

Ridge Meadows Minor Hockey - Executive Meeting Minutes

September 2, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Ryan, Chris M, Chris S, Tyler, Jeff, Laura, Brad, Adam, Bonnie , Stuart, Jen, Andrew

Absent - Rob

Staff - Dave

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from August 19 , 2019 Motion to approve the minutes from August 19th by Laura seconded Chris M carried
15mins	2	RIC - Adam Motion to approve Trevor Boudreau proposal for the RIC position for RMMHA up to \$25,000.00 by Tyler seconded Chris M tabled until next meeting \ Motion to we(Dave) enter into discussions with Trevor Boudreau and get a detailed Statement of work for his proposal. Allow him access to our ref documentation by Andrew seconded Laura carried

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris nothing at time
5mins	2	In-camera discussion - In Camera At 6:47pm by Stuart by second by Tyler Motion to accept the resignation of James Eccles as Oct 1, 2019 (Jame's will be paid until October 1,2019) by Andrew seconded by Brad carried Above motion was taking out of Camera @ 7pm Motion to allow Dave to approach Jim Strang to fill the hours for James departure up to \$12,000.00 By Tyler seconded by Chris M carried Annend the above motion to allow Dave to approach Jim Strang and other developers to fill the departure of James up to \$12,000.00 by Andrew seconded by Chris S carried
::20min	3	In-camera discussion- Ben Andrews Topic Motion to go into camera by Jeff at 7:05pm seconded Laura carried Motion to go out of camera at 8:15pm by Brad seconded by Laura carried

		<p>Motion to accept Ben Andrews back into the Bantam A program for RMMHA by Ryan seconded by Chris S defeated</p> <p>Motion that the minutes reflect that the board had lengthy discussions in regards to the above motion by Andrew seconded by Laura carried</p> <p>Motion to make James Eccles a RMMHA life time member by Ryan seconded Chris M carried</p> <p>Motion that RMMHA have a 3rd Jersey made for James Eccles and Boston Eccles for a going away gift from RMMHA by Ryan seconded by Tyler carried</p>
15 mins	4	<p>Flames Sponsorship - Laura</p> <p>Motion that we buy 1000 tickets @ \$5 a ticket from Flames by Laura seconded by Tyler Defeated</p>

Around the room

Brad -

Motion to approve Tim Currie as a Midget C coach for the 2019/20 season by Brad seconded by Bonnie carried

Motion to approve Drew Hobbs as a Atom C coach for 2019/20 season by Brad seconded by Laura carried

Motion Ed Halstrom as Midget C coach for 2019/20 season by brad seconded by Brad by Bonnie

8:30pm motion to Adjourn by Tyler seconded by Stuart