

Ridge Meadows Minor Hockey - Executive Meeting Minutes

August 14, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
 Scott Falconer
 Ryan Douglas
 Luba Andrews
 Andrew Koran
 Adam Schwartz

Derek Gullmes
 Pamela Galvez
 Laura Shelton
 Bonnie Segarty
 Ken Thompson
 Derek Bedard (arrived at 10:30pm)

Excused: Pamela Galvez, Dave Kallin

James Eccles, Director of Hockey Development, absent (on the with ice for development)

QUORUM

Old Business:

Time	Item	Item Description
2 mins	1	Approval of Minutes from July 24th, 2017 meeting Motion to approve minutes from Adam July 24th, 2017 – Seconded by Derek G . Carried
15mins	3	Golf Tourney Update – Laura Laura discussed the details of the golf tourney, prizes are coming in daily, and silent auction is looking good. 80 players registered for golfing so far. Scott thanked all for the extra hard work to make this day workout. Sponsorship Update – Laura 3 sponsors so far, still sending the word out this week. Feedback from the businesses is that they would like to do a bit and allow their \$ to be spread out.
15mins	4	A Evaluations Update – Carolyn Starting this weekend , she would like more helpers to hand out jerseys etc. Please let her know if you can help.
10mins	5	Communications Update – Andrew Newsletter went out last week, Facebook numbers are up.
10mins	6	Administrative Update – Carolyn Natasha B has been offered the position, paid position. She has great experience and knowledge. She will still be the ice coordinator. Contract position at this time.
2mins	7	Update on the email/video message before Evaluations – Ryan and James Ryan said that James wasn't something they wanted to do. James will send something out to go on the webpage.

New Business:

Time	Item	Item Description
2mins	1	Approve Payables (Andrew)

		Motion to approve payables \$52,633.29 by Ken, seconded by Bonnie Carried
10mins	2	<p>A Coaches Nominations – Ryan</p> <p>Motion to appoint Martin Hak as the Atom A2 Coach (stipend \$2000.00)- Carried</p> <p>In Favour (7) - Koran, Gosling, Thompson, Bedard, Kallin, Segarty, Shelton Contrary Minded (2) - Gullmes, Galvez, Adam – this was done through email voting</p> <p>Motion to approve the stipend up to \$5000 each (50/50 split the cost from the RMMHA) for the head coach Mike Legg and Bobby Vermate for the Bantam A1 co coach positions by Ken seconded by Bonnie Luba and Adam opposed</p> <p>Carried</p>
10mins	3	<p>A Coaches and Team Selection – Ryan</p> <p>Ryan discussed about the outside coaches and their employment with development programs in Maple Ridge. He talked about the checks and provisions that have been put into place to make sure that this will not be a factor in regards to having their say in their team at the end of the day. If the numbers of the player's evaluations don't match then each other then talks will take place to make sure the player is placed properly.</p> <p>Discussion around the table was if this issue can be solved correctly if the coaches who have familiarity with the players that can have a fair say when picking the team(s).</p> <p>Derek stated that the association needs to address the issue of preserved conflict before it happens.</p> <p>Scott and Ryan said that the final say will be from them and James for the teams.</p> <p>Motion to go IN Camera by Derek seconded by Ken Carried 9:49pm</p> <p>Out of Camera 9:52pm</p>
10mins	4	<p>Policy Amendment to 4.2.7 (Communication of release)</p> <p>Policy 4.2.7 Ryan would like to amend to say Motion to amend the policy to stated by Ryan seconded by Ken – Carried Luba apposed</p> <p>Subsequent releases to be done with emails in some divisions. But still have in person releases if needed appointed in person or electronically as per the coaches</p> <p>Policy 2.5.3.5 Players returning from Junior/MM/etc -</p> <p>Ryan wanted to the board to be aware of the policy and its wording. Ryan wanted to say it's not a clear cut policy. Discussions around the board was about making this a proper policy for the goalies</p>
15mins	5	<p>Sub Committees – Luba Forward to the next meeting</p>

10mins	6	<p>Proper supervision in the dressing rooms (two adults just like the regular seasons states) for evaluations and clear instructions given to the door openers during scrimmage games – Bonnie</p> <p>Ryan discussed that if we can get the proper</p>
10mins	7	<p>Policy Proposal Regarding team Official Certification – Derek B – Table to next meeting</p> <p>Proposal: RMMHA establishes an internal deadline for team official certification to avoid last minute pressures to ensure all certification is completed. I want to propose this because last year a lot of work unfairly fell to James and Carolyn to ensure that team officials were certified. Instead of following BC Hockey / Hockey Canada deadlines I propose: 1) that we set a Nov 15th deadline for all on-line / e-learning certifications to be completed; and 2) that for all clinics required certification, registration must occur by Nov 15th. I believe that setting an internal deadline will help alleviate the time crunch by using BC Hockey / Hockey Canada and give us a couple weeks lead way to finish any remaining certifications. This does not have to set right now. I'm open to further discussion / input to tighten this up potentially.</p>
2mins	8	Calendar Updates for the Board - any outside meetings coming up

10:51pm motion to adjourn Adam seconded by Andrew