

Ridge Meadows Minor Hockey - Executive Meeting Minutes

January 13th 2020 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

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

Away -Chris S,Andrew **Guests** - Nick Davis **Staff** - Dave

Guest - Nick Davis attending to discuss unused ice in our Association (right after meeting is called to order)

Old Business:

Time	Item	Item Description
2mins	1	Approval of Minutes from December 16th , 2019 Motion to approve the December 16th 2019 minutes by Brad seconded by Tyler carried
2mins	2	Holiday Tournament Recaps -Chris M & Tyler Great Job ! from the board members Notes - HomeTown Heros - Chris M <ul style="list-style-type: none"> - Practice's seemed to be running during the tournament times- Why? Dave explained the process on how there needs to be a request sent to Cathy at the City to have our teams moved to a certain rink. Ask Evelyn about making her clear that he wanted CN ice opposed to PI #2 - Great Volunteer support - more raffles table and 50/50 support Tournament Dates- Tyler suggested that we get on picking the dates for 2020/21 Motion to approve 2 tablets purchase @\$300.00 TOTAL for the JL tournament by Laura seconded by Jen Carried
5mins	3	Email Motion - DECEMBER 17th 2019 AT 1130PM - Let the minutes show - I move that we give Ryan Wall a full refund of his registration fees less the \$50 admin fee by Ryan seconded by Jeff - passed

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris S Motion to approve the electronic payables for the amount of \$1,674.00 by Tyler seconded by Stuart carried Motion to approve the cheque payables for the amount of \$192,656.00 by Tyler seconded by Stuart carried
15min	2	Formalizing approval of tournament donations - (1) Trulsen - \$1000 (2) Buddy Check - \$1200 Andrew Motion to approve the donation to the Noah Trulsen of \$1000.00 and The Buddy Check \$1200.00 by Chris M seconded by Tyler carried
15mins	3	Via Rail tickets JML - Laura ask all board members to sell 5 or 10 tickets each Possibility to have any of our board members to sell tickets if possible . Laura will set up a table at Pitt Arena this week, Little Rustlers Jamboree.
15mins	4	Graduating tournament approval for March 2020 - Laura

		Motion to approve the \$1600.00 for the Midget Graduating Game and dinner by Laura seconded by Chris M carried
15mins	5	Return to Play for injured players - Bonnie What are the proper rules/policies for the injured player to return to play. Who needs what ? Doctors letters when are they necessary? Rob Graham the association Risk Manager is to get the proper steps to our remembers.Dave L will follow up with him .
15 mins	6	RMMHA AGM and Awards Night- Dave L AGM - March 5th(7pm start)- members need to informed 31 days in advance Awards - February 29th 7-10pm Dave will need the VP A, VP C and development team together to discuss the awards night.
15mins	7	Ref Program Enhancements - \$2000 for extra supervisions. Reporting requested by Andrew: (1) # of active officials (2) Who has / has not been shadowed and how many times (3) Who has / has not been evaluated and how many times (Trying to determine if the gaps are in shadows or evals and with which groups) Motion to approve \$2000.00 for extra supervisions for our new referee's by Tyler seconded by Jeff carried
10 mins	8	Jersey's for the 2020/21 Season - Jen Discussion about getting the proper sizes and sets together - maybe have a procedure in place at the return time. Take a proper inventory and place all sets in the proper bags at the end of the year, etc.

Nick Davis - Came to the meeting to discuss how the association deals with ice that doesn't use. Questions around how a team would be able to use this is. Dave L explained the steps that RMMHA does with giving back the ice to both Planet Ice and Pitt Meadows. Dave brokedown the process of booking ice etc.

Motion to make the Juvenile A player fees to be \$100.00 for 2019/20 season by Adam seconded by Chris M **carried**

Around the room;

Dave L - Volunteer Hours is great !

We need to get the word out about the JL tourney, it will be sent out to the Midget and Juvey teams .

Brad - A peewee C coach gave a letter in regards to our referring . Dave will follow up with Trevor.

Ryan - Coaching in the association is becoming a difficult position now a day . Need to find ways and processes to help our coaches with the players and parents.

Tyler - U8 and U9 - Novice Minor and Major it will becoming out from PCAHA.
Need to look at goalie development time for our Novice goalies next year.

Motion to adjourn at 8:44pm by Adam seconded by Bonnie **carried**