

Ridge Meadows Minor Hockey - Executive Meeting Minutes

<http://meet.google.com/qut-xibi-enm>

Join by phone

(US) +1 216-930-9634 PIN: 377 793 433#

July 13th, 2020 , 2020 - 6:45 pm / Microsoft Team Call in meeting

EXECUTIVE IN ATTENDANCE:

**Bonnie, Andrew, Tyler, Chris, Nick, Peter,
Amilea, Riley, Dale , Ryan, Dale
Away -Jen, Dave, Jesse**

Old business

Time	Item	Item Description
		Motion to start the meeting at 6:49pm by Dale seconded by Tyler carried
2mins	1	Approval of Minutes from the June 29th, 2020 Ask about the t-shirt motion & barracuda motion?, before approval (Bon had technical issues last meeting) Tabled to next meeting - Jen is going to speak to Aaron from Bill's about women's items
20mins	2	Return to Play - Safety Plan - Dave (see attached in the email) Dave on vacation - Question about keeping track of the participant Agreement - TS or google form.
15mins	3	Baseline Concussion Testing Follow Up - Nick Tabled until Nick gathers information about how the process with Kintec will work.
5mins	4	Approval of Email Motions and Amendment: Motion to approve staff early access to development - Andrew Motion to approve the email motions - Motion: To offer board members and staff 24 hours advanced access to RMMHA summer development registration to select a maximum of 2 of 5 weeks of summer development by Andrew seconded by Tyler - carried

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris
20mins	2	Player - Adam Jones - Ryan Motion to move in camera at 7:00pm by Tyler seconded by Ryan carried After a board discussion let the minutes show that RRMHA has motioned to approve the 2019/20 base registration for Adam Jones to be applied to the 2020/21 base line registration.
10	3	Conflict of Interest Form - Tyler Discussed about how the Conflict of interest works within the board of directors.

5mins	4	<p>Motion the winners of the summer development camps from the RMMHA AGM 2020 - Andrew</p> <p>Motion to approve and differ Lubas Willard as the winner of the RMMHA summer development camp from the 2020 to 2021 due to not age group camps running this summer by Andrew seconded by Stuart carried</p>
35mins	5	<p>Return to Play In- Season Plan for A and C - Dave, Ryan, Tyler (see attached in the email)</p> <p>As of today Registration is full - wait list as of now</p> <p>Tyler and Ryan went over the 2020/21 Season Plan (see the attached slides)</p> <p><u>11 week format breakdown</u></p> <p><u>Week 1 (Sept 8 – 12)</u></p> <p>'A' U11 – U18 will be scheduled to have 2 skates/evals</p> <p>'C' U11 & U13 will have 1 shake the rust off skate</p> <p>All ice times will be limited to 18 athletes</p> <p><u>Week 2 (Sept 13 – 19)</u></p> <p>'A' U11 – U18 will assigned Working Groups and have 2 practices</p> <p>'C' U11 & U13 be assigned Working Groups and have 2 practices</p> <p>'C' U15 & U18 will be assigned Working Groups and have 2 practices</p> <p><u>Week 3 (Sept 20 -26)</u></p> <p>'A' U11 – U18 will have 1 practices/1 game (Evaluated)</p> <p>'C' U11 & U13 will have 1 practices/1 game (Balancing)</p> <p>'C' U15 & U18 will have 2 games (Balancing)</p> <p>'C' U8 & U9 will have 1 shake the rust off and 1 evaluation</p> <p><u>Week 4 (Sept 27 – Oct 3)</u></p> <p>'A' U11 – U18 will have 2 game (Evaluated)</p> <p>'C' U11 & U13 will have 2 games (Balancing)</p> <p>'C' U15 & U18 will have 2 games (Balancing)</p> <p>'C' U8 & U9 will be assigned Teams of 16 and have 2 practices</p> <p><u>SEPT 8 – OCT 3 (4 WEEKS)</u></p> <p><u>Week 1 (Sept 8 – 12)</u></p> <p>'A' U11 – U18 will be scheduled to have 2 skates/evals</p> <p>'C' U11 & U13 will have 1 shake the rust off skate</p> <p>All ice times will be limited to 18 athletes</p> <p><u>Week 2 (Sept 13 – 19)</u></p> <p>'A' U11 – U18 will assigned Working Groups and have 2 practices</p>

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END OF SEPTEMBER

In the event we are returning to external PCAHA game play at this time or any time prior to Dec 18 teams will immediately be formed.

'A' Player releases will happen at this time / 'C' Teams will be formed through Double Blind Draft

If we are not returning to a PCAHA schedule we will then move to an 11 week internal game and development schedule. Possible releases will occur depending on Working Groups 2 Working Groups will continue to practice and develop together

Each Working Group will now be assigned a Head Coach and a Team Number

Division Coaches / Developers to be named who will oversee division development. To be determined VP of A and VP of C in their respective divisions

Development Budget to be adjusted to facilitate

11 WEEK PLAN

OCTOBER 4 – DECEMBER 18 - THIS PLAN IS ONLY IN THE EVENT THAT WE DO NOT FORESEE A RETURN TO PCAHA SCHEDULE TEAM FORMAT. THIS PLAN WILL CEASE UPON A SEASON START AS DIRECTED BY PCAHA IF PRIOR TO DECEMBER 18. SIMILAR MODEL WILL BE EMPLOYED AFTER JANUARY IN THE EVENT OF NO PCAHA LEAGUE PLAY

Motion to accept the 2020/21 RMMHA Season Plan(from Ryan, Dave and Tyler) and present to PCAHA for approval by Tyler seconded by Andrew **carried**

GREAT work guys ! Plan looks great, our members are lucky to have such hard working and caring board members ... bon

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Motion to adjourn by Dale at 8:09pm seconded by Amilea **carried**