

**Ridge Meadows Minor Hockey - Executive Meeting Minutes**

**June 1st , 2020 - 6:15 pm / Microsoft Team Call in meeting**

**EXECUTIVE IN ATTENDANCE:**

**In Attendance**

**Bonnie, Andrew, Stuart, Tyler, Chris, Nick, Peter, Amilea, Riley, Jen, Dale , Ryan  
Away - Jesse / Guests - AIM Kris Beech (& 2 team members) Staff - Dave- ED**

**New business**

Time	Item	Item Description
		<b>Motion</b> to start the virtual meeting at 7:13pm by Dale seconded by Bonnie <b>carried</b>
2mins	1	Approval of Minutes from the May 19th, 2020 <b>Motion</b> to approve the May 19th minutes by Dale seconded by Bonnie <b>carried</b>
20mins	2	Covid Updates - Andrew and Dale Dale explained that everything is still the same , waiting on word from Hockey Canada Discussion around getting the fact finding that Dave and Tyler, then present to the COVID committee then present to the board.
15mins	3	Registration Update - Andrew - as of today; U6 =45 / U8=62 / U9=56 / U11=134 / U13=127 / U15=89 / U18=90 / U21=5 Total = 600 + registration to date for 2020/21 season

**New Business:**

Time	Item	Item Description
2mins	1	Approve the payables & review bank balances - Chris S <b>Motion</b> to approve the cheques payables of \$2362.72 by Chris seconded by Tyler <b>carried</b> Bank Account Balances: <ul style="list-style-type: none"><li>● Chequing Account- \$257K</li><li>● Savings- \$718</li><li>● Contingency- \$8,255</li><li>● Jim Lindsay- \$6,373</li><li>● Gaming- \$3,748</li><li>● GIC- \$222K</li></ul>
20mins	2	City presentation - Dave Attached with the agenda . Dave broke down the slide show to the board.
45mins	3	Conflict of interest statements(other boards, charities, programs) The guidelines are in our bylaws and society act. - Tyler
15mins	4	Bills Hockey Shop Update - Dale Dale had a chat with Aarron about the position of the store. Decision about how the season will look in regards to ordering products. Aaron simply asked that the board give him a chance to place a bid. He understands that there will be competition out there. Plans on how

		we will work with Aaron about our refund/credit that is owing to RMMHA. Chris to have a chat with Aaron and report back.
15mins	5	CERB and Payroll Subsidy updates - Chris Updates - all applications are all submit , just waiting back from CRA
25 Mins	6	Planning session June 13 - Dale Saturday June 13th @ am - Meadow Gardens Golf Course (9am to 2pm) <b>Motion</b> to approve the room rental at Meadow Gardens for the 2020/21 Planning Session (Sherwood Room Rental (25% off Rental)Plus tax) for the amount of \$637.50 plus tax by Dale seconded by Bonnie <b>carried</b> Options will be made available to attend the meeting by Google team Looking to cancel the next board meeting. - cancelled next meeting June 29th 2020
15 mins	7	Midget Division manager Motion -Jeff Rose - Stuart <b>Motion</b> to approve Jeff Rose as the Midget Division Manager for the 2020/21 season by Stuart seconded by Ryan <b>carried</b>
10mins	8	PeeWee and Atom division managers Motion - Ameila <u>Atom DM Sarah Bunten / PeeWee DM Lesli Coard</u> <b>Motion</b> to approve Sarah Bunten as the Atom Division Manager for the 2020/21 season by Ameila seconded by Stuart <b>carried</b> <b>Motion</b> to approve Lesli Coard as the PeeWee Division Manager for the 2020/21 season by Ameila seconded by Bonnie <b>carried</b>

**\*\* Presentation by AIM Mind Training \*\***

[www.aimmindtraining.com](http://www.aimmindtraining.com)  
(55 minutes) Started at 6:15pm

Kris Beech spoke to the board about his program, along with two of his team members(Robert & Meddie)

- Introductions and a small “ get to know” who we are
- Speaking about the how the program helps players and their families with mental health
- Coaching Mindfulness to athletes(all levels), Coaches and Family members
- Using a personalized approach to Performance & Health (many different people to work together)
- Balancing training and Education
- Environmental influences and Support Strengths
- Character Strengths
- Well being factors
- Advancing Proactive Performance and Health
- Slideshow was presented was given to the board
- Launching the full system August 15th, 2020 for users
- Cost - Different levels depending on whole the athlete wants to use the programs available
- Kris will send a proposal for us to look at
- Question period at the end

**ED Report - Tasks**

1. Coaching:

- Coach Applications – continue to receive and update applications per division. We are looking good in the C division, but could use more in Novice.

## 2. Staff:

- Hiring Committee to form June 1 – TBD based on current situation.

## 3. Big Picture Items:

- Committee member - Maple Ridge Sport Network and Move Maple Ridge. Meetings on May 20 and May 26 – I have attached the agenda items from the Sports Network meeting that are relevant to our return to play plan.
- Working on summer development camp – I will email BC Hockey for input on insurance needs for our summer programming. In light of Hockey Canada shutting everything down until Sept 1, I want to make sure we can still run development this summer.
- Planet Ice has ordered their new ice plant and will begin work shortly! Good news!
- Spoke with Aaron from Bill's about a refund, He is good with providing us with a credit, but a refund would be hard on his business given the current situation. They have opened their doors for business again.
- Prepared presentations for the cities – will be presented during the board meeting.

## 4. Admin

- Gaming grant summary – completed all gaming license reports and made edits with respect to revenue. Sent to Chris for Submission.
- Annual Audit prep – spoke with Pat Smith – will begin to send material June 1.
- Manager follow up -- Team closures: Will schedule jersey drop-of times in June.
- Equipment room and jersey collection – spoke with Kori from Planet Ice. We can have access to equipment room M-F from 8am-5PM. I will begin to schedule jersey drop-off times with teams.

## 5. Committees:

- COVID committee – sent notes from Sports Network meeting on return to play process. Will also send planet ice return to play protocol.

### · Other:

- Attending PCAHA meetings – lots of focus on return to play protocol.
- Speaking with facility managers on social distancing plans and opening dates – received a very comprehensive return to play plan from Planet Ice.
- Meeting with the city to discuss ice allocation and subsidized ice – June 23 for allocation meeting.

Around the Room ;

PCAHA - Pass the puck - 2 kids from the association to do this promotion - Dale  
RMMHA will need to follow the instructions that Jen will send out on social media . Send a picture to Jen of your player in the Rustler Jersey. Then we will pick two members.

Tyler - RIC Trevor and ICE register Evelyn to present at the planning sessions on June 13th- 20 minutes.

A Coaches - what is the plan ? Ryan discussed the process and to announce them when Hockey Canada says it's time to play hockey. No announcements yet!

**Motion** to adjourn at 8:34pm by Dale seconded Bonnie **carried**