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	Ref Rebate Program - Tabled From last meeting (motion tabled from last meeting) 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. Ref Development Program \$22k is request for the season 2020/21 - 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 - Nore 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
15mins	4	AGM prep - Andrew & Dave -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) - 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 t o 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 BIIIs 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 Andew seconded by Laura carried
		Motion to approve \$6540.80 for the purchase of coaches kits from BIIIs 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

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otal Expenses		S	7 400 04				55,250.0
•	e	\$	7,438.94	4,000.0	00		7,438.9
et Operating Incom	e	¥	1,320,798.28	\$ 1,297,505.0	00	\$	1,367,323.8
	<i>ā</i>						
				FORECAST			
et Income				2020-2	21	\$	9,617.2
posed Fees 2020-21							
SION	BIRTH YEAR(S)			Early Bird Rate till Jun	e 30 Payme	ent at R	
ation Minor (Hockey 1) ation Major (Hockey 2)	2015 2014		\$580 \$580	\$535 \$535			\$150 \$150
ice Minor (Hockey 3)	2013		\$705	\$660			\$150
n	2012		\$720	\$780			\$150 \$250
wee	2009 / 2010		\$855	\$810			\$250
		a (man (manager (Manager (M					\$250 \$250
enile A	2000 / 2001 / 2002		\$805	\$760			\$250
enile C	2000 / 2001 / 2002		\$495	\$450	*Must be		\$250 vith 14 days of registration
					registrati	ion is cance	elled
					days and	provide pro	ns must declare within 14 oof of applications within 3 r reigstraion is canceled
er Fees	Description		FEE		uays of b	, sept 1. Or	cigaciaion is canceleid.
Evaluations before July 1st Evaluations after June 30th			\$200.00 \$250.00				
HA Transfer Fee	Athletes transferring from another Association	v 1st. (Juvenile	\$15.00				
Payment Penalty	late fees apply Oct 1st). Includes Payment Plans		\$25 / month				
	Major, Minor Bantam teams, or needing to register f	irst before					
visional Registration							
HA Special Transfer Fee			\$75.00				
	ice Major (Hockey 4) n wee tam pet pet per Fees valuations before July 1st valuations after June 30th HA Transfer Fee Payment Penalty risional Registration	ice Major (Hockey 4) 2012 n 2011 wee 2009 / 2010 tarm 2007 / 2008 get 2005 / 2004 / 2003 enile A 2000 / 2001 / 2002 mile C 2000 / 2001 / 2002 ser Fees Description valuations before July 1st Optional fee for participation in 'A' Evaluations valuations after June 30th Optional fee for participation in 'A' Evaluations HA Transfer Fee Athletes transferring from another Association Applied to any outstanding balances not paid by Juli Iate fees apply Oct 1st). Includes Payment Plans For athletes pursuing placement in Junior, Major/Mi Major, Minor Bantam teams, or needing to register / applying to Female Hockey. Fee's is one time only. register ever year if they wish to 'hold' a spot at RMI	Description ar Fees Description valuations before July 1st Optional fee for participation in 'A' Evaluations valuations after June 30th Optional fee for participation in 'A' Evaluations Payment Penalty Applied to any outstanding balances not paid by July 1st. (Juvenile late fees apply Qct 1st). Includes Payment Plans For athletes pursuing placement in Junior, Major/Minor Midget, Major, Minor Bantam teams, or needing or 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.	ice Major (Hockey 4) 2012 \$720 n 2011 \$825 n 2009 / 2010 \$855 tam 2007 / 2008 \$915 get 2007 / 2003 \$915 enlie A 2000 / 2001 / 2002 \$805 enlie C 2000 / 2001 / 2002 \$495 er Fees Description FEE valuations before July 1st Optional fee for participation in 'A' Evaluations \$200.00 valuations after June 30th Optional fee for participation in 'A' Evaluations \$250.00 HA Transfer Fee Athletes transferring from another Association \$15.00 Payment Penalty For athletes pursuing placement in Junior, Major/Minor Midget, Major, Minor Bantam teams, or needing to register first before applying to Female Hockey. Eee's is one time only. Athletes must register ever year if they wish to 'hold' a spot at RMMHA. \$50.00 HA Special Transfer Fee Applies to female athletes transferring from MRFMHA \$75.00	ice Major (Hockey 4) 2012 \$720 \$675 n 2011 \$825 \$780 wee 2009 / 2010 \$8555 \$810 tam 2007 / 2008 \$915 \$870 get 2005 / 2004 / 2003 \$915 \$870 panile A 2000 / 2001 / 2002 \$805 \$760 pinile C 2000 / 2001 / 2002 \$805 \$450 er Fees Description FEE valuations before July 1st Optional fee for participation in 'A' Evaluations \$200.00 valuations after June 30th Optional fee for participation in 'A' Evaluations \$250.00 HA Transfer Fee Athletes transferring from another Association \$15.00 Payment Penalty For athletes pursuing placement in Junior, Major/Minor Midget, Major, Minor Bantam teams, or needing to register first before applying to Female Hockey. Eee's is one time only. Athletes must registrer ever year if they wish to 'hold' a spot at RMMHA. \$50.00 HA Special Transfer Fee Applied to female athletes transferring from MRFMHA \$75.00	ice Major (Hockey 4) 2012 \$720 \$675 n 2011 \$825 \$780 wee 2009 / 2010 \$855 \$810 tam 2007 / 2008 \$915 \$870 get 2000 / 2001 / 2002 \$805 \$760 anile A 2000 / 2001 / 2002 \$805 \$760 anile C 2000 / 2001 / 2002 \$805 \$760 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 2000 / 2001 / 2002 \$495 \$450 anile C 0ptional fee for participation in 'A' Evaluations \$200.00 valuations before July 1st 0ptional fee for participation in 'A' Evalua	ice Major (Hockey 4) 2012 \$720 \$675 n 2011 \$825 \$780 wee 2009 / 2010 \$855 \$810 tarm 2007 / 2008 \$915 \$870 get 2000 / 2001 / 2002 \$805 \$760 onlie A 2000 / 2001 / 2002 \$805 \$760 onlie C 2000 / 2001 / 2002 \$805 \$495 onlie C 2000 / 2001 / 2002 \$805 \$495 er Fees Description FEE *Mast bereaved valuations before July 1st Optional fee for participation in 'A' Evaluations \$20.00 valuations after June 30th Optional fee for participation in 'A' Evaluations \$20.00 valuations after June 30th Optional fee for participation in 'A' Evaluations \$250.00 HA Transfer Fee Athelets transferring from another Association \$15.00 I Payment Penalty For athletes pursuing placement in Junior, Major/Minor Midget, Major, Minor Bantam teams, or needing to register first before applying to Female Hockey. Eee's is one time only. Athletes must register ever year if they wish to 'hold' a spot at RMMHA, \$50.00 HA Special Transfer Fee Applies to female athletes transferring from MRFMHA \$75.00

Around the room

15mins

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