

April 9th 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Derek B
 Laura Shelton
 Ken Thompson
 Ryan Douglas (8:39pm)
 Wyatt Coupland
 Dale Lupal

Bonnie Segarty
 Andrew K
 Adam S
 Dave Kalin
 Chris S

In Attendance – James

Brad Scott absent

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from March 29th , 2018 meeting Motion to approve Laura , seconded by Chris Carried
10mins	2	ED Update – Ken / Adam Adam talked about the ongoing meetings with the community regarding the ED position. Adam spoke about the goal of having a candidate to present to the board. Adam was asked how many candidates they have, 3 was the answer. Once the candidate is picked the board will vote.
15mins	4	Summer Development - James James would like to see a price decided so that it can be added to the registration sign up. Question was suggested that we provide our members with the developer's bio along with camp information. Andrew spoke about the timeline of the registration and if we could get this placed together Last year prices (On ice / Off ice Camp 4 days) \$290.00 Atom And Peewee / \$330.00 goalie Bantams players \$125.00 goalie \$150.00 Idea was brought up that we add a drop in option for families if the numbers are not there to fill the programs.
15mins	3	Volunteer Prizes Draws - Bonnie Bonnie went over the prize winners for the season. Spoke about how this worked, she would like to see an improvement to this for next year. Adam talked about having a volunteer coordinator to work on this issue over the year. Ken spoke about possibly having a few people having a few people on the community to run this Volunteer committee.

New Business:

Time	Item	Item Description
2mins	1	<p>Approve Payables - Andrew</p> <p>Motion to approve payables by Andrew in the amount of \$8,723.15 for cheque run seconded Ken carried</p> <p>Motion to approve payables by Andrew in the amount of \$3762.50 for Electronic payables by Andrew seconded by Laura carried</p>
10mins	2	<p>Volunteer Fee - Laura</p> <p>It was discussed that the board will take about this next meeting. Further conversations with Adam and Laura will take place.</p>
10mins	3	<p>Board positions: Adam</p> <p>Motion to have Laura Shelton as the Sponsorship Director by Adam seconded by Ken</p> <p>Motion to have Derek B as Midget Juvenile Director by Adam seconded by Laura</p>
10min	4	<p>Golf tournament - Andrew</p> <p>Adam discussed about how he taking over where Scott left off. August 24th, 2018 Adam talked about the past golf tourney, Laura talked about how she would like to take over along with Kayla and Kyla. Discussion around the room about options around the tournament (price, golf hole ideas, event options).</p> <p>Laura will bring a list that she needs for the golf tournament and will bring it to the board next meeting.</p> <p>Wyatt said that he would like help out in the golf tournament for this year. Has a lot of experience in this area. Laura was very happy to take his help.</p>
15min	5	<p>2018/19 Board planning day – Adam</p> <p>Adam spoke about the board planning meeting, filled in the new board members about what this planning day was all about. Question was brought up about using emails instead of a full day meeting. Adam was okay about having smaller items being motioned through email as long as it following our policy.</p> <p>Dates to have this meeting during a weeknight. Thursday April 26th– 5pm – 9pm The Well Maple Ridge (Bonnie to book room) Adam will get an email out gathering topics and a skeleton agenda placed.</p>
10min	6	<p>BC Hockey AGM- Adam</p> <p>Sun Peaks – June 8 & 9, 2018 (Adam, Derek B , Brad, ED and James)</p> <p>Motion to approve a \$500 stipend for the board members(5) attending this meeting by Ken second Ryan Carried</p>

10min	7	<p>PCAHA President's meeting update – Adam</p> <p>Adam talked about the team groupings. C teams will have no movement, but player movement will happen if the teams are not balanced.</p> <p>Picture Date may need to be adjusted (Bonnie to follow up)</p>
10min	8	<p>Mobile App for next year - Andrew & Adam</p> <p>Adam talked about our Sports Engine App. Andrew discussed about the app and its status right now. Right now the Andrew said that Sports Engine has made a lot of improvements over the last year. Andrew suggested that we look at this during our planning meetings. We want our membership to have the best options and for the cost. Chris spoke about getting in the direction of moving to an app that is more usable to the members through their phone.</p>
10min	9	<p>Equipment swap – Adam</p> <p>Adam asked if there was any board members would like take this over this year. This swap is looking to happen in mid August before evaluations happen. Since we are replacing some jerseys', possible to sell the old ones. Send Adam an email if you are interested.</p> <p>Derek B spoke about the new design for the 3rd jersey for next season. An email will come out with the styles.</p>
20min	10	<p>Humboldt Broncos - Adam</p> <p>Adam wanted to the Association to do something to show our respect for Humboldt Broncos. Ideas went around the room about what we could do in the arena. Adam will speak to Planet Ice about rink boards. Chris would like to see a Family Skate for our association. Allowing families to come together.</p>
2mins	4	<p>Upcoming meetings</p>

Around the room

Wyatt – Question about getting money to have practice items on hand from year to year. Adam has asked James to give us a list of items (practice helpers). Fun Coaches game before the season or after Christmas, fun event for families to see the season's coaches.

Andrew –

Juvenile player – who left due to work out of town, asking for the A player fee refunded. To our policy we do not refund the after the certain date stated. Andrew to look further into this , as there was some question about the refund that was asked.

Motion to adjourn at 8:35pm by Wyatt and second Dale