

Ridge Meadows Minor Hockey - Executive Meeting Minutes

19 April 2017 / 6:45 PM / #12-20110 Stewart Crescent, Maple Ridge

Executive in Attendance

Carolyn Gosling

Derek Gullmes

Scott Falconer

Adam Schwartz

Ryan Douglas

Derek Bedard

Ken Thompson

Bonnie Segarty

Luba Andrews

David Kallin

Andrew Koran

Absent: Pamela Galvez, Nolan Balatti

James Eccles, Director of Hockey Development, in attendance

QUORUM

1. Motion to approve minutes from April 3, 2017- Carolyn Second by Ken Carried
2. Update - Juvenile Graduating Players Gifts - All players named and jerseys dropped off at Bills Skate Shop (2 weeks to complete). Derek B will supply a list of numbers so that RMMHA can replace the jerseys for next season.
3. Update - Banners - Derek G informed us that they are still waiting to be hung at Planet Ice. Derek and Ken are to meet next week to get the proper support on the wall to hang the banners. An email will be sent out to ask for all banners to be returned for hanging.
4. Update - Golf Tournament - Adam and board discussed about making this more of a Social Event for the start of the season/kick off. Explained that moving the venue and date of the tournament this will help raise the numbers up . Also spoke about bringing in Kyla McEwen and Kala Raymond to work with the sponsorship director. Event Date Friday August 18th 1 o'clock Shotgun Start. Ideas discussed (by all board members) about show casing some of the 50th Anniversary apparel and other events regarding the Anniversary.

5. Update - 50th Anniversary Planning - Derek G would like to see a committee formed to discuss ideas and getting the information out to the association.
6. Update - Spring Program - Ken discussed and spoke of ideas about changing the Spring Development Program. Discussion around the table with ideas about changing and adjusting the spring program. James and Derek G will reach out to SeaFair to see how their program is run and working for their association. Further discussions on this before a decision is made.

New Business

1. Approve Payables - Andrew - Nothing due to computer issues, next meeting
2. Board Positions Discussions - Scott discussed filling all the roles as soon as possible.
 - a. Motion to appoint Dave Kallin as Director of Hockey 1-4 for the 2017 Season - Derek G Seconded by Derek B Carried
 - b. Motion to appoint Derek Bedard as Director of Midget and Juvenile for the 2017 Season - Derek G Seconded by Dave Carried
 - c. Motion to appoint Adam Schwartz as Director of Pee Wee and Bantam for the 2017 Season - Derek G. Seconded by Ryan Carried
 - d. Discussion around the board on the remainder of the positions to be moved to the next meeting, also discussed about combining some of the open positions to work with the skills of the board members.
3. Team Managers Support - Luba discussed making it easier for the Managers. Having a better communication system in place. Luba spoke to a few last year managers and the feeling is that the Sport Engine App is not as user friendly as Team Snap (which a lot of teams choose to use). Would like to see a "go to person" to ask for help over the season. Carolyn is that person, but most managers did not use her last year. Carolyn discussed about having a training session to help managers with Sports Engine. Luba would like to see if there is enough support out there to switch to Teamsnap. Further talks in regards to this, as board will look at other associations using Teamsnap. Carolyn would like to see an update on the manager's manual. Will update further next meeting.
4. Purchase of a Hard Drive for Ryan - Ryan discussed that he didn't need a computer but maybe

an external hard drive. It was discussed that using the google drive would be the best option for all of Ryan's documents. Ryan approved

5. City of Maple Ridge Facilities Stakeholder Meeting - Carolyn discussed that the meeting is on Monday April 24th at the Maple Ridge Library. The meeting will be finding out the feedback information that was collected from the survey sent out to residents of Maple Ridge. She will follow up after the meeting.

6. Midget Tier 1 Provincial Championship Hosting Request - Scott discussed about RRMHA putting in a bid. (powerpoint presentation showed the breakdown of the event) It was discussed by the board the pros and cons of hosting this event. This will be a 4 day event over Spring Break. Carolyn and Derek G spoke about all the different areas that will need to come together for this to run smoothly. Further talks will have to take place next meeting.

7. Policy regarding board members and contact with evaluators needed - Adam spoke about placing a written policy in the manual , he will draft a new policy and bring to the next meeting.

Motion to adjourn at 9:49pm - Scott Seconded by Carolyn Carried