Sarah Bunten and even after all their cautionary tales (kidding), she is excited to take on the challenge of the position. I coached her son last season and had many interactions with her, she is approachable, honest and cares about a healthy, fun and organized hockey experience.</p>
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Next meeting July 22, 2019 @ 6:45pm

Andrew - Web site and FB posts reach out to Jen if you have anything .

Insurance - look into that Property insurance

Transfer Fee - communication was not giving to Register

Admin - medical leave for 2 months - Dave is in contact with Kim to find out a timeline of return

Discussion of managing the employees time away - regular touch points with them

EPAC set up - need to get this set up soon - Touch basis with Ken

Teams to have a second HSP- updating if we are having a secondary person

Ryan

“Jamboree” style tournament hosting one. 2 Divisions - Evaluation games (atom and pee wee)

Ryan will come with a plan and schedule to send out to all associations

Tyler - Little Rustler program package (break down of the program)

Motion to move \$ 75,000.00 from our chequing account to our savings account by Andrew seconded by Chris M carried

Meeting adjourned - 8:23pm by Tyler seconded by Ryan - **carried**