

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

October 7, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

**In Attendance** - Chris M, Chris S, Tyler, Stuart, Bonnie Laura,, Andrew, Ryan - 8:26pm Adam arrived

**Away** - Brad, Jen, Adam, Rob

**Guests** - Clayton Gagnon, Renee Mckay - **Staff** - Dave , Kim

## Old Business:

Time	Item	Item Description
10mins	1	Meeting called to order at 6:50pm by Andrew seconded by Bonnie carried  Guests- Clay Gaynon and Renee McKay - Both asked to speak to the board on the 3rd jersey and continual support of Aaron and Bill's Skateshop Renee - Spoke about the 3rd Jersey's and the loss of the contract . Renee gave a few comments about the support of the Bills (Aaron). Renee wanted to know how important Aaron and Tina's(Bill's) store is to the community. Aaron has been a great support for her family over the years. Clay - Spoke about how good the small business is in a local community. Clay gave his thoughts and stories on how Aaron is great not only as an owner of a small business in town but how he goes above and beyond in many cases. Guests were thanked for coming to attend and for their comments and feedback.
2 min	2	Approval of Minutes from September 23 , 2019 - Table old business until the end of the meeting
15mins	3	Juvenile Goalie Registration - Ryan & Adam - Not Needed.
10mins	4	Email motion from Tyler October 5, 2019 - Tyler I motion to approve Bills Skate Shop to be the official apparel vendor for RMMHA for the 2019/2020 season by Tyler seconded by laura <b>Carried</b>  Discussion followed about how the in store and online fees are different (single sales will be higher) as stated online bulk orders. Question was asked about the costs online vs in store.  Dave spoke about the conversation with Aaron about how to move forward with him about getting better. Aaron is moving in a great direction in moving forward with his services.
10min	5	Email motion from Chris S on October 1, 2019 - PASSED I would like to put forward a motion to reimburse the full Juvenile A registration fee for Josh Douglas in the amount of \$805.00 with no admin fee (\$50.00). Cancellation request is attached <b>Motion - Chris S</b> Second - Tyler - CARRIED by email

## New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris <b>Motion</b> to approve the electronic payables of \$ 7,880.00 by Chris S seconded by Ryan <b>carried</b> <b>Motion</b> to approve electronic payables of \$4,924.00 by Chris seconded by Andrew <b>Motion</b> to approve electronic(future payments 2-6 for A coaches)for the balance of the 2019/20 season payable of \$37,500.00 by Chris seconded Stuart carried

		<p><b>Motion</b> to approve the cheques for \$ 165,956.56 by Chris S seconded by Ryan <b>Carried</b></p> <p>Credit Card Policy - Chris S Chris S will be sending out an email / policy of when using the visa card and submitted receipts.</p> <p><b>Motion</b> to wave the the late \$75 admin fee for Blatchford Family by Chris seconded by Tyler <b>carried</b></p>
20min	2	<p>Refund Policy question - Andrew If people cancel on their own accord not sure We should be refunding their credit card processing fee.</p> <p><b>Motion</b> to amend to cancelation when a member withdraws the cost of program and tournaments minus the credit card fees by Andrew seconded by Laura carried</p> <p>Request Refund timeline extension for WESLEY KOVACS; Wesley broke his ankle before the season started</p> <p><b>Motion</b> to extend the return to play to december 1 2019 without any plenties(full refund) to Wesly Kovacs by Andrew seconded by Laura <b>carried</b></p>
15min	3	<p>Tournament discussions - Ryan Process of having away tournaments for C &amp; A teams - 2 or 3 ? Ryan, would like to see how the away tourneys policy and how the votes are calculated. Ideas - private vote by ballots done by the manager <i>Ryan will bring a motion for the next meeting in regard to this next meeting.</i></p>
15 mins	4	<p>Temporary Name Bars - Ryan Teams have requested if teams can do this or not ? We will look into a test on the smalls on our jersey's.</p>
15mins	5	<p>Cancellation Policy - Andrew and Chris S discussed above</p>
15mins	6	<p>A Player Fees- Ryan Atom A2 team will be missing a lot of their extra ice times due to PCAHA scheduled games . Do we offer them a rebat of Players Fees ? Dave will look into other solutions for this team. October</p>
15min	7	<p>Room Rental for Picture Day - Bonnie (Approval of the cost) = Nov 16 &amp; 23 for 8hrs per day, plus Custodial Fee 580.00 x 2 - 209.78 x 2 = 1659.08</p> <p><b>Motion</b> to approve \$1659.08 for the rental of Thomas Haney Rounda Room for the 2019 RMMHA photo days by Bonnie seconded Tyler carried</p>
15mins	8	<p>Juvenile provincial championships - Adam tabled</p>
		<p>Goalie Equipment Novice - Tyler Will need to replace due to the condition of the equipment , novice major and minor sizes. Tyler will be looking to get 3 quotes and bring back to the board.</p>
		<p>Dave - move photo day as per coach clinic (bon will check with Photo express) Bonnie to check with Dave and Ron Look into a development 1 clinic by RMMHA 1043 reg update for 2019/20 - good spot with the outstanding fees</p>

Laura - Giants Game - Dec 6th

We will need a few people to man a table at the game, Tyler will ask the Novice teams to find helpers . Tickets will be ready to go by the end of November , we can get to the teams by December 1st, 2019. Giants to bill us in the fiscal year in2019.

**Motion** to approve the September 23 minutes by Andrew seconded by Stuart **carried**

**Motion** to adjourn at 8:42pm by Andrew seconded by Chris M