

Ridge Meadows Minor Hockey - Executive Meeting Minutes

April 23rd 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Derek B	Bonnie Segarty
Laura Shelton	Andrew K
Ken Thompson	Adam S
Ryan Douglas	Dave Kalin
Wyatt Coupland	Chris S
Dale Lupul	Brad Scott

In Attendance – James E

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from April 9th , 2018 meeting Motion to approve the minutes from April 9th, 2018 by Ken seconded by Dale carried
30mins	2	<p>Executive director candidate/contract vote - Adam</p> <p>Adam discussed the candidate that is being brought forward . Ken spoke about the high points of the process and how the committee came to selection of the new ED candidate. Ken also said this candidate checked all the boxes that the committee was looking for.</p> <p>Brad added that the committee came to an overwhelming agreement about the choice. Brad also talked about how in length that this candidate was discussed and debated</p> <p>Adam thanked the board members that were on the committee for all their time to come to this choice.</p> <p>Adam went over the Employment Agreement for the ED position.</p> <p>Motion to approve/increase the Executive Directors budget by \$9,800,00 which will go towards the Executive Directors expenses by Ken seconded by Andrew carried</p> <p>Motion to hire the Dave Lige as the Executive Director of Ridge Meadows Minor Hockey Association with a 75% majority board vote starting May 25th, 2018 by Ken seconded by Derek B carried</p> <p>(all board members voted for in favor of this motion-13 members voted)</p> <p>Discussion and questions around the room in regards to the new ED candidate and how it works with RMMHA .</p>

		Adam will let the board now when the news can go public
15mins	3	<p>Board positions - Adam</p> <p>Derek Bedard will be resigning from his Midget Juvenile Director position effective immediately . Derek has taken on a new position with the Ridge Meadows Flames Jr. Hockey team.</p> <p>Motion to appoint Derek Bedard as a Director at Large by Andrew seconded by Ryan - carried</p> <p>Motion to appoint Ken Thompson as Risk Manager for the 2018/19 season by Adam seconded by Ryan carried</p> <p>Motion to appoint Dave Kalin as PeeWee/Bantam Director for the 2018/19 season by Andrew seconded by Chris S carried</p> <p>Motion to appoint Pam Galvez as Volunteer Coordinator for the 2018/19 season by Adam seconded by Ryan carried</p> <p>Motion to appoint Dale Lupul as Hockey 1-4 Director for the 2018/19 season by Adam seconded by Andrew carried</p> <p>Motion to appoint Chris Sirovyak as Treasurer and Midget Juvenile Director for the 2018/19 season by Adam seconded by Ryan carried</p> <p>Motion to appoint Wyatt Coupland as Atom Director for the 2018/19 season by Adam seconded by Andrew carried</p>
15mins	4	<p>Board planning session items for each department - Adam</p> <p>Adam spoke about how important this is for the season. Adam would like all directors to send Bonnie any topics by wednesday.</p> <p>Andrew spoke about how the planning session will take place .</p>
10min	5	<p>Golf Tournament Updates - Laura</p> <p>Waiting to speak to the ED about a few things before information goes out to our membership.</p> <p>Motion to approve \$1000.00 towards the purchase of golf tournament hole signage by Laura - seconded by Dale carried</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approve Payables - Andrew</p> <p>Motion to approve \$16 553.94 for payables by Andrew seconded by Chris S carried</p>

10mins	2	<p>Start Up Ideas - Wyatt</p> <p>Discussing the ideas of having rustler logo game pucks for all teams at the start of the season. Ryan will get prices on pucks for the season and present next meeting.</p>
10mins	3	<p>Advertising Ideas - Wyatt</p> <p>Advertising to showcase our sponsorship partners, running screens in lobby of both rinks with our current events and our sponsors adds and contributions. Wyatt explained the process of the pop up information on location at all rinks.</p>
10min	4	<p>Jonathan at MR liquor store (team rebate adjustment) - Laura</p> <p>Laura spoke about teams and rebate cards (Sept - March). Teams would then get a percentage of the sales from the cards. Mandate the rules of how this program works and give to all the managers. Laura will talk to Jonathan about what teams have not still been cashed out from last session. No rollovers from season to season should be happening, all accounts must be in the Team's name only.</p>
15min	5	<p>Canucks H1 timing - Dale</p> <p>Dale will be getting information from the Canucks about this program. Dale asked about getting the information to the Hockey 1-4 members earlier this season. Learn to play program will be going this year. Dale has asked that we look into having a larger area to fit the kids getting the new gear.</p>
10min	6	<p>Tournament dates - Andrew</p> <p>Andrew asked about our Tourney Dates for the 2018/19 season as the City of Maple Ridge is looking for ice times/ dates.</p>
10min	7	<p>Ledger review - Ryan and Brad</p> <p>Andrew has asked that Ryan and Brad have a look those ledgers for the season.</p>
10min	8	<p>Scholarships - Andrew</p> <p>Andrew spoke that we have a great group of candidates, all were very deserving of the scholarships. The decision will be made by May 4th . The Lindsay family is reviewing the candidates for the Jim Lindsay Scholarship.</p>
10min	9	<p>Registration open dates - Andrew</p> <p>Playpay is not ready until the end of May 2018. Payment reports that this produces is not very clear and not easy to control. Andrew will be bringing a few new options for the payment options and backend options to the board.</p>
20min	10	<p>Stradey proposal - Andrew</p>

		Bookkeeping company that Andrew and Adam have meet with, and they looked into them doing our books. This will allow all the reports and data to be more streamlined and detailed the way it needs to be for our accountants.
10mins	11	Natasha plan - Andrew Andrew spoke about how she is still working a month to month contract.
10min	12	Humboldt game- Adam Adam spoke about the Charity game and how things are coming together. Adam thanked Laura for stepping up and looking after things . Asking all board members to come out and support. Large number of people should be attending.
15min	13	Referee in Chief - Adam discussing in our planning meeting
10min	14	Office renovations- Adam - discussing in our planning meeting

Around the room

Andrew - told the board to have a look at the season plan that he sent out through email .

James - talked about head coaches and how he is working on getting them confirmed. James has said he feels good about how the coaches are being confirmed.

Brad - Asked about the Leaving jerseys for the players who are ending their RMMHA careers. Derek B said that a list needs to be given so that we can get these to Aaron.

Ryan - Waiting to speak to the ED about A coaches for the 2017/18 season.

Meeting adjourn 8:51pm Dale seconded by Laura