

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

April 20th , 2020 - 6:45 pm / Microsoft Team Call in meeting

## EXECUTIVE IN ATTENDANCE:

**In Attendance** - Bonnie, Andrew, Stuart, Tyler, Chris, Ryan, Nick, Amilea, Riley, Jesse, Jen, Dale

**Away - / Guests - Staff** - Dave

## Old Business:

Time	Item	Item Description
		<b>Motion</b> to start the meeting by Dale at 6:49pm seconded carried
2mins	1	Approval of Minutes from the April 6th, 2020 <b>Motion</b> to approve the April 6th minutes by Dale seconded by Amilea - <b>Carried</b>
30mins	2	H1-4 Director / Risk Manager & Tournament Director tabled from last meeting - Dale Dale discussed that a conversation was had with Nick Della Peruta about taking the director role of Risk Manager / Tournament Director. <b>Motion</b> to approve Peter Mandoli as RMMHA Hockey 1-4/ tournament Director for the 2020/21 season by Dale seconded by Tyler - <b>carried</b>  <b>Motion</b> to approve Peter Mandoli as Risk Manager Director for the 2020/21 season by Dale seconded by Amilea- <b>carried</b>

## New Business:

Time	Item	Item Description
2mins	1	Approve the payables - Chris S <b>Motion</b> to approve the electronic payables of \$4,950.00 by Chris seconded by Tyler carried
15mins	2	Formation of Committees - Dale <b><u>A Coach Committee</u></b> <b>Motion</b> to approve the "A" Coach Committee of (Dale, Ryan, Riley, Dave) by Dale seconded by Tyler <b>carried</b> <b><u>C Coach Committee</u></b> <b>Motion</b> to approve the "C" Coach Committee of (Tyler, Riley, Dale, Dave, Peter, Stuart and Amilea) by Dale seconded by Tyler <b>carried</b> <b><u>Awards Committee-</u></b> <b>Motion</b> to approve the Awards Committee of (Bonnie, Dave, Ryan, Stuart and Jen) by Dale seconded <b>carried</b> <b><u>Scholarship Committee</u></b> <b>Motion</b> to approve the Awards Committee of (Bonnie, Stuart, Jan, Dave, Andrew) by Dale seconded by Sturart <b>carried</b> <b><u>Competition Committee</u></b> <b>Motion</b> to approve the Competition Committee of (Member at Large - Mike Legg, Riley, Dale, Ryan. Peter, Tyler ) by Dale seconded by Jen <b>carried</b> <b><u>Appeal Committee</u></b> <b>Motion</b> to approve the Appeals Committee of ( Dale, Amilea, Stuart ) by Dale seconded by Bonnie <b>carried</b>

**Discipline Committee**

**Motion** to approve the Appeals Committee of ( Ryan, Andrew, Tyler, Jen, Nick, Riley,Dale ) by Dale seconded by Tyler **carried**

**Tournaments Committee**

**Motion** to approve the Tournament Committee of (Jesse, Tyler, Amilea, Bonnie Nick, Peter)by Dale seconded by Bonnie **carried**

**Apparel Committee**

**Motion** to approve the Appeal Committee of (Jesse, Bonnie, Jen, Amilea,Dave, Nick) by Dale seconded by Stuart **carried**

**Finance Committee**

**Motion** to approve the Finance Committee of (Chris, Andrew, Dave, Dale, Jen, Tyler, Amilea, Ryan, Peter) seconded by Bonnie **carried**

15mins 3 Stradey Motion \$75per hour - Andrew  
**Motion** to approve Stradey Accounting for \$75.00per hour up to a max of \$1500.00 plus gst per month total for there services right now by Andrew seconded byJen **carried**

15mins 4 Director Reports - Andrew  
 Andrew discussed the idea of having each director doing a monthly report of the do's for the month. Send in an email format to the board.

30mins 5 COVID committee Update and Recco - Andrew  
 Andrew discussed the ideas that the committee discussed, see attached

Details	GO FORWARD - CURRENT PLAN			
	Current	Open May 1	Scenario A - BMMHA takes \$5 on	Scenario B - \$0
Open Date for Returners	01-May		01-June	01-June
Open Date for Newbies	01-Jun		15-Jun	15-June
A Player Signup Date	per policy		per policy	per policy
Withdraw timelines	Per Policy		Per Policy **Covid Policy	Per Policy **Covid Policy
July Sign Up Date (paid in full date b4 penalty)	30-Sep		30-Sep	30-Sep
<b>Payment Details</b>				
Early Bird Discount Amount	\$0		\$40	\$40
Minimum Payment Amount	\$350 / \$250		\$150 min deposit to secure \$40 discount	\$0
Payment Required	Yes		Yes	\$0
Payment Plan Duration	9 months		6 months (only if on Nov 21)	6 months
Payment Plan Fees Paid By	Member		BMMHA (** need to evaluate)	BMMHA (** need to evaluate)
Refunding Processing Fee (linked to who first paid)	None		None	\$0.3% + \$1
Refunding Partial Processing Fee	None		None	\$0.3% + \$1
Per Month Late Fee Still Applies on Plan	Yes	No	Yes	Yes
Payment plan Teamswap (automated)	Yes	Yes	Yes	Yes
Payment plan Playpay (manual)	No	No	No	No
Late Fee Date	01-Jul		15/09/20 (anyone with a balance not paid in full)	01-Jul
Late Fee Amount	\$25/mo		Waive if on T3 Payment Plan otherwise charge	Waive if on T3 Payment Plan
A Player Can High Up Just By	First 30 days		First 30 days	First 30 days
Subsidy Application Due Dates	14 days after registration		30 days after registration	30 days after registration
Provisional Fee	\$50/1sttime		\$50/1sttime	\$50/1sttime
Payment Method	per policy	Teamswap or playpay	per policy	per policy
Payment Method		Teamswap Only		Teamswap Only
<b>Risks</b>				
Reason: Please	Members not 100%		when is payment due to full	
Increased Insurance Costs	Risk to BMMHA			
<b>Subsidy Options</b>				

**Motion** that we adopt the Registration format (COVID)for the opening dates of June 1st for returning and June 15th for New members for the 2020/21 by Andrew seconded by Bonnie **carried**

30 Mins 6 Registration Policy Updates to support COVID committee - Andrew  
**Motion** to approve the policy updates to support the Section 1 and 2 and to support the COVID as forwarded to the board by Andrew seconded by Bonnie **carried**

25mins 7 Review items Dave is working on - Dave and Andrew  
 Get the spreadsheet from Dave or Andrew. Need to upload document to the minutes

20mins	8	<p>Online Auction and 50/50 draw Fundraiser - Jesse</p> <p>Jesse spoke about an online auction and 50/50 draw for RMMHA. Give Back to the committee with some of the proceeds</p> <ul style="list-style-type: none"> <li>- Ideas (reverse draw, poker type game , raffles)</li> <li>- Jesse will give the board a summary of different events that we can do right now.</li> <li>- 3 to 4 different events (get the board's feedback to which on we would want to do)</li> <li>- Giving back to the community (give back percentages for example)</li> </ul> <p>Amelia - jumped in to talk about the Lunch program that the local Salvation Army takes on. The numbers have jumped to 1500 students a week right now, for the local school age kids in our community (k-12grades).</p> <p>Questions -</p> <p>A season plan for the year what it looks like - sponsorship plan for teams and for the board ?</p>
--------	---	---

From Dave;

Hey All,

I have been doing some work this week on the COVID "To Do's" we had discussed in our last meeting and wanted to share some information with you as we begin to map out our plan for the upcoming season. I have been communicating with a few different associations, in particular with the West Van President, Tom Oberti, who seems very like-minded with our approach to the pandemic. I suggest we form alliances with other associations, such as West Van, that are motivated to plan and prepare (and financially support families if needed) for the upcoming hockey season. I have copied the West Van survey below, please click on it and have a look.

In addition, I have made some edits to the W Van survey and Tyler has built a RMMHA platform that I have copied below. Both Tyler and I thought some of the financial questions were a little invasive, so we removed them. Ultimately, we are interested in knowing who is being impacted by the pandemic and whether or not that impact will have any ramifications on our member's ability to register for the upcoming season. Have a look at the RMMHA link and please provide input.

Furthermore, I have copied an article from the Province in which Barry Petrachenko was interviewed about the impact on hockey for next season. His take is interesting, but it also provides some insight into what BC Hockey has been doing behind closed doors. I have heard from some hockey friends around the lower mainland that BC Hockey has several contingency plans, including an October 1, Nov 1 or even a Jan 1 season start date. I do believe they are preparing and planning for a later start date and Barry does allude to that in the article.

Lastly, I have attached a very intriguing article from Changing the Game Project that speaks to a changing landscape in youth sports post-COVID. All food for thought, but I thought you would find it interesting. I have had many similar thoughts as stated in this article and it was interesting to see experts in the field of youth sports thinking along those lines.

### **Around the Room**

Tyler - survey for next meeting

Andrew - School Scholarship can we extend the time frame possibly? Dave will contact the school district about the timeframe right now?

Jessie - Sponsorship Package please send to him

**Motion** to adjourn at 9:25pm by Dale seconded by Tyler **carried**