

Ridge Meadows Minor Hockey - Executive Meeting Minutes

July 22nd, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE: Andrew, Ryan, Chris S. Stuart, Jen, Jeff, Laura, , Brad, Tyler,

Absent -

Staff - Dave, James (Late)


Guest -

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from July 8th , 2019 Motion to approve the July 8th, 2019 minutes by Andrew seconded by Tyler carried
15mins	2	Summer Camp Recap so far - Dave Program is running really well. 15 BT/Midget tonight, 24 Atom, 21/22 Pee Wee. Programs for August are almost full, low goalie numbers. Reviewed other operating summer programs run by coaches and evaluators and ways to ensure transparency is maintained. Lots of Alumni volunteering in the summer program. Trying to get them involved back in the association.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables Motion to approve the payables(cheques) of \$1,396.13 by Chris S seconded by Andrew Carried \$75k transferred back savings

		<p>Motion to move \$ 75,000.00 from our savings account to our chequing account by Andrew seconded by Ryan carried</p>
5mins	2	<p>Recap of First Try Hockey session - Tyler</p> <p>Great turn out - neighbourhood groups posting in Facebook only - 28 kids showed up. 21 brand new kids to hockey, 20 minutes of free play, a number of last years H coaches helped out, 20 kids took of resignations packages, 2 guaranteed registrations. More to come. Another one coming this weekend.</p> <p>Table this weekend at Valley fair, not worth the time.</p>
2 Mins		<p>Adjustment of A Evaluation Refund Policy to:</p> <p>2.5.3.1 Requests for refund of the 'A' Program Evaluation Fee for any reason are only permitted 31 days prior to the start of evaluations. Requests for refund of the 'A' Program Evaluation Fee submitted less 31 will only be considered under exceptional circumstances and will be reviewed at the discretion of the Board of Directors.</p>
20min	3	<p>Little Rustlers program- Review of Program - Tyler</p> <p>Tyler reviewed the program 2019-20, levels, promotion and development.</p>
15mins	4	<p>Review of Branding - Specifically to the Little Rustlers - Tyler</p> <p>Motion to Adopt new Little Rustlers Logo as Provided by Tyler seconded by Andrew.</p> <p>The logo is part of progression experience, training parents and players that you grow.</p> <div style="text-align: center;">  </div>

15min	5	<p>Mann Cup Event - Dave</p> <p>They will host the Mann cup as long as the Burrards qualify. Sept 14 latest ice going in for Cam Neely. City has provide optional ice. Dave is reviewing with Russ and determining ice.</p>
10mins	6	<p>RMMHA Giants Night - Laura</p> <p>Shift to electronic tickets, we get 40%</p> <p>Dec 6 (little rustlers)</p> <p>And</p> <p>March 13 (little rustlers)</p>
20 minutes	7	<p>Team Sizing - Planning as per Below.</p> <p>Atom - 4 A</p> <p>Pee Wee - 5 (BELEND %)</p> <p>Bantam - 4 (BLENDED ¾)</p> <p>Midget - 3</p> <p>Atom - 8</p> <p>Pee Wee- 6</p> <p>Bantam - 4</p> <p>Midget - 6 (goalie)</p>
20mins	8	<p>ED Review - Ryan</p> <p>Motion to Go in Camera by Andrew, SEconded by Jeff Rose. Carried</p> <p>IN CAMERA</p>
		<p>Kim is Returning Aug 1</p> <p>Ryan - working on Eval -</p> <p>Jen - updated information about stuff</p> <p>Jeff - evaluations - already completed</p> <p>Dave - audit info going in tomorrow, 5 candidates selected (only 6 applied)</p>
		<p>Brad - Division Manager Nominations</p>

		Sara Bunton - for Novice Manager - seconded Tyler carried Amelia Norrie - For Atom - Seconded Stuard - Carried Lesli Coard - for Pee Wee - Seconded By Chris S. Carried Earl Bloom - for midget - Seconded by Laura, Carried