

Ridge Meadows Minor Hockey - Executive Meeting Minutes

February 24th , 2020 - 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

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

Away - Brad & Ryan

/ **Guests** -

Staff - Dave

Old Business:

Time	Item	Item Description
2mins	1	Approval of Minutes from the February 10th , 2020 Motion to approve the February 10th minutes by Rob seconded by Tyler CARRIED
15mins	2	Staff Reviews - Update on the process - Dave and Brad Dave and Ryan are still working on this
20mins	3	<u>Ref Rebate Program - Tabled From last meeting (motion tabled from last meeting)</u> Motion for the 2020/21 season that we offer our active officials(who have 10games or more) that we give them a rebate on their certifications costs, with input from the RIC by Andrew seconded by Chris - tabled Talks around the room about how we can offer different rebates to our Ref program. Incentives to our referees to continue each year. <u>Ref Development Program</u> \$22k is request for the season 2020/21 <ul style="list-style-type: none"> - Need a breakdown/proposal for 2020/21 with some of our requests season from Trevor - More senior ref's giving feedback - Scheduling touch ups, allow equal games when available - Evaluations need to be better scheduled - More involvement from Trevor in certain areas- with our senior/new refs - Possible more rink appearances Motion to send 6 officials (\$2000.00 total)to the Ref Development program in July 2020 by Andrew seconded by Laura - Tabled <i>Motions cancelled.</i>
15mins	4	AGM prep - Andrew & Dave <ul style="list-style-type: none"> -List of candidates to date that have shown interest -scrutineers (Liam, no second) - Bonnie will get a second - Dr. Debbie Pollard -ballots (Bonnie) - lists (Kim to pull the list) - slides (templet from last year) - Need random number generator for prizes (assign number on sign in sheet) - Tyler going to bring wireless Mic - who will run the elections - questionnaire (Jen to post on FB) Adam to run elections (as is not running for a position) <ul style="list-style-type: none"> - Slides and certain roles Motion to \$100.00each (\$50 for 2019 (not paid) and \$50 for 2020 gift cards for the scrutineers by Laura seconded by Jeff carried
10mins	5	Awards Night Board Members Attending and duties for the evening - Andrew

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris S Motion approve the payables for \$21,378.19 by Chris S seconded by Chris M carried Motion to approve the electronic payable for \$1653.75 by Chris S seconded by Chris M carried
15min	2	RMMHA office - Dave & Andrew (blinds, door wraps & office printer) Blinds quotes - \$750.00 or \$450.00 Motion for the approve \$450.00 plus tax for the purchase of Blinds for the RMMHA office - to be invoiced in the 2019 fiscal year by Andrew seconded by Laura carried Motion to approve \$ 500.00 for the purchase of door wrapping materials with RMMHA logos to be invoiced in the 2019 fiscal year by Andrew seconded by Chris M carried Motion to purchase printers for the RMMHA offices (Planet Ice & Pitt offices) up to \$1000.00 to be invoiced in the 2019 fiscal year by Andrew seconded by Laura carried
15mins	3	Apparel order (Jerseys and socks) and coach kit - Dave Motion to approve \$ 20,774.75 for the purchase of performance hockey socks, pant shells payable in the 2019 fiscal year to Bills Skate Shop by Andrew seconded by Laura carried Motion to approve \$ 9744.00 plus freight charges up to a max of \$10, 500.00 for the purchase of knit socks to be payable to Bills Skate Shop in the 2019 fiscal year by Andrew seconded by Laura carried Motion to approve \$6540.80 for the purchase of coaches kits from Bills Skate Shop payable in the 2019 fiscal year by Andrew seconded by Jeff carried Motion to approve \$9002.81 to purchase of 358 practice jerseys from Bills Skate Shop payable in the 2019 fiscal year by Andrew seconded Stuart carried
35mins	4	RMMHA 2020/21 season's development plan - Dave Dave discussed and showed(power point) the season's development plan for the 2020/21 season .
30mins	5	Budget & Fee Structure for the 2020/21 Season- Chris S Motion to approve the 2020/21 budget from Chris S seconded by Bonnie carried Motion to approve the 2020/21 Proposed registration Fees for the 2020/21 season by Chris S seconded by Tyler carried

Ridge Meadows Minor Hockey Association

2021 Budget

April 2019 - March 2020

		Total		
		Projected YE	2019-20 Budget	Proposed 2020-21 Budget
Income				
	Total 4000 Registration	\$ 1,028,325.00	\$ 999,369.00	\$ 1,017,095.00
	Total 4100 Gaming	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
	Total 4200 Development Income	\$ 88,584.00	\$ 71,900.00	\$ 88,000.00
	Total 4300 Tournament Income	\$ 144,550.00	\$ 99,000.00	\$ 149,000.00
	Total 4400 Fundraising Income	\$ 22,496.00	\$ 28,000.00	\$ 21,996.00
	Total Income	\$ 1,393,980.23	\$ 1,307,109.00	\$ 1,376,941.13
	Gross Profit	\$ 1,393,980.23	\$ 1,307,109.00	\$ 1,376,941.13
Expenses				
	Total 5000 Program Delivery	\$ 650,658.24	\$ 684,100.00	\$ 673,400.00
	Total 5140 Equipment	\$ 46,490.68	\$ 49,500.00	\$ 56,000.00
	Total 6000 Development	\$ 149,974.61	\$ 39,900.00	\$ 168,900.00
	Total 7000 Administration	\$ 47,542.27	\$ 55,375.00	\$ 58,066.93
	Total 7500 Staff	\$ 199,639.96	\$ 234,880.00	\$ 182,700.00
	Total 7700 Tournaments	\$ 103,777.46	\$ 75,500.00	\$ 110,100.00
	Total 8000 Fundraising	\$ 17,529.81	\$ 16,750.00	\$ 17,468.00
	Total 8500 Governing Bodies	\$ 91,854.95	\$ 86,300.00	\$ 93,250.00
	9999 Client Queries	7,438.94	4,000.00	7,438.94
	Total Expenses	\$ 1,320,798.28	\$ 1,297,505.00	\$ 1,367,323.87
	Net Operating Income			
FORECAST YE				
	Net Income		2020-21	\$ 9,617.26

Proposed Fees 2020-21

DIVISION	BIRTH YEAR(S)	Regular FEE	Early Bird Rate till June 30	Payment at Registration Due*
Initiation Minor (Hockey 1)	2015	\$580	\$535	\$150
Initiation Major (Hockey 2)	2014	\$580	\$535	\$150
Novice Minor (Hockey 3)	2013	\$705	\$660	\$150
Novice Major (Hockey 4)	2012	\$720	\$675	\$150
Atom	2011	\$825	\$780	\$250
Peewee	2009 / 2010	\$855	\$810	\$250
Bantam	2007 / 2008	\$915	\$870	\$250
Midget	2005 / 2004 / 2003	\$915	\$870	\$250
Juvenile A	2000 / 2001 / 2002	\$805	\$760	\$250
Juvenile C	2000 / 2001 / 2002	\$495	\$450	\$250

*Must be received with 14 days of registration or registration is cancelled

*Subsidy applications must declare within 14 days and provide proof of applications within 30 days or by Sept 1. Or registration is cancelled.

Other Fees	Description	FEE
'A' Evaluations before July 1st	Optional fee for participation in 'A' Evaluations	\$200.00
'A' Evaluations after June 30th	Optional fee for participation in 'A' Evaluations	\$250.00
PCAHA Transfer Fee	Athletes transferring from another Association	\$15.00
Late Payment Penalty	Applied to any outstanding balances not paid by July 1st. (Juvenile late fees apply Oct 1st). Includes Payment Plans	\$25 / month
Provisional Registration	For athletes pursuing placement in Junior, Major/Minor Midget, Major, Minor Bantam teams, or needing to register first before applying to Female Hockey. Fee's is one time only. Athletes must register ever year if they wish to 'hold' a spot at RMMHA.	\$50.00
PCAHA Special Transfer Fee	Applies to female athletes transferring from MRFMHA	\$75.00

15mins

6

2020/21 Board Members transition date for the new board - Laura April 1st is when the New Board takes over.

Around the room

Dave L - Banner C March 8 - come out and help and support

Grad Game Mar 11th - still waiting for players to respond

Equipment room - tidy up the room and do inventory etc coming up

Motion to adjourn at 8:48pm by Tyler seconded by Stuart - carried