

Ridge Meadows Minor Hockey - Executive Meeting Minutes

December 16th , 2019 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

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

Away - Laura **Guests** - Jesse Sindhu **Staff** - Dave , Trevor

Old Business:

Time	Item	Item Description
2mins	1	<p>Approval of Minutes from November 18th , 2019 Amended Motion form Nov 18th 2019 Meeting</p> <p>Motion to approve Bill's Skate Shop for tournament lanyards in the amount of \$2833.60 to be charge to tournament GL 7750 by Laura</p> <p>Motion to amend the above motion - passed</p> <p>Email motions on December 2, 2019 - RE MOTIONED Dec 16th 2019</p> <p>Motion to approve the Cheque payables for \$63,502.40 by Chris S seconded by Andrew second Rob - carried</p> <p>Motion to approve the Electronic payables for \$4,194.53 by Chris S seconded by Bonnie - Carried</p> <p>Motion to approve from November 18 2019 by Adam seconded by Andrew - carried</p>
2mins	2	<p>Email Motions Noted for the minutes - Andrew</p> <p>Motion - Full Refund for Jase Daniels</p> <p>Jase Daniels is a Little Rustler who at his very first practice broke his elbow. He and his family had hoped to return this season and have been in constant contact through the entire season. He has attended as a spectator to many practices as he has a lot of passion even at this age for the game. Sadly his doctor last week has recommended that at this time at his age to forgo the remainder of the season to allow a full and proper healing of the injury. All forms have been submitted to the Risk Manager from the incident.</p> <p>Suffice it to say, he and his family are disappointed in the prognosis and wish nothing but to play but given the medical recommendation they are requesting a full refund from the LR program for this season, with full intention to returning next season fully healed and ready to start his hockey journey with RMMHA and the Little Rustlers.</p> <p>Motion to give Jase Daniels 100% of his league fees of \$540.00 (waive the \$50 admin fee) by Tyler seconded by Andrew -</p> <p>Motion to give Jasse Daniels 100% of his league fees \$580.00 (waiving the \$50 admin fee) by Tyler seconded by Andrew - FAILED</p> <p>Motion to give Jasse Daniels 100% of his league fees \$580.00 (minus the \$50 admin fee) by Tyler seconded by Andrew - carried</p> <p>Amended Motion form Nov 18th 2019 Meeting</p> <p>Motion to approve Bill's Skate Shop for tournament lanyards in the amount of \$2833.60 to be charge to tournament GL 7750 by Laura</p> <p>Motion to amend the above motion - passed</p> <p>Motion to attachments (not the payables)</p> <p>Motion to give Jordon Alain 100% of his league fees minus a \$50 admin charge - total of \$865.00. An evaluation fees will not be refunded. The RMMHA cheque will not be provided until Jerseys are returned in good condition. CARRIED</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approve the payables - Chris S Payables from 2 weeks prior (email motion failed) Payables from this week. Motion to approve cheque payable of \$ 1,713.00 by Chris S seconded Tyler - carried Motion to approve electronic payables of \$31,218.06 by Chris S seconded Jen - carried</p>
20min	2	Policy updates - late registration fees and Jersey modifications - name bars - Andrew
5mins	3	<p>Photo Day Update - Bonnie Photo Express should have the orders ready tomorrow and will deliver to me. I will then arrange a pick up date. I will probably arrange it for the Pitt Arena on evening this week, with a second time Saturday morning.</p>
15mins	4	<p>Movement of Player from Major Novice to Atom C / A - Brad Discussion around the room to about this process, policy should be put in place for this issue. If this request comes up we need to have it as a board decision.</p>
15mins	5	<p>Bench Staff Certifications Update - Dave Dave will go through the coaches lists and make sure all certifications are current, and if a coach is not certified we need to have them removed from the coaching list.</p>
15 mins	6	<p>Referee Shortage issue - Dave See below from Trevor</p>
15mins	7	<p>RIC update - Trevor (needs to be after 7:30pm) Trevor discussed the Rustlers Officiating Program (see attached)</p> <ul style="list-style-type: none"> - Talked about keeping officials and mentor them to continue each year. - Mentors are attending games and giving feedback to our officials, building on the confidence to our officials. - New officials receive - journal, first puck and tshirt - Giants Night - RMMHA officials attended - all attendees need to send Trevor their observations of the game - High Performance Program - Ice Sessions for new officials - Awards for the season <p>Official Shortage - 3 officials for Bantam C RMMHA has been given permission to have 3 each games.</p> <p>Trevor will look at allowing the second and third year officials to come out to one of the ice sessions</p> <ul style="list-style-type: none"> - Possibilities of getting shadows for Atom C - Getting a list from Penny and Evelyn to contact officials that might need some extra supervision to help our officials grow <p>Question was brought to Trevor about Coaches and Officials relationships.</p> <ul style="list-style-type: none"> - Further instructions at the beginning of a season at the coach meetings - Improve the culture between the coaches and officials (Open communication)
10 Mins	8	<p>Tournament Updates - Chris & Tyler Volunteers sign ups was sent out to all our members today. Everything is falling into place , everything is looking good</p>

		Tyler discussed about the payment process - Team snap ? or keeping the current system ? Electronic payments can be set earlier for next year's tourney fees.
10mins	9	Injured Player refunds - Ryan Discussions around the room in this topic - how could this be regulated ? Policy committee Motion refund 25% of the base fee to Ryan Wall due to his injury in August by Ryan seconded by Ryan - FAILED

Registration info totals - need email from Evelyn

About the room -

Andrew

Subsidy Committee have been set in.

Jeff

Discipline for penalty minutes of our players - warning the teams

Disciplinary committee will discuss

Jesse Sindhu -

introduced himself and his background - event planner for large events - interests in sponsorship and events/ fundraisers

Dave

Development Update -

Santa made an appearance at development today

Having a good turn out to almost all of times (Bantam & Midget C low)

Mike and Jim are getting great reviews

Rob

Great Job from Adam - A few difficult issues that have been coming in this past weeks

Tyler

Major ice game schedules coming out soon

New - U9 (hockey 3 & 4) some issues that this brings

BC Hockey/ PCAHA to be discussion this with associations to get feedback etc.

Jen

Name Bars - Memos regarding this issue , follow up from Brad to the team

Ryan

Support around coaches culture with players and parents that times are becoming.

Andrew -

Linda and Ryan Archibald - fell and broke his ankle on sunday

