

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

**September 9, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room**

### **EXECUTIVE IN ATTENDANCE:**

**In Attendance** - Chris M, Chris S, Tyler, Jen, Stuart, Brad, Adam, Bonnie Laura, Jeff, Rob, Andrew, Ryan

**Guest** - Bobby Vermette, Aaron & Tina Nikaniuk, Scott Falconer, Derek Bedard, Blaine Hallman, Eric Arksey  
**Staff** - Dave

### **Old Business:**

Time	Item	Item Description
2 min	1	Approval of Minutes from September 2, 2019 Motion to approve the minutes from September 2, 2019 minutes by Brad seconded by Stuart - carried
15mins	2	Coach approvals - Brad <b>Motion</b> to approve Randy Mortal for a Midget C coach for the 2019/20 season by Brad seconded Jen - <b>carried</b> <b>Motion</b> to approve Kyle Atkins for a Atom C coach for the 2019/20 season by brad sec Stuart - <b>carried</b> <b>Motion</b> to approve Kevin Kazakoff for a Atom C coach for the 2019/20 season by brad second by Tyler- <b>carried</b>
15mins	3	RIC Update - Dave <b>Motion</b> to approve the proposal from Trevor Boudreau for \$21,450 for the RIC position to RMMHA by Andrew seconded by Laura <b>carried</b>

### **New Business:**

Time	Item	Item Description
2mins	1	Approve the payables - Chris <b>Motion</b> approve the electronic payables of \$4,200.00 by Chriss seconded by Jen <b>carried</b> <b>Motion</b> approve the cheque payables of \$42,519.41 by Chriss seconded by Jen <b>carried</b>
20min	2	Guests - Bobby Vermette, Aaron and Tina Nikaniuk, Scott Falconer, Derek Bedard, Eric Arksey, Blaine Hallman Nikaniuks's spoke about the current situation in regards to their son Cameron's hockey season for 2019/20. Both parents spoke about how RMMHA is a big part of their families lives. Aaron and Tina were discussing about how they came to get their son, Cameron back into our association. Cameron was told he was on an outside team, but then he let go from the team.  Questions from the board about any provisions (past and or current) in situations like this. How was this resolved - displaced players? Further education for associations and parents needs to be given on steps if they are choosing to go elsewhere. Derek B and Blanie talked about previous cases from years past

		<p>Bobby V spoke about how young the players are going to other places earlier and earlier.  Eric Arksey - Spoke about how allowing Cam to play at the appropriate level of play is very important.  Scott F - How the mandate of RMMHA is to allow players to play in our association.</p> <p>Adam, concluded by thanking everyone for their time and coming.</p>
	3	<p><b>Motion</b> to go into camera in regards to Cam Nikaniuk by Jen seconded by Laura - 7:08pm <b>carried</b></p> <p><b>Motion to go out of camera at 8:12pm by jen seconded by bonnie carried</b></p> <p><b>Motion</b> after a very lengthy discussions by the board have the minutes reflect that we allow Cam Nikaniuk to the Midget A program by Andrew seconded by Laura <b>carried</b></p>
15 mins	4	FUTURE STARS PROGRAM" for Atom C, Novice Major & Minor. - Dave & Tyler - Tabled
15mins	5	<p>Referee Payments - C Evaluations - Brad</p> <p><b>Motion</b> to \$2610.00 for Ref Fees for evaluations by Brad seconded by Jeff <b>carried</b></p>
5mins	6	<p>Cheque (Tournaments) protocol  Bonnie will</p>

Around the Room:

Brad

**Motion** to approve \$2610.00 for Ref Fees for C evaluations by Brad seconded by Stuart - **carried**

Ryan

**Motion** to approve the Midget A & C rosters to go 17 players by Ryan seconded by Tyler **carried**

**Motion** to approve 17 skaters for the BA 1 Team for the 2019/20 season by Ryan seconded by Laura - **carried**

**Motion** to approve 16 skaters for the BA 2 Team for the 2019/20 season by Ryan seconded by Laura - **carried**

**Motion** to adjourn at 8:34pm by Jen seconded by Bonnie **carried**