

Ridge Meadows Minor Hockey - Executive Meeting Minutes

March 9th , 2020 - 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

In Attendance - Jen, Adam, Chris S, Chris M, Tyler, Bonnie, Rob, Laura, Ryan

Away - Stuart, Jeff , Andrew, Brad / **Guests** - Scott Falconer, Amelia Norrie **Staff** - Dave

Old Business:

Time	Item	Item Description
2mins	1	Approval of Minutes from the February 24th,2020 Motion to approve the minutes from Feb 24th by Tyler seconded by Chris M carried
15mins	2	AGM Recap - Adam Possibly finding away to do electronic voting Not having the Directors at Large positions being able to speak - Posting the vote totals to be posted on the AGM meeting minutes. Voting totals posting on the meetings Motion to post the voting totals on the AGM minutes by Jen seconded Tyler carried We need to look at the rules for the contributing members , follow policy. Contributing members must apply before hand for example, have the board motion them in at a meeting before the AGM.

New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris S Motion approve the payables for \$ 87,425.00 by Chris S seconded by Tyler H carried Motion to approve the electronic payable for \$\$ 1,763.50 by Chris S seconded by Rob carried
15min	2	Paul Sage-Brownlow (Injury refund) - Ryan Motion to approve a refund of 1/3 of his base registration fee from 2019/20 season for Paul Sage-Brownlow by Ryan seconded by Bonnie not passed
15mins	3	COVID 19 virus. - Adam Specifically, what conditions would the board consider cancelling: 1. Summer development 2. Evaluations/start of the season 3. The whole season We need to look at having a plan if things need to be canceled by PCAHA or BC hockey. Do we need to have policy or plan in place. Maybe insurance options ? It is a day by day situation to follow.
5mins	4	Tournament Funds Reconciliations - Andrew / Chris 2 teams will be sending new cheques for us.
30mins	5	New Board Members / Positions / Meetings to review skills - Andrew Idea to have the new board and old board members leaving - make the transition work easy . Adam suggested that he is a phone call away if needed

15mins	6	<p>Staff Review and ED Review -date for completion - Ryan, Brad and Dave</p> <p>Dave said that he will have his staff review will be completed by the end of the week. Ryan will be working on ED review.</p> <p>Motion that we have a March 30th board meeting by Tyler seconded by Jen carried</p>
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10mins	7	<p>Provincials funds for teams - Ryan and Chris S</p> <p>Motion to approve funding for both teams RMMHA MA1 & BA2 for the amount of \$7,000.00 per team (\$5,000.00 for team costs and up \$2,000.00 for coaches cost) by Chris S seconded by Chris M</p> <p>Motion amended below</p> <p><u>Amend the motion</u></p> <p>Motion that RMMHA give \$7,000.00 per team to be used towards Provincial team expenses subject to projected financial position at the time by Tyler seconded by Chris M amend the motion</p> <p><u>Amend the motion</u></p> <p>Motion that RMMHA give \$5000.00 per team to be used towards Provincial team expenses subject to projected financial position at the time by Jen seconded by Rob carried to amend the motion</p> <p>Motion that RMMHA give \$5000.00 per team to be used towards Provincial team expenses subject to projected financial position at the time by Jen seconded by Rob amend the motion</p> <p>Motion to RMMHA give \$5000.00per team (\$3000.00 given to coaches /\$2000.00 given to team) to be used towards attending the Provincials , subject to projected financial position at the time by Jen seconded by Rob</p> <p>Carried - 2 did not vote</p>
10mins	8	<p>Tournaments dates for 2020/21 Season - Chris M (this was motioned at this time last year) tabled</p>
2mins	9	<p>Spring Break Board Meeting - Who's around Andrew is requesting as there are a few things to wrap up before April 1st - Bonnie</p> <p>See above motion</p>

Around the room

Dave

“Try hockey” and “Going for Gold” this week

Coach A and C amendments to of where to contact - Dave is changing the documents , then updates for the web page and then send it out to the members

Grad Game - Wednesday March 11th Curling Rink 5:30pm game is 7:45pm CN (food and game)

Bantam C Banner Game - March 8th - Everything went well, maybe looking ahead further areas we could improve one.

Final 4 was a great

Blinds looking to be installed next week.

Parent survey will be sent out to our members.

Laura

Motion that RMMHA pays for ice time fees for 1 practice time to be used by our MA1 team before they head to provincials by Laura seconded by Chris M **carried**

Motion that RMMHA pays for ice time fees for 1 practice time to be used by our BA2 team they head to provincials by Ryan seconded by Jen **carried**

Tyler

Little Rustlers year end wrap party was a great success .

Coaches from the Little Rustlers program will be sent their surveys this week .

Jen

Apparel - further discussion about the online store (possibly having 2 dates per year)

Motion to adjourn the meeting at 8:34pm by Tyler seconded by Bonnie **carried**

Provincial Motions from the past years for Teams heading to Provincials -

From the Minutes March 2018

Scott

Asked Ryan and Derek G about getting communication about any teams that has won banners and or moving on to Provincials.

Motion that RRMHA give \$6500.00 to the Bantam A1 team to go towards the teams traveling/ hotel expenses to attend this year's Provincials out of town- by Scott seconded by Derek B

1st Amendment – by Derek G

Motion that RRMHA to give \$5000 to the Bantam A1 team to go towards the teams traveling/hotel expenses to attend this year's Provincials out of town. - Derek G seconded by Adam **carried**

Motion that RMMHA to give \$2700.00 for the 4 coaches to use to cover travel expenses for the Bantam

A1 team to attend this year's Provincials out of town. By Ken seconded by Ryan **Carried**

From the Minutes March 2019

Motion to approve 8 hotels rooms for 2 nights (\$1804.16)for the JA1 team to attend the provincials 2019 to be paid on the RMMHA credit card this fiscal year by Andrew seconded by Stuart - carried
1 opposed