

Ridge Meadows Minor Hockey - Executive Meeting Minutes

EXECUTIVE IN ATTENDANCE:

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

Date - September 21st , 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
		<p>Motion to start the meeting at 6:45pm by Dale seconded by Bonnie carried</p> <p>Motion to approve the September 14th minutes by Andrew seconded by Dale carried</p>
10mins	1	<p>RIC update - Dale and Andrew</p> <p>Dale spoke to Trevor about the RIC for this season - Trevor decided to turn down our offer for this season.</p> <p>Andrew spoke to Al Robbie about the RIC this season. \$2500 per season was offered to him. Waiting to hear back from Al as of right now.</p> <p>Referee need to have a NEW course before all ref's are allowed on the</p> <p>Motion to appoint Al Robbie for the RIC for the 2020/21 RMMHA season at a \$2500.00 stipend by Andrew seconded by Tyler carried</p> <p>Discussion around the meeting in regards to how Al was very good with the referee's in getting to know the referee's and their strengths.</p> <p>Question was asked about Penny being the ref scheduler this season. Penny has great knowledge of our referee's in RMMHA .</p>
15mins	2	<p>PCAHA withdraw feedback - Dale</p> <p>Dale discussed the feedback from the members , positive and negative feedback . To be expected, but over all this was a positive decision from our members. Dale, has received calls from other associations about how RMMHA is leading the way in the RTP for 2020/21. If any of the board members have any emails regarding the removal from the PCAHA decision. Keeping our members updated and transparent every couple of weeks is important.</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p>Motion to approve the cheque payable for \$ 24,915.00 by Chris seconded by Tyler</p>
15mins	2	<p>A' Evaluation refunds - Ryan</p> <p>(1) Finnley Beech - broke his arm before tryouts and they let me know. They thought there was an outside chance that he would be able to come back this week. Unfortunately, the doc said 4 more weeks in a splint and a minimum of 6 weeks before than can even talk about hockey.</p> <p>Motion to approve a full refund of A Evaluation fees for Finnley Beech by Andrew seconded by Jen carried</p>

(2) Theo Kochan - attended a few tryouts but received an offer to go play Major Midget and has accepted it. He shouldn't get his Evaluation fee back but I would lean towards a full refund. He's new to the association and could have just done a provisional and paid the eval fee to hold his spot.

Motion to give Theo Kochan a base registration fees less \$50 fee for the 2020/21 season by Andrew seconded by Chris **carried**

Motion to give Theo Kochan his A evaluation fees for the 2020/21 season by Andrew seconded by Dale **carried**

(3) Bradley Thompson - attended Minor Midget Tryouts and made the team. We received an email from the Chiefs stating that Bradley was being offered a spot on Sept 5th. They haven't requested their money back, but the request from the Team came in before the Sept 8th deadline.

Motion for a full refund of evaluation fee \$200.00 for Bradley Thompson by Dale seconded by Andrew **carried**

(4) The purpose of requiring people to pay the \$200 evaluation fee was so that people wouldn't play games with whether they were coming back or not. In a normal year they would have known much earlier and if they did get cut would have come back to evals before they ended. Plus we would have had the ability to absorb extra kids if we needed to.

From Ryan - email sent due to absence at the meeting -

So on that note, I'd also like to bring up Lachlan Freer. He was in the middle of zone tryouts and made it to the last round of their tryouts. Unfortunately, the Chiefs took their sweet time confirming that Lachlan made the team. He was committed on Sept 10th, two days after the deadline. Stu never asked me to bring this up, but I am doing it. In a normal year he wouldn't have had to pay the extra \$200 because he could last on the provisional list. This rule wasn't to discourage kids like Lachlan or families like the Freers or Thompsons. They don't play the system and they do it right. They pay their fees and don't complain (well Ken might a little but he still pays it).

Motion to give Lachlan Freer the \$200.00 provisional for the 2020/21 season by Andrew seconded by Dale **carried** - Stu Freer abstained the vote

(5) On a side note, under the payables, we have our coaches and evaluators' fees for the past few weeks. There will be a few more, but we're under budget with those fees and the guys have done a great job. It is a very different year when it comes to evaluations but I'm proud and thankful for the people that have been helping out. It's gone fairly smoothly (there's always hiccups but they haven't been too bad or too frequent) and we've done some good work with getting the kids sorted out.

(6) Lastly, we normally have the ability for athletes to appeal their Team placements or be released to C hockey. (Policy #4.2.10) This year is a different year and for a variety of reasons I believe that we should not allow appeals this year. We've spent a good deal of time watching the kids and our goal has been to get them separated into areas where they can be competitive. We are not forming teams but rather keeping them in groups, so technically they can't appeal because we won't be giving them their final Team placements. However, I don't want to be like and would rather be straightforward with the membership.

My motion is that we announce that due to the nature of how athletes are being divided up and we're trying to stay within the proper Return to Play rules that Appeals will not be allowed for the 2020-2021 season. Table motion

15mins

3

Live Barn in Pitt Arena & Apparel-Jen

Dale, will approach Scott at Pitt Arena about Live Barn

		<p>Motion to approve Bill's Skate Shop as the RMMHA official vendor for the 2020/21 season by Jen seconded by Tyler carried</p> <p>Jen, discussed how proactive the meeting was with Aaron. Bill's is willing to work with us this season , new ideas, online stores etc. Aaron is very willing to do new things for us this season.</p> <p>CCM vendor -</p> <p>Motion to opt in with CCM contract this 2020/21 RMMHA season by Jen seconded Tyler carried</p> <p>Peter - abstained the vote</p>
15mins	4	<p>Coach Motions - Peter and Tyler</p> <p>U9C-Tyson McLellan, DJ Watts(make a note to remove from LR last meeting) as HC</p> <p>Motion to approve(DJ Watts, Tyson McLellan) for the RMMHA U9 coaches for the 2020/21 season by Peter seconded by Ameila carried</p> <p>U11C</p> <p>Motion to approve (Andrew Blue) for the RMMHA U11C coach for the 2020/21 season by Tyler seconded by Dale carried 1 no vote</p> <p>Motion to approve (Brad Howard) for the RMMHA U11C coach for the 2020/21 season by Tyler seconded by Ameila carried</p> <p>U13C-</p> <p>Motion to approve Julia Palachicky for the RMMHA U13C coach for the 2020/21 season by Tyler seconded by Dale carried</p> <p>U18C -</p> <p>Motion to approve (Jim Eros) for the RMMHA U18C coach for the 2020/21 season by Tyler seconded by Bonnie carried</p> <p>Little Rustlers</p> <p>Motion to approve (Jeff Galer, Tyler Harron, Daryl Bowers, Tyson McLellan, Matt Leahy, Mark Poitras, Rob Dalrymple, Bryan Stark, Tyler Shymkiw) for the RMMHA U9C coaches for the 2020/21 season by Peter seconded by Ameila carried</p> <p>Tyler - abstained the vote</p>
15min	5	<p>Athlete Placement Appeals - Ryan tabled</p> <p>Discussion about how this is not a final team placement yet. Looking at changing the policy right now would not be a good idea (optics and timing could look a little after the fact)</p>
10mins	6	<p>Division Manager apparel items & HCSP Fee for Sarah Buntun - Amelia</p> <p>Amelia - DM apparel for this season - it would be a great way to give thanks for their hard work . Helpful to let them stand out when the DM's</p> <p>Motion that we give RMMHA CCM Coaches jackets(5) to our Division Manager for the 2020/21 season by Amelia carried</p>

		<p>HCSP -</p> <p>Motion to cover the \$42 HCSP fee for the Division Manager for 2020/21 season by Amelia seconded Andrew</p> <p>Motion to amend our current policy for the 2020/21 to cover certifications costs over the \$250.00 will be covered by RMMHA by Jen seconded by Chris carried</p> <p>** please update the policy for 2020/21 season</p>
25Mins	7	<p>Arena updates - Dale/Andrew/Tyler/Ryan</p> <p>Abby - Summit Arena - waiting to hear back about ice times . Andrew heard back from the city about finding ice for us, and the City said to give us some time. Dave is finding out about the subsidized ice costs and times etc. Will report back to us</p> <p>Dale - will speak to Scott in the next couple of days - he will give Scott a breakdown of how many people are allowed in games and practices . Please give all the ideas to Tyler or Ryan</p> <p>Lost 48 hours a week with PI not being open until January</p> <p>Scott has ok'd having a pop up tent for our health checks this season - depending on size</p> <p>Motion to approve the purchase of a pop up tent for our safety checking tent for up to \$500.00 by Andrew seconded by Tyler carried</p>
10 mins	8	<p>Round Table</p> <p>Riley and Tyler away next week/weekend</p>

Motion adjourn at 8:10pm by Dale seconded by Andrew **carried**