

Ridge Meadows Minor Hockey - Executive Meeting Minutes

May 4th , 2020 - 6:45 pm / Microsoft Team Call in meeting

EXECUTIVE IN ATTENDANCE:

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

Dale - Away - Jen / Guests - Staff - Dave

New business

Time	Item	Item Description
		Motion to start the meeting Tyler by second by Amiela
2mins	1	Approval of Minutes from the April 20th 2020 Motion to approve the minutes by Tyler seconded by Amilea Changes - Minutes for the Nick D Motion to approve Peter Mandoli as Tournament Director for the 2020/21 season by Dale seconded by Tyler - carried Motion to approve Peter Mandoli as Risk Manager Director for the 2020/21 season by Dale seconded by Amilea- carried <u>**AMEND MINUTES **</u> Motion to approve Nick Della Peruta RMMHA Tournament Director for the 2020/21 season by Dale seconded by Tyler - carried Motion to approve Nick Della Peruta as Risk Manager Director for the 2020/21 season by Dale seconded by Amilea- carried
20mins	2	Follow Up Online Auction / Fundraiser - Jesse Jesse spoke about how it is a bit of a challenge to do fundraisers during this time. In the short term a new sponsorship/ online events. Online events are a bit of a challenge during the COVID days. <ol style="list-style-type: none">1. Jesse showed the board an example of an online fundraiser event (showed a brief slideshow)2. Goal to start a live event (Raffle or 50/50)3. Wait until reg has start to get more people involved4. If the board likes the ideas - when would the date to start be (\$900.00 start up fee approximately)5. All the details will be presented to the board by Jesse for the startup of the event Questions asked - Big Ticket Items (8-10 categories/ packages) To create different packages supplied from the Community (ie. Golf, Beauty, restaurants etc)
30mins	3	COVID committee Update - Financial & Registration - Covid Committee Member Preamail shared with details. <ul style="list-style-type: none">• \$100 deposit is mandatory, or subsidy app within 14 days• Returning Members opens May 15 to July 1• Payment plan 6 months starting July 15• \$25/late fee with no payment plan starts August 1• \$40 early bird removed

		<p>Andrew spoke about the overview of last year - went over the spreadsheet with the board.</p> <p><u>Insert the excel sheet from Andrew send May 3rd 2020</u></p> <ul style="list-style-type: none"> - Question about how the Gaming Grant will look for the upcoming season ? Will we get the same amount as last year? <p>Motion to approve the 5 changes as follows; (\$100 deposit is mandatory, or subsidy app within 14 days,Returning Members opens May 15 to July 1, Payment plan 6 months starting July 15th ,2020, \$25/ late fee with no payment plan starts August 1, \$40 early bird removed) for the RMMHA 2020/21 by Andrew seconded by Ryan carried</p> <p>Questions - Waitlist policies , COVID polies if the season goes on hold - this is an ongoing discussion</p>
20mins	4	<p>ED Update & CV-19 Survey - Please review Dave's email and present questions if any</p> <p>2020-21 Season Planning Update & Arena and City Safety and Ice Updates</p> <p>Here is a recap of the CV Survey:</p> <ol style="list-style-type: none"> 1) Participation: <ul style="list-style-type: none"> · 82% response rate – hugely successful survey · Fairly equal distribution of responses with largest response coming from AT-BT Divisions · Huge response from 'A' hockey with over 300 responses from 'A' alone 2) 91% of our members believe it is important to return to hockey when allowed. With 91% planning to register and 8.5% maybe. 3) Financial Impact on families: <ul style="list-style-type: none"> · 27% - No financial impact. · 35% - Have been financially impacted. · 38% - Not yet but will be impacted if this continues. 4) If mandated to shorten or modify season will you still register for hockey: <ul style="list-style-type: none"> · 44% - Yes, will register. · 43% -- Maybe 5) General Feedback – common themes from over 220 responses: <ul style="list-style-type: none"> · Please consider payment plans to spread out registration fees. · Reduce fees if the season is modified or shortened. · Provide clear communication and information as much as possible. · Provide a refund policy prior to registration · Lots of families concerned about safety and following social distancing protocol. 6) Related Notes: <ul style="list-style-type: none"> · Planet Ice has not broken ground on replacing the ice plant. · Do not expect ice to be available at Planet Ice until Sept 1, 2020. · Pitt Meadows arena and all public facilities in RM closed until May 31, 2020. · Allocation of ice to all user groups will be presented in June as usual. · Expect return to play to be rolled out in phases as per provincial health authorities. · Expect increased time between ice times from 15 minutes to at least 30 minutes to allow for sanitization, transition times, etc · Ice requests have been submitted for summer development – August 4 start date and for 'A' evaluations with an August 28 start date. (may need to be modified as the COVID feedback comes up)
10min	5	<p>Board Planning Sessions (Date & Time) - Andrew</p> <p>Andrew explained the idea of the Board Planning for the upcoming season (team building process) . Each board member would present their plans and ideas for the season .</p> <p>Next board meeting we might be ready to set a date for these planning sessions</p>

New Business:

Time	Item	Item Description
2mins	1	Approve the payables & review bank balances - Chris S Motion to approve the cheque payables of \$1,342.72 by Chris seconded by Tyler carried
20mins	2	Little Rustlers Survey - Tyler & Dave Tabled to next meeting by Tyler
15mins	3	/RMMHA T-shirt "Missing Hockey" Beneficiary - Amelia (Jen to update if Bills will be able to take this one) Amelia spoke how Tyler did a great job on the T-shirt Design. Amelia spoke about different non profit organization in our community that needs help at this time Questions ? Ideas - Seniors need our help at this time, "Kids helping Seniors" Waiting to hear back from Aaron (Bill's Skate Shop) to see the cost etc. Appeal committee will need to come back to the board with a final proposal (RMMHA is not in a position to pay out right at this time) , but helping Bill's would be fine. Google form might need to be used to approve the ideas Motion to approve the lending right of the RMMHA logo to a vendor/printer for profit that RMMHA will not be paying for the T-shirt design/print and funds made to be given to a local non profit by Tyler seconded by Bonnie carried Appeal committee will update the board next meeting
20 Mins	4	Director Round Table - Updates Since Last Meeting Stuart - A brief update to about coaches and managers for next season Andrew - To post the minutes on the web page Motion to post the minutes on the RMMHA web page for the last 2 years, and once the minutes are approved they will be posted by Andrew seconded by Tyler carried Coach Director job direction needs to be completed Nick - Will reach out the Rob Graham and get some feedback from him about how to move forward. Will hold off with the Tournaments at this time in regards to starting up with the tournaments process. Will keep an eye on the BC Hockey/Hockey Canada regulations. Reach out to Chris Muc - Tourney Director from the last 2 years. Return to Play rules to be send out with the guidance from Governing bodies (Hockey Canada and Province of BC) Dave - email was sent out to the board to review (notable notes - Coach Exit Meetings / Coach interviews. Important part of the process to hear back from the coaches from last season) Good healthy feedback from the coaches so far. Online formats are working to , and not to cancel those. Will continue with the meetings this week. Looking to have the hiring committee in place by March 31st 2020. Committee's started up this past week. RMMHA is in a good place in regards to moving forward. Will be sending in the documents for the Gaming Grants for the 2020/21 season. Reach out to the KidsSport, City Subsidy programs for extra funding) how will our members get the help if needed

		<p>Ryan - Coaches interviews went well and we have good coaches , need to look at how the season will look before we move forward. We need to make sure we are respecting the coaches. Some challenges with evaluations this year, we will need to see how the rules go about having numbers on the ice at one time.</p> <p>Jesse - Will bring ideas / events to the board in August.</p> <p>Riley - Coaches feedback with the 2019/20 season was “Needed more support from the board” Riley will get back to us for next meeting.</p> <p>Peter - Finished the Novice Major and Minor exit meetings and feedback. Have been reaching out to past coaches and managers, learning about how things ran</p> <p>Dale - BC Hockey and PCAHA meeting this week, hopefully finding out more information as the days go by.</p> <p>Motion to move the Board meeting to May 19th at 6:45pm from Tyler seconded Dale carried</p> <p>Tyler - Good direction with were we are moving forward for next season</p>
1 mins	5	Motion to Adjourn at 8:36pm by Tyler seconded by Peter carried