

August 8th 2019 RRMHA BOARD MEETING @ 6:45pm Planet Ice

Attendance

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

Staff- Dave

Away - Jen, Laura,Chris S, James

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from July 22nd , 2019 Motion to approve the minutes from July 22, 2019 from Tyler seconded by Chris M carried
15mins	2	Mann Cup Event Updates - Dave Note to much to report. RMMHA is prepared if the Burrards go through to the Mann Cup. Ice is covered for start up times
15mins	3	Camp Updates - Dave Camps are running great, most weeks are all full in all age groups.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables Motion to approve payables for \$8261.57 to Andrew seconded by Ryan - carried Motion to approve the electronic payables for \$580.00 by Andrew seconded by Chris M carried
5mins	2	Guest - Maple Ridge Councillor, Mr. Ahmed Yousef -extra sheets of ice to the community. Adam introduced Yousef , discussion in regards to the issues of having new recreation facilities. For example more Ice Sheets for our community. Maple Ridge is a fast growing community with lots of families moving in. Adam asked about what the City's view on the NEW ice sheets. (example when, where, how large etc.) Yousef explained that this information was held "in Camera", so giving us all the information is limited. Further questions were asked about how the new ice sheets and upgrades to the existing arena. Both the City and the Owner are working together to make the changes that will be upgraded etc.
20min	3	PoCo midget A transfers -Ryan and Adam POCO has no Midget team this year, they are able to come to us if they want to. 3 players are able to come here Motion to accept 3 POCO Midget A players to come to the RMMHA to play for the 2019/20 season by Ryan seconded by Tyler - carried
15 mins	4	A' coach appointment - Ryan Motion to appoint Rob Sheridan as the Bantam A2 coach for the 2019/20 season stipend in the amount of \$4000.00 by Ryan seconded by Andrew

15mins	5	<p>Email Motions - July 2019 voted through email motions - carried through email</p> <p>Motion to go forward with the 3 day hitting clinic (aug 20 & 22, 2019) for Bantams prior to evaluations by Ryan seconded by Chris S. Carried</p> <p>Motion that we accept Adam Schwartz's request to become a contributing member of Ridge Meadows minor hockey for the 2019-2020 membership year by Andrew carried</p>
15min	6	<p>Number of Bantam A teams- Ryan</p> <p>66 players for A evaluations</p> <p>Teams - BA1 - BA2 - BA3</p>
10mins	7	<p>Coach Policy Amendment - Tyler & Brad</p> <p>Double Blind Draft - protect one extra player through an assistant coach or manager as per Hockey Canada Rules</p> <p>Policy to read - Policy 4.1.1.1</p> <p>Motion to approve - Head Coaches, upon approval, may select 1 (one) assistant coach or team manager prior to team assignments. These selections must be approved by the Division Director and VP of 'C' Hockey. All other assistant coaches, on ice helpers and team officials will be selected from amongst the parent group of their assigned teams. If after teams are assigned there is no assistant coach available to a head coach, the Division Director and VP of 'C' Hockey will select athletes to be moved to make sure there are an appropriate number of assistant coaches available to each Head Coach by Brad seconded by Tyler - carried</p> <p>Motion to amend the Coach C Section 4.1.1.1 Replace any wording with the DHD with the Exec Director by Andrew seconded by Stuart carried</p>
20mins	8	<p>Board Member resignation - Adam</p> <p>Ken Thompson has giving Adam is resignation for this 2019/20 season. Ken just doesn't have the time in his schedule anymore.</p> <p>Thoughts about finding a new board member for this time - Adam has reached out to one of the members who ran for this board position at our AGM. Brad will ask one of our members too .</p>
15mins	9	<p>Referee Upgrade Sponsorship - Dave</p> <p>Good afternoon,</p> <p>Thank you so much for taking the time to review my request for sponsorship of the Level 4 Upgrade clinic in Penticton and forwarding it to the board. I have been an official with RMMHA for the past 15 years after working in the above minor program for the past 5 years I have been selected for an upgrade clinic. This clinic consists of a written examination, physical fitness tests as well as an opportunity to work games in the BCHL while being supervised by the best supervisors in Hockey Canada's program. This certification allows me the opportunity to officiate IIAF championships and continue to give back my knowledge to the up and coming officials. Over the years I have taken every chance to come back to my roots and officiate minor hockey games with the local level 1 officials in Ridge Meadows. I instruct at the Western Candian Referee School in Langley where 5 RMMHA officials attended this year. I ask for your support financially moving forward as the upgrade clinic costs \$438.80. If there is any chance the board feels this is a realistic investment into the future of myself and my ability to give back to the young officials of our association I would be very thankful. - Thank you so much for your time, Brandon Davies</p>

		Discussion around the room as to this letter, budget is tight this season, hard to do this at this time. Dave will talk to Brandon.
10mins	10	BC Para Ice Hockey Association (Sledge Hockey) Dave spoke to a parent who has a child involved with sledge hockey team. She was asking about how or if they could have a set of our old Red and White Midget jerseys as a donation. Practice jersey . 13 year old players - No profit association (Maple Ridge to Richmond) Motion to give/donate - Midget Red and White jerseys(old sets) to the BC para Ice Hockey Association by Adam seconded by Tyler carried
15mins	11	Program Proposal Forms/Worksheet Demo - Tyler Use the form if you are proposing new programs etc. Allows everyone to see all the information. See the link that Tyler sent to us all.
15mins	12	Refund - Caleb Hannah (Atom) A Evaluations - Ryan Motion for a request for the A evaluations fees of (\$200.00) refund for Caleb Hannah by Ryan seconded by Tyler not carried
10mins	13	Novice / Little Rustler Parents Meetings - Tyler Dave and Bonnie will take care of this

Around the Room ;

Chris M - Mind Check program - Jason Osborne is looking to get this going with RMMHA

Brad -

Motion to Evanka Middleton as a division manager by Brad seconded Tyler **carried**

Motion to approve for the Sarah Bunten as a division manager by Brad seconded Jeff **carried**

Dave - Position of the RIC position - Dave will post it out to our Members tomorrow

30 bags of jersey's to be sent to get to destroyed - Dave needs a truck (Tyler will get a truck for us)

Kim is back to work for us as her admin position

Adam - Bantam Tier 1 & 3 provincials are open to apply for. Adam will keep us updated

- Policy Committee needs to be set up asap

Tyler - Email motions - the treads are not getting down correctly - what is the correct process

Motion to appoint Novice Minor 5 coaches - (Wes Deboer,Andrew Penco,Nick Della Peruta,David Godfrey,Dale Lupul) for the 2019/20 season by Tyler seconded by Chris M **carried**

Motion to appoint Novice Major coaches 5 coaches (Tyler Harron,Peter Mandoli,Rob Graham,Jordan O'Farrell,Steve Jansen,Tyler Sharpe,Steve Tillbury) for the 2019/20 season by Brad seconded by Ryan **carried** Tyler obstatined

Adjourn at 8:45pm by Jeff seconded by Bonnie - carried