

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

## EXECUTIVE IN ATTENDANCE:

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

Date - August 10th, 2020 - Location: Microsoft Team Meeting login from home

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

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

### **Old business**

Time	Item	Item Description
		<b>Motion</b> to start the meeting at 6:46pm by Ryan second Andrew
10mins	1	Email Motion - Ryan <b>Motion:</b> Under COVID-19 Exceptions Policy, to extend the June 30,2020 \$200 deadline to July 31, 2020 by Ryan seconded by Peter Ryan sent out provisional emails (august 8,2020) to RMMHA members who paid the \$50.00 for 2020/21 season
10 mins	2	Review submissions of conflict of interest form Tyler went over the submissions that were handed in. If any issues that come up a board member will remove themselves from the meeting.
15mins	3	Update on Sept and 11 week plan - Tyler Waiting for the final ice allocations from the City of Maple Ridge. Hoping to have this by the end of the week. Once we have this we can let the members know. Changes are happening daily in regards to ice times and schedules. Lots of work behind the scenes right now.

### **New Business:**

Time	Item	Item Description
2mins	1	Approval of the payables - Chris <b>Motion</b> to approve the cheque payables for \$39,158.07 by Ryan seconded Tyler <b>carried</b>

15mins	2	<p>Ridge Meadows Face Masks - Nick &amp; Jen</p> <p>Bill's Skate Shop - Face Mask = Jen spoke with Aaron and his shop can get masks for us for a package price.</p> <p>Nick - we want to create the culture of wearing masks in the arena at all times. RMMHA should be promoting the safety of wearing a mask.</p> <ul style="list-style-type: none"> <li>- Would like to see us give each player a mask, along with coaches and each managers</li> <li>- We could sell RMMHA masks at the arena for \$10.00 each</li> <li>- Order direct from china - 4 week turn around for getting the mask</li> <li>- Order 1500 = \$5000.00 (\$3.50 a piece approx to purchase)</li> </ul> <p><b>Motion</b> to approve the purchase of 2000 2 ply RMMHA logo polyester face mask for a \$7000.00 by Nick seconded by Andrew <b>carried</b></p>
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10mins	3	<p>Partnership Proposal with The Salvation Army - Dave</p> <p>Dave reviewed the proposal that The Salvation Army has sent to us, looking to be able to sponsor an athlete that might need a little extra help funding the registration fees. Along with asking our members to volunteer with them.</p> <p><b>Motion</b> to approve The Salvation Army Partnership Proposal that was sent to RMMHA, exact vending process to be determined at a later date by Jen seconded by Ryan <b>carried</b></p> <p><b>**Amelia didn't note vote</b></p>
15min	4	<p>Summer development update - Dave</p> <p>Dave discussed how the summer development session has been running. Covid procedures are running well. Numbers for the camps are improving in the next few weeks.</p>
10mins	5	<p>Return to play update from PCAHA - Dave</p> <p>Dave spoke about the RTP committee.</p> <p>A presentation of the RTP - Season Play is being sent to BC Hockey for approval next week. . RMMHA needs to be comemmed for the RTP plan, as this was used in the proposal to BC Hockey. Still in phase 2 at this time. (Skills sessions only )</p>
10mins	6	<p>Bookkeeping / Audit update - Andrew / Chris</p> <p>Chris and Andrew spoke to Simon about gathering all the information for the audit. Simon is willing to keep working with RMMHA during this time.</p>
10mins	7	<p>Membership communication on waitlists/ice/etc - Andrew</p> <p>We will do our best to communication as we get information</p>
10mins	8	<p>Ice Update - if provided by the City today tbc - Andrew</p> <p>Still waiting word from the City - hopeful by the end of this week</p>

10 mins	9	<p>Gear Order Updates from Bills - Jen</p> <p>Looking to have the gear by the end of September - Order placed July 28th Jen to touch base about the delivery date</p>
15mins	10	<p>Motion: Cancellation of Juvenile Division 2020/21 - Tyler</p> <p>Tyler spoke about the juvenile division for the 2020/21 season - no</p> <p><b>Motion</b> to cancel/suspended the Juvenile Division 2020/21 season(refund all fees with no admin fees), or until PCAHA come forward with a plan for Juvenile Hockey, by Tyler seconded by Ameila <b>carried</b></p>

Around the Room ;

Andrew - Evelyn asks that we discuss the people who have not made payments as of date (CC has been denied 2x or more times) 27 athletes in total to date.

**Motion** that RMMHA members must pay their monthly payments to keep their good standing with the association, if not then they will be moved to the bottom of the wait list by Andrew seconded Tyler **carried**

Motion to Adjourn at 8pm by Tyler seconded Ryan.