

Ridge Meadows Minor Hockey - Executive Meeting Minutes

January 27th 2020 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

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

Away -Chris S, Adam, Jeff

Guests -Mike Legg & Alex - Discussing lowering returning player registration fees & player fees

Staff - Dave

Old Business:

Time	Item	Item Description
2mins	1	Approval of Minutes from the January 13, 2020 Motion to approve the Jan 13 by Laura seconded by Chris M
2mins	2	Email Motions - Noted for the minutes Motion: To order from Bills Skate Shop 1100 helmet stickers at \$0.48+tax = Total \$591.36 To be distributed to every team by Tyler seconded by Laura carried Motion: To allow the donation of cut up RMMHA Jersey #4 to Nathan Boatter signed by the team by Laura seconded by Bonnie carried
5mins	3	Jim Lindsay Tournament Update - Laura Everything is good to go, all set for the weekend Great Job Laura !!!

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris S Motion to approve the cheque payables for \$4,315.19 by Andrew seconded by Laura carried Motion to approve the electronic Motion to approve the visa payables for \$3449.56 by Andrew seconded by Brad carried
15min	2	Tyler - GOING FOR GOLD PROPOSAL TRY HOCKEY - One Group TRY HOCKEY - Two Groups Motion to for the Going for Gold - Supplement Development proposal for the Little Rustlers program who need to get to the gold puck level before next season for \$4800.00(32 spots/10 week \$150.00 program) by Tyler seconded by Laura carried Motion to approve \$3935.00 for the Try Hockey Two Group program for (64 players at \$75.00 per player) by Tyler seconded by Andrew carried
15mins	3	Fundraiser for H3 blankets at the Jim Lindsay tournament - Laura Little Rustler mom's who are selling blankets and would like to come and sell at the Jim Lindsay Tournaments - Discussions around the room about the process of selling the durning tournaments.. Board has decided that Motion to make the communication director the board liaison for Bill's Skate Shop for the 2020/21 season by Ryan seconded Bonnie carried

15mins	4	Policy suggestions from Evelyen - Andrew See below Tabled to next meeting
15mins	5	Tyler Kujala refund - Ryan Motion to approve \$220.00 refund for the 2019/20 season by Ryan seconded by Bonnie carried
15 mins	6	Ref Program - Jen Jen would like to see data on the ref evaluations for this season from Trevor Motion to approve 33 referee for (33 ref's = \$1,650.00).for a new referee development program from Andrew seconded by Jen carried

The following suggestions will greatly improve the registration flow and also provide clear information to the membership with respect to payment of their registration fees.

1. Eliminate the Transfer Fee. This serves no other purpose other than a money grab. It is not "work" to approve a transfer for a member who must register with RM and request a transfer to an Academy, Winter Club or Female Association. **Was \$390 of revenue this year and this change would streamline process. Makes sense to me.**

2. Eliminate the Provisional Fee. Members who paid this fee may not have been guaranteed a spot even if they paid for it since we did not hold empty spots for every provisional player.

Alternative: Propose a Non-refundable \$150 HOLD Fee. This fee will guarantee placement on a team (not necessarily an 'A' team) until October 14 (or whatever date you choose). In this case, we must have empty spots for these potential returns, and those on a waiting list may be accepted as of October 15. After October 15, registrations will be accepted if there is space available. Members who have paid the Hold Fee will be credited that amount and must immediately pay the July 1 rates including the appropriate evaluation fee if registered to an 'A' team. Payments must be made in full prior to rostering. **Further discussion is needed here. This was in place for (1) female athletes registering at RMMHA for Cuda's and trying out for Zone. (2) Athletes trying out for Jr. / Zone etc so we got some sense of who was out there and might come back. spots**

3. Early Bird Discount. There was confusion between the Membership-approved fees and the late fees, and which fee was to be applied in certain circumstances.

Alternative: The Membership-approved fees will be posted in the Fee Table on the website. Any registrations received prior to July 1st will receive an Early Bird discount of \$25 off the posted registration fee, provided they make the minimum payment to confirm their registration. **This was our current plan to streamline things.**

4. Implement a Registration Confirmation Deposit. Members were registering to receive the discounted fee (prior to July), but they made no payment at all until late in the summer. There is no way to confirm whether they really intend on registering.

Alternative: A minimum deposit of \$250 must be paid to confirm registration. Any registration with no minimum payment made will be cancelled after 14 days. Members registering prior to July 1st must pay the deposit prior to July 1st in order to receive the early bird discount.

Exceptions will only apply for members applying for subsidy. Registrations will be cancelled if subsidy applications are not completed and submitted within 14 days of registration.

Juvenile 'A' Players must also pay the minimum deposit to confirm registration. All Juvenile 'A' registration fees will be refunded IN FULL if not selected to the 'A' team if they do not wish to play 'C'.

The registration deposit must also be paid to hold a spot for an injured player. A full refund of this fee will be on a Board-approved basis. **This make sense, this years payment plans made a huge difference.**

5. Policy Manual change: All registration fees must be paid in full by December 15th unless on a pre-approved payment plan authorized by the Treasurer, or a subsidy application is in place. Balances owing after all subsidies have been applied are due in full prior to playoffs. **Yup**

6. Policy Manual change: Prorated fees confirming the fee rates and dates must be clearly stated, for all registrations, not just returning players with provisional/hold status. **In progress.**

7. Late fees will continue to be applied at the rate of \$25/month for each month there is an outstanding balance. In addition:

- a. a. Members on a pre-approved PlayPay payment plan will be charged a \$25 late payment fee for any installment(s) that is/are made after the pre-approved scheduled payment date(s).
- b. b. Members on a credit card installment plan will be charged a \$25 late payment fee for any errors in credit card payments that are not corrected within 72 hours.

Logical change to ensure people stay to their commitments. Confirm with Evelyn the amount of admin needed.

Guests Midget A1 Coaches Alex , Mike Legg and Jeff

Discussing lowering returning player registration fees & player fees

Mike wanted to bring up the thought of giving a discount for the remainder of the 2019/20 season. This player is paying for the season himself. Mike is asking the board to reduce the fees for joining so late in the season. (This team is short a player due to injured players that will not play for the rest of the season).

25%of registration fee,- 25% Full A Carding fee -, 25%Full team fees

Motion for a Midget A player (Ethan Kitch) to return for the amount \$686.25 (25%of registration fee,- 25% Full A Carding fee -, 25% Full team fees) by Ryan seconded by Stuart **not passed**

Motion that RMMHA offer Ethan 50%reg fee \$457.50 plus full A player fees for the total of \$830.00 (that the team will decide on how to give the player back the teams fees) by Andrew seconded by Brad **not passed**

Motion to offer Ethan Kitch 50%off of all fees(reg, player fee, team fees) for the total of \$997.50 by Ryan seconded by Stuart carried

Around the Room

A coach is requesting help from the Disciplinary committee.

Stuart

Thank you to Laura and Tyler for getting the Nathan Get Well card organized

Tyler- Award night reminder committee needs to meet soon. Feb 29th 7pm

Committee needs together early feb to go over the night.

Laura - PCAHA meeting - RMMHA did not come to the meeting. Important to attend

Motion to adjourn by Brad seconded by Stuart at 9pm carried