

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

## EXECUTIVE IN ATTENDANCE:

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

Date - September 14th 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
15mins	1	<p><b>Email Motions - Board Voted using google form voting</b></p> <p><b>Motion</b> to approve the following for <b>U9</b> C coaches (Wes Deboer, Devon Sivecki, Jeff McBride, Kirk Paterson, David Godfrey, Gerald Colgen, Colin Galinski, Malin Jordan, Graham McCargar, Eric Benson, Bryan Stark, Tyler Sharpe, Brad Howard, Dustin Kozey) for the 2020/21 RMMHA season by Tyler seconded by Jen - <b>PASSED</b></p> <p><b>Motion</b> to approve the following for <b>U11</b> C coaches ( Wes Deboer, Kevin Hogg, Mike Ronningen, Terry Leeman, Kevin Roberts, Rob Graham, Kira Sinow, Carl Turnbull, Drew Hartley, Olivier Major) for the 2020/21 RMMHA season by Tyler seconded by Jen - <b>PASSED</b></p> <p><b>Motion</b> to approve the following for <b>U13</b> C coaches ( Billy Melo, Darwin Hayward, Lee Roberts, Sean Fuller, Kira Sinow ) for the 2020/21 RMMHA season by Tyler seconded by Jen - <b>PASSED</b></p> <p><b>Motion</b> to approve the following for <b>U15</b> C coaches ( Robin Shea, Al Robbie, Brandon Billsten Bryan Smith) for the 2020/21 RMMHA season by Tyler seconded by Jen - <b>PASSED</b></p> <p><b>Motion</b> to approve the following for <b>U18</b> C coaches ( Gregg Pierce, Dean Hamilton, Michael Myers, Mark Cardas, Tim Currie) for the 2020/21 RMMHA season by Tyler seconded by Jen - <b>PASSED</b></p> <p><b>** Tim Currie has removed his coaching application for C Hockey (Son is in A evaluations )</b></p> <p><b>HOLD FOR DISCUSSION U9-</b> Dale Lupul, Andrew Blue, Nick Della Peruta, Riley Birth / <b>U11-</b> Peter Mandoli, Andrew Blue</p> <p>After discussions with the board members about having the time to comment on both the board role and the coaching roles, it was motioned and carried that the both board members are happy to do both roles.</p> <p><b>Motion</b> to approve the following U9 coaches (Dale Lupul, Nick Della Peruta and Riley Birth) for the 2020/21 RMMHA season by Tyler seconded by Jen <b>carried</b></p> <p><b>Motion</b> to go In Camera at 6:48pm by Jen seconded by Tyler <b>carried</b></p> <p><u>Email motion</u> - Payables Sept 8th 2020 - Chris</p> <p><b>Motion</b> to approve cheques payable in the sum amount of \$29,971.03 by Chris seconded by Jen - <b>carried</b></p> <p><u>Email motion</u> -U15 Division Manager - Stuart</p> <p><b>Motion</b> to approve Linda Archibald as Division manager for Bantam (U15) for the 2020-2021 season by Stuart seconded by Bonnie - <b>carried</b></p>
10mins	2	A Parent Meeting Review - Andrew

		Meeting well, got good feedback. Attendance was good . People seemed to understand the amount of work the Board is doing for the new season. The online meetings seemed to be well liked by our members.
5mins	3	Board Tshirt Update and Member Communications so far - Jen  Orders are in transit according to Bill's - should be here soon. Communications going well, Jen would like to have her and Dave's emails to keep as one if the messages are the same. Ryan spoke about how this evaluations is a lot different for Dave this year. Dave is needed in a lot of different directions this season without admin help or DH. Tyler - also spoke about how much Dave has on his plate right now, we don't to burn Dave out  Board Members need to try and
10mins	4	A Evaluations Update - Ryan Thanks to everyone that is helping out, things are going well.
10mins	5	Follow Up - AIM mind training's second proposal - Peter Nick spoke about AIM proposal and that this season is different , and that maybe we could promote on our website. Dale spoke about how important outside help is needed for people who need it. A nice proactive approach for our members. This is for each RMMHA member A or C. No cost to us. Pay per use by our members.  <b>Motion</b> to allow AIM Mind Training to be able to advertise on our RMMHA webpage 2020/21 season by Peter second by Dale. <b>carried</b>

***New Business:***

Time	Item	Item Description
2mins	1	Approval of the payables - Chris <b>Motion</b> to approve the payables for the amount of \$3,427.58 by Chris seconded by Andrew <b>carried</b>
15mins	2	Credit for this season(Max Lochhead) - Andrew  Thank you for Considering this Andrew,  Please note photos, details, and refund form were sent last season from September 20th - 26th (we emailed Coach Lesli night of the 19th as Max's first practice was to have been 6am on the 20th - We never met the Coach or Team). Here are 3 photos from September 19th 2019.  Photos; X-Ray and Recovery room - Max dislocated and broke his right elbow and was rushed to the hospital via ambulance-required surgery and 2 pins you will see in photos cast went from his knuckles to his armpit. The 2 pins were removed at the end of October 2019 & had not given the clearance to skate until February 2020. Max started Physio at the Fortius Clinic 2x a week in November 2019 and continued until Covid-19. Max has been doing virtual Physio and SD visits every 2 weeks since June 2020.  What we are asking is to please credit our current registration for the 2020/21 Season. If you require a note from our GP, Surgeon, or Max's Physio Therapist please let us know.  LOCHHEAD, Wilson-Max "Max" - DOB August 05, 2007 -  Thank you for your time and consideration for this request. - Kammy Wilson-Lochhead  <b>Motion</b> to approve the transfer of the 2019/20 RMMHA Reg fee at 25% to the 2020/21 season by Andrew seconded by Peter <b>carried</b>
15mins	3	4 on 4 Jerseys - Tyler (Ideas - 4 on 4 Jerseys - Team Pay? Association Pay? Team Sponsorship?  Tyler spoke about giving the kids new 4on4 jersey's to have something new. Fun way to keep the season that looks so different fun for the members.  <b>Motion</b> give each RMMHA "C teams their RED/WHITE RMMHA team jerseys, but to allow teams to raise funds to buy NEW practice jerseys (with all safety approvals on them) from the RMMHA apparel

		store(Bill's Skate Shop) in any colour(with sponsorship placed if they want) of their choice of colour (approved by Division Manager subject of the colour) for the 2020/21 by Tyler seconded by Jen <b>carried</b>
10mins	4	<p>Coaches for Little Rustlers up to U18C - Current Applications - Tyler</p> <p>U9: <b>Motion</b> to approve (DJ Watts, Dustin Kozey, Tyson McLellan, Craig Hansen, Chris Otway) for U9 RMMHA coaches for the 2020/21 season by Tyler seconded by Jen <b>Carried</b></p> <p>U11: <b>Motion</b> to approve (Oliver Major) for U11 RMMHA coaches for the 2020/21 season by Tyler seconded by Jen <b>Carried</b></p> <p>U13: <b>Motion</b> to approve (Trevor Gibson, Karl Lawlor) for U13 RMMHA coaches for the 2020/21 season by Tyler seconded by Dale <b>Carried</b></p> <p>U15 <b>Motion</b> to approve (Julia Palachicky, Darren Degroot) for U15 RMMHA coaches for the 2020/21 season by Tyler seconded by Dale <b>Carried</b></p> <p>U18 <b>Motion</b> to approve (Mike Bennie, Alan Robbie, Nolan Balatti, Jason Fitch, Craig Perler) for U18 RMMHA coaches for the 2020/21 season by Tyler seconded by Jen <b>Carried</b></p> <p>Jen to do a social media blast asking for coaches</p>
15min	5	<p>RIC - Discussion follow up with Trevor Beadreau - Tyler</p> <p>Tyler spoke to Trevor about sending in a new proposal for the new COVID season. Still waiting to here back from Trevor.</p>
10mins	6	<p>Pitt Arena policies and procedures - Dale</p> <p>Dale spoke about how he and Dave had a meeting with Pitt Meadows Arena - Scott. Scott spoke about his concerns in regards to the following rules. Keep the high traffic area clear, and to keep everything running smoothly.</p>
10 min	7	<p>Health Check and Contract Tracing - Tyler / Andrew</p> <p>Both have been working to streamline tracing, alot of work. Tyler and Andew have created a goggle form for our members to use. All managers will get the results of the health check of who has passed. If not passed an email will get sent to Dave and the HSPC.</p>
	8	<p>COVID 19 Procedures - Nick</p> <p>Nick spoke about the situation last week. In speaking with PCAHA ,Andrew, Ryan, and Tyler about how to proceed with the notification of the members involved . Nick spoke about how he will use this same procedure to notify the members involved. Dale spoke about how Nick did the right thing informing the members. Nick will let us know once he has sent out the emails next time if needed.</p> <p>Nick said that each case is so specific so things are always changing.</p> <p>Nick wanted to remind all board members to keep our masks on. Model good behaviour</p>
10mins	9	<p>Covid privacy act - Dale -</p> <p>Dale spoke about all the associations meeting weekly and we need to be mindful of keeping this information private.</p>
10mins	10	<p>Dressing Room Policies - Ryan, Tyler and Dale</p> <p>Dale spoke about an FB post this past weekend dressing room issue. Dale talked about how we need to get parents in the dressing to ensure the safety of the members. The members need to know this</p>

		<p>behavior is not tolerated. Dave did send an email to the groups involved to make them aware of what happened. We need to make sure that we have covered everything according to PCAHA policies. Nick our Risk Manager will look into this and follow the RMMHA policies and procedures.</p> <p>Locker room for female athletes. - we need to make sure that the Arena has an option for the female athletes. Pitt Meadows has an option for the female athletes , we can let the female athletes now.</p> <p>Dressing rooms - all coaches need to be wearing masks when speaking to the players. Managers and volunteers are to get RMMHA masks</p> <p>Sensitive topics - use the proper lines to allow our Board to do their duties.</p>
10mins	20	<p>Motion for Little Rustlers coaches - Peter</p> <p><b>Motion</b> to approve Little Rustler coaches (Elaine Unger, Trevor Lowrie, Tom Willard, Trevor Boudreau, Wes Deboer, Jerrad Reddekopp, DJ Watts, Kevin Veldhuis, Joe Wadge, Darren Boyd) for the 2020/21 season by Peter second by Jen <b>Carried</b></p>
5mins	10	<p>Financial reimbursement for coaches certifications - Peter</p> <p>Question about how the coaches will be paid back for coaches certifications this season. With the working groups now RMMHA has more coaches. Can we have a breakdown of the coaches needing to get their certifications? Our board will decide at the next meeting on how we are paying this coaches back. - Tyler and Ryan will get back to the board.</p>
10mins	21	<p>Upcoming Meetings - Places to hold them or are we still wanting to keep them how they are - Bonnie</p> <ul style="list-style-type: none"> <li>- Library - not renting until Jan 2021</li> <li>- Planet Ice still Closed for room rentals</li> <li>- School Board ie. Rental rate is \$11.03 per hour. Custodial costs are \$63.53 (secondary school) or \$60.72 (elementary school) per hour plus GST (minimum 2 hours). Enhanced cleaning after you have left will be 1 hour. Example: Rent 1 hour, Custodial cost 2 hours. / Rent 2 hours, Custodial cost 3 hours.</li> <li>- Golf Course Meeting Room</li> <li>- Casino - Still Closed</li> <li>- Elk Hall - Pitt Meadows no rentals right now. Room too small.</li> </ul>
10 mins	22	<p>Round Table</p> <p>Nick - Ask about H- Hockey asking to have further information on the season plan. Tyler will be getting information out asap, as PCAHA is changing daily.</p> <p>Directors of the appropriate divisions and having the proper information to the proper people.</p> <p>Need to all work together to get this up and running</p> <p>Across the board things are changing daily - Directors are asking for more information to help Tyler out in the C division's</p> <p>Dale - would like see the directors help out Tyler with the startup season</p> <p>Better communication between all the board members - help out each other when we can, support each other</p> <p>Bon - if a board member is helping in the arena what is the process for the other parent watching their child. What is the policy from the arena right now? We are allowed to be in the arenas.</p> <p>Checking table - Weather issues - no tents as per the arena</p> <p>Riley asked the about code for the Coaching room - we gave it to him</p> <p>Pucks are needed for the groups this season -</p>

Motion to adjourn Dale by Bonnie at 9:23pm carried