

Ridge Meadows Minor Hockey - Executive Meeting Minutes

November 4, 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

In Attendance - Bonnie, Laura, Jen, Andrew, Adam, Stuart, Tyler, Brad, Rob

Away - Chris M, Ryan, Jeff, Chris S - **Guests** - no **Staff** - Dave

Old Business:

Time	Item	Item Description
2mins	1	Meeting called to order at 6:47pm by Adam Approval of Minutes from October 7 , 2019 Motion to approve the October 7th minutes by Tyler seconded by Laura carried
2mins	2	Motion to reflect email motion approved decisions: <ol style="list-style-type: none"> 1. Devon Roberts - Motion Full Refund - (h1 player, too young, supported by Tyler) less \$50 admin fee (\$605) 2. Ballati - Motion to waive of \$25 late fee due to open communication with board during player injury sustained in May 2019 and return to play in Oct. 2019(supported by Andrew) 3. Motion to approve Subsidy Committee till March 31/20 : Andrew, Jen, Bonnie, Christa (Member at large) 4. Motion to approve Discipline (Risk) Committee till March 31/20 : Members of Rob, Brad, Chris, Andrew 5. Motion to approve 2019 Bantam Showcase and need to assign Dave as prime
15mins	3	Juvenile provincial championships Update - Adam Motion to host the Juvenile Provincial Championships held on March 19th-22nd, 2019 by Adam EMAIL MOTION Motion passes through email
10mins	4	Giants update - Laura Little Rustlers Giants playing in the intermission at the RMMHA night. Laura has approached the giants about having the groups all go on the ice. Cross ice process. Laura will report back to us with their solution. Great showcase for our Little Rustlers program (Team selling the most tickets will get on the

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Andrew Motion to approve the payables for \$50,342.00 by Andrew seconded by Rob - carried Motion to approve the electronic payments for \$6,593.00 by Andrew seconded by Bonnie carried
20min	2	Finance committee - Andrew. Seeking approval for finance committee for 2019-20 year. Motion to appoint the finance committee as Ryan, Adam ,Andrew Tyler & Chris S for the 2019/20 season by Andrew seconded by Laura carried
15 min	3	Atom C6 name bars Name bars & Dryland gear - Stuart Atom A1 and Pee Wee C6 were being used as a pilot project for name bars approved at the board level only.

		Atom C6 team will be approached about the fact that this team made their own dryland team jersey. Stuart and Brad will report back to us next meeting.
15min	4	<p>Pro-rating of reg fees / Cancellation Policy - Tyler Little Rustler player registering from original.. Once registered we will be requesting a proration of fees.</p> <p>Tyler would like to see the deadline dates for the little rustlers program be adjusted for next year, as the fact that they start the season to late.</p> <p>Motion to approve 25% off late registration of (3 players) to pay in full (by Nov 15, 2019)for the 2019/20 season) by Tyler seconded by Laura carried</p>
15mins	5	<p>Convicted predator Randy Downes observed referring men's league games while our athletes were in the building - Adam Adam spoke about Randy and how he was spotted in the building and his subsequent conversations with Pitt Meadows Arena and Planet Ice on our concerns.</p>
15mins	6	<p>Policy committee update - Adam Committee is almost complete with the policy updates , hoping to continue this week to finish up . The Committee will meet in the next week or so to work on the updates. Further updates will be provided next meeting (Nov.18/2019)</p>
20mons	7	<p>Bantam C - 2 Refs - Andrew From Penny <i>"well now I need 2 refs at grade 7, before I needed one ref at 6 and two lines at 8 ... we don't have enough refs, officials barely, refs now. We have 19 refs with a 7+ grade but only 4 of them regularly request games. On Monday evenings we have 3 bantam c games in ridge at both arenas. I currently only have 1 ref available for Nov 11th and I know Robyn has A games as well in ridge. Games will be cancelled due to no refs."</i></p>
15mins	8	<p>Admin/accounting processes and work distribution -Jen Accounting - Jen spoke about getting things on track with the accounting in regards getting financial information to us. Having accurate financial records for RMMHA on time and accurate. Discussion around the room about how this process needs to be worked on. Finance committee will look into this and report back to the board next meeting.</p>
10mins	9	<p>Maintenance at Planet Ice - Jen Discussion around the room about different maintenance issues around the arena, and how the problems keep building up. How can we get some of the items fixed with in a reasonable time frame.</p>
15mins	10	<p>Ref Assignor Stipend (\$1500.00) - Andrew Penny Butler assigns Minor Novice to Bantam C plus PW A and is currently putting in about 5 hours /week scheduling games. She now has to track and enter data in both assignor and highsports. Penny has request a stipend at similar amounts to other associations. Trevor recommends and supports this ask. Dave and Andrew had a conversation with Penny in regards to a stipend for Penny Discussed that we will go back to Penny and discuss that we need to look into our budget.</p> <p>Motion to approve a stipend of \$1500.00 for Penny as our Ref Assignor for the 2019/20 season by Andrew seconded Jen carried</p>
		Tyler - Goalie Pads - (sent out to tender) Bill's came back to say that it would be best to go to (Bill, Cyclone Taylor's and Hockey Shop)

		<p>Motion to approve the \$2298.00 for the purchase of 18 sets of CCM YTFlex pads for novice goalies by Tyler seconded Brad carried</p>
		<p>Andrew - BA2 - player fees</p> <p>Motion to reduce the A player fees to \$390.00(for the RMMHA tournament fees) for BA2 team for the 2019/20 season by Andrew seconded by Rob</p>

Around the room ;

Dave - Noah Trulson fundraiser Nov 16th FB promotion

Team apparel(dryland etc) have arrived to our teams the first week of November 2019 from Bill's Skate Shop - good turn around for these items

Laura - Trophy Center

3 quotes for the trophy purchased for our association

Jen - Ap process - managers are asking . Brad will review the process and send out an email. Ryan can do a follow up for AAP process as well

Motion to approve the meeting at 8:16pm by Laura seconded by Brad - carried