

Ridge Meadows Minor Hockey - Executive Meeting Minutes - October 19th 2020

EXECUTIVE IN ATTENDANCE:

Attendance - Dale, Chris, Bonnie(left at 8:30pm), Andrew, Stuart, Ameila, Jen., Tyler, Nick, Peter, Ryan, Dave(left at 7:45pm), Riley / Away- jesse

Old business -

Time	Item	Item Description
		<p>Motion to start the meeting</p> <p>Motion to start at Amelia by seconded by Riley</p> <p>Motion to accept the October 5th minutes by Amelia seconded by Ameila</p>
15mins	1	<p>RIC -Budget and Approval - Andrew (see attached)</p> <p>\$81,000.00 is requested</p> <p>AI Robbie = \$2500.00</p> <p>Penny Butler = \$1500.00</p> <p>Shadow Program = \$2000.00</p> <p>Supervisor \$2100.00</p> <p>Gator (neckl/face mask) BC hockey branded is requested 70 = \$1050.00 =</p> <p>Motion to approve the proposed referee budget for the \$5150.00 (Shadow Program for \$2000.00/80 ice times, Supervisor Program for \$2100.00/70 ice times and 70 Gators at \$1050.00) by Andrew by Jen carried</p> <p>Motion to approve the referee stipend for (Penny Butler for \$1500.00) by Andrew by Jen carried</p>
15mins	2	<p>Email motions to show in the Minutes</p> <p>Motion to approve the purchase of 100 Safety kits from Bunzl Safety for a price of \$2350.88. Each kit includes 3 Facemasks and 3 Rubber Gloves added this year for COVID 19 by Nick seconded by Ryan - carried</p> <p>Motion to approve U13 Bench coaches (Jordan O'Farrell, Mike Lind, Derek Dudulec,for Tier 1) and (Riley Birth, Riley Dingwall, Ryan Allen, Nick Davis for Tier2) for the 2020/21 RMMHA season by Ryan seconded by Jen - carried</p> <p>Motion to approve U15 Bench coaches (Cass MacLeod, Andy Wingrove, Marc Douglas,for Tier 1) and (Kyle Knopp, Ken Thompson, Shane Vis for Tier2) for the 2020/21 RMMHA season by Ryan seconded by Jen - carried</p> <p>Motion to approve U11 Bench coaches (Kevin Kazakoff, Jordan O'Farrell, Dave Godfrey for Tier 1)and (Drew Hobbs, Devon Sivecki, Michigan Mike for Tier 2) for the 2020/21 RMMHA season by Ryan seconded by Jen - carried</p> <p>Motion to amend the RMMHA refund policy to read October 23, 2020 - 75% refund of base registration fee, less \$50 administration fee by Andrew seconded by Nick - carried</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p>Motion to approve the cheque payable for \$53,174.11 by Chris seconded by Jen carried</p>
5mins	2	<p>Approval of pucks for coaches - Dale</p> <p>Motion to approve 1000 pucks at approx \$1400.00 (from Bill's Skate Shop) for new RMMHA coaches by Dale seconded by Riley carried</p>
15mins	3	<p>VIP Team Passes (Lanyards) - Dale</p>

		<p>Each team will be given Lanyard with the Role of the Volunteers - Manager will be in charge of the lanyards to give out the Lanyards before each ice time)</p> <p>This will make it very easy for people to be in the arenas.</p>		
15mins	4	<p>Team Numbers - Dale</p> <table border="0"> <tr> <td style="vertical-align: top;"> <p><u>Home Team</u></p> <p>3 Coaches Max 1 HSCP 1 Team Manager 3 Dressing Room Volunteers 1 Timekeeper & 1 ScoreKeeper 3 Officials max (games only)</p> </td> <td style="vertical-align: top;"> <p><u>Visiting Team</u></p> <p>3 coaches Max 1 HSCP 1 Team Manager 3 Dressing Room Volunteers</p> </td> </tr> </table> <p>** you are there to do a role and you need to keep using the social distance rules **</p>	<p><u>Home Team</u></p> <p>3 Coaches Max 1 HSCP 1 Team Manager 3 Dressing Room Volunteers 1 Timekeeper & 1 ScoreKeeper 3 Officials max (games only)</p>	<p><u>Visiting Team</u></p> <p>3 coaches Max 1 HSCP 1 Team Manager 3 Dressing Room Volunteers</p>
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15min	5	<p>Roles Volunteers Certifications / Volunteer Positions/ RIS costs /Health Check System/ Rink Roles - Dale / Jen /Andrew</p> <p>Volunteers Certifications - RIC - Riley will get in contact with Evelyn to discuss the process</p> <p>COACH - Criminal Record CheckRespect In Sport (Activity Leader Version)Concussion Training (CATT)Safe Return to Hockey courseCoaching Certifications</p> <p>MANAGER - Criminal Record CheckRespect In Sport (Activity Leader Version)Concussion Training (CATT)Safe Return to Hockey course</p> <p>SAFETY PERSON - Maximum of 3 per teamCriminal Record CheckRespect In Sport (Activity Leader Version)Concussion Training (CATT)Safe Return to Hockey courseHCSP course</p> <p>DRESSING ROOM VOLUNTEER -Criminal Record CheckRespect In Sport (Activity Leader Version)Safe Return to Hockey course</p>		
10mins	6	<p>A Division Managers - Ryan</p> <p>Ryan and Dave have discussed about having A Division Manager</p> <p>U11A - Trish Osmack / U13 A- Tonya Lynch</p> <p>Start a spare list (internal games)of players for managers to get players within your cohort</p> <ul style="list-style-type: none"> - Help filter questions and concerns for the A program - AP process needs to be defined better - Dave and Ryan will need to get the role description <p>Motion to approve U11A Division Manager for Trish Osmack for Div manager for 2020/20 RMMHA season by Ryan seconded by Amelia carried</p> <p>Motion to approve U13A Division Manager for Tonya Lynch for Div manager for 2020/20 RMMHA season by Ryan seconded by Amelia carried</p>		
5Mins	7	<p>Kevin McConachie Refund - Ryan</p> <p>Motion to approve a refund for full registration fees for Kevin McConachie for the 2020/21 season by Ryan seconded by Amielia - carried</p>		
5Muns	8	<p>PCAHA Game Numbers for C - Dave - working on it</p>		

10mins	9	<p>PCAHA Discussion - Ryan - discussion on the merits of maintaining our current internal 4 on 4 league until Christmastime.</p>
15mis	10	<p>Streaming of the games - Andrew (few stats from this weekend)</p> <p>Costs \$249 USD/month 12 month commit & Next Steps.</p> <p>- 2,099 Unique viewers this weekend. - 7,292 total views - 57 events broadcast (some duplicates)</p> <p>-Pitt Arena looking at their own system -Potential partnership with other user groups (Barracudas, ringette) -Potential sponsorship possibility for streaming</p> <p>MOTION: Andrew motioned that we subscribe to Boxcast for the period of 1 year for the cost of \$249. Jen second, motion carried.</p>
15mis	11	<p>Software for team standings- Andrew / Tyler</p> <p>-use of hiSports to track standings -current system stays until game #s are issued by PCAHA</p>
20mins	12	<p>Purchase of Goalie Gear for U11 and U13 - Tyler</p> <p>-tabled for next meeting. Amelia and Peter to assess what's left in the equipment room currently, Tyler to motion next meeting if needed.</p>
10mis	13	<p>PeeWee Jersey - Amelia</p> <p>-discussed potential of ordering new U13 jerseys for 2021/22 season</p>
10mins	14	<p>Covering Costs for Certifications - \$250 - Tyler</p> <p>-Motion from Sept 21/20 meeting, consistency in message. -Tabled for next meeting for further discussion</p>
10mins	15	<p>3rd jersey options + sponsorship of them - Dale</p> <p>September 21, 2020</p> <p>Motion 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 carried</p>
10mins	16	<p>In Camera - 2020 Planning - Andrew</p> <p>Motion to go in camera at 8:08pm by Andrew seconded by Jen carried</p> <p>Motion to approve After a discussion we have formed a hiring committee for the 2020/21 season by Andrew seconded by Ameila</p>
15mins	17	<p>Sponsorship for jersey's and the regulations for the teams - Andrew</p> <p>September 21, 2020</p>

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		<p>Round Table</p> <p>-15min turn around and how it's affecting minority genders for U15 and U18 - Nick and Andrew to collect more information.</p> <p>-Peter has created a sheet for certification tracking to share with Stu, Amelia and Riley.</p> <p>-Ryan - motion for 18A Bench Coaches - Chris Sirovyak, Kevin Segarty, Ryan Allen + Dan Chabot (Seconded and Carried)</p> <ul style="list-style-type: none"> • Bonnie was not present for the vote
10 mins	18	<p>Round Table</p> <p>Dave - Hockey 1-4 - 39 minutes scrimmages(development and games per week)</p> <p>PCAHA is working on a system for us to use HiSport for game sheets, and need to fix the roster sizes.</p> <p>PCAHA has been very helpful in our format going.</p>