

Ridge Meadows Minor Hockey - Executive Meeting Minutes

Oct 5, 2020 EXECUTIVE IN ATTENDANCE:

Attendance - Dale, Chris, Bonnie, Andrew, Stuart, Ameila, Jen, Jesse, Tyler, Nick, Peter,

Away- Ryan, Dave, Riley

Old business - ** RIC - Al Robbie will be attending at 7pm **

Time	Item	Item Description
		<p>Motion to start the meeting</p> <p>Motion to approve the September 21st minutes by Dale seconded by Tyler</p>
15mins	1	Athlete Placement Appeals - Ryan tabled to next meeting
5mins	2	<p>Mask Update - Nick</p> <p>Sending out a reminder that masks are still for sale and pick up. Update lists will be left in the office(Pitt).</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p>Motion to approve the cheque payables for \$127,882.70 by Chris seconded by Tyler carried</p>
5mins	2	<p>RIC Introduction (7 pm) - Al</p> <p>Al spoke to the board about his background, and how this season will look , giving support to all referees. Covid Rules - 4vs4 for this season, run time or stop time, plenties , the last 1 minute in the game stop time.</p> <ul style="list-style-type: none"> ● 2 man system U11 C and under , U11 A & C and above have a 3 man system (1 head ref and 2 line persons) ● Penny will be assigning the ref's this year. ● Shadow refs will be needed at the start up of the season ● Rule Changes - safety rules and guidelines (see email that was sent last week from BC Hockey)
15mins	3	<p>Ref Amounts & Payments to Teams - Andrew / AL</p> <p>Rates for the Referee's for this season- Get the breakdown spreadsheet from Andrew</p> <ul style="list-style-type: none"> - The board will need to look at this in the next couple of days and decided on the payment system - Need to make sure we are having the correct amount of referee on the ice and they are getting the correct dollar value. - Budget for a shadow ref program (Al, will bring back to us) - Think about to budget for Penny and her scheduling duties <p>How are we paying the ref's this year?</p> <ul style="list-style-type: none"> ● Teams will not have team account this year ● Make the cheque to the Manager and or coach - then they are responsible to pay the ref's (1 payment 1st half of the season / 2nd cheque for the last half) <p>Motion to approve the referee cheque payments for the RMMHA 2020/21 season to be made payable to the coach/manager for this COVID season in 2 instalments(oct to dec /jan to march) by Andrew seconded by Dale carried</p>

Dale updated the board about the facility rules, Scott updated Dale. Trying to get to 5v5 on the ice.. Scott will be getting the correct rules and protocols to us in the next 2 days . Once we have this information it will be shared accordingly.

15min	5	<p>Scheduling and Game sheet software - Andrew and Tyler</p> <p>Would like to use HiSport if we can.(we pay into the already) Need to wait until PCAHA to see if it can not move the numbers for the rosters sizes.</p> <p>If we can not then a new software to make the schedule, gamesheets software.</p> <p>We will need 2 different software (scheduling) Approx \$150 per year</p> <p>Game Sheet software to be able to produce</p> <p>Motion to approve no more then \$2000.00 to cover the purchase of gamesheet and scheduling software for the RRMHA 2020/21 season by Andrew seconded by Tyler - carried</p>
10mins	6	<p>Apparel & Logo - Jen</p> <p>Jen spoke about the online store - Bill's is still working on the online store . Jen will send an email out to the board about the logo and what everyone thinks. .</p>
10mins	7	<p>Refund - Chris (Hosea Wardrope)</p> <p>Hi Chris, This athlete is 17 years old and wanted to try hockey for the first time. He registered less than two weeks ago and purchased new gear just before the first ice time. Unfortunately it was just too overwhelming for him being a new player and skater with many kids that have been playing hockey for more than 10 years.Tyler is aware of his situation. Is there a possibility that we can provide a full refund and waive the administration fee? They are already out the cost of hockey gear that was used for only two, maybe three ice times. They have paid in full by credit card. Thank you for the consideration.</p> <p>Motion to approve a refund of the base registration and admin fee for Hosea Wardrope for the 2020/21 season by Chris seconded by Peter carried</p>
5Mins	7	<p>Allowing name bars for the U9's this year - Nick</p> <p>Motion to approve the use of name bars for the U9's for the 2020/21 season by Nick seconded by Jen carried</p> <p>Masks - 2000 bought at the beginning of the season</p> <p>170 sold at \$10.00 to date</p>
10mins	8	<p>U9 Topic - Peter We have an autistic child in u9 who's parents are anxious about this season. They have 2 other siblings (a toddler and a 10 year old) and they cannot always find child care to be in the arena with him. Is there any additional support, exceptions to be made or anything we can do for this family?</p> <ul style="list-style-type: none"> - CAN Autism Network for coaches - On ice helpers if possible to help this athlete's that may need extra help - We need to make sure that this support goes for everyone - Be better going forward - Proactive in this matter
10mins	9	<p>Photo Day(s) and Location Motion - Bonnie Nov 21 & Nov 28th ? But please note that maximum capacity is 50. Since you'll be expecting so many people, there will need to be someone in charge on site to arrange the flow of people making sure the max capacity will not be over 50 and to keep 6ft distance. For example people can come in through the front entrance and leave the building through one of the outside doors in the Rotunda. Please note there is an extra cleaning charge at the end. This would be the cost:</p> <p>Rental cost 6 hours x \$25.18 + GST / Custodial cost 8 hours x \$63.53 + GST per day</p> <p>Motion to approve the rental of Thomas Haney for the RMMHA picture day on Nov 21 and Nov 28 for the cost of \$2000.00 by Bonnie seconded by Jen carried</p>

10mins	10	<p>Buddy Check for Jessie - Amelia</p> <p>Ameila will contact Jason Osburne about getting this going this season.</p>
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		<p>Sponsorship Review</p> <p>Please see the spreadsheet that was sent out to fill in the information if you know the answers. Reply to Jesse</p>
10 mins	11	<p>Round Table</p> <p>Amelia - ask the question about the age of leaving athletes in the arena ? If the child can just be dropped off at a certain age. Parents need to stay at the rink parking lot.</p> <p>Stuart - Kudos to Tyler and the Directors on the hockey drafts - everything went very well this year. Smooth this year Also kudos to Peter, Stuart and Amelia.</p>

Motion to adjourn at 8:35pm by Dale seconded by Jen