

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

August 20th , 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Derek B 8:24pm left

Andrew Koran

Adam S

Ryan Douglas

Chris Muc

Ken

Bonnie

Dave L

Jen M

Brad S

Dave

Laura

Stuart Freer

Absent - Brad - Guest - Al Robbie RIC

## Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from August 9th ,2018 B meeting <b>Motion</b> to approve the August 9th 2018 minutes by Ken T seconded by Chris Muc <b>carried</b>
30mins	2	Team Snap Updates - Jen / Andrew Jen spoke talk at the end of this week she can start updating the new web page. Would like to announce the news to the parents this week. Seems to be easy to get this up and running. Speaking to Team snap tomorrow Laura asked about getting sponsorship banners , she would like to see it .
15mins	4	Volunteer pre-season pizza social -Laura Laura talked to Curling rink about early October , date to be determined. Good way to get everyone excited.
10min	5	Midget Jamboree Sept 15,16 2018 planning (Chris M, Ryan) Plans moving along teams are looking good .
10min	6	Admin Assistant Update - Dave L Received 7 applications - 4 strong ones Hired Kim Lovet to help out in the interim. Dave will have a candidate by the end of week.

## New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S <b>Motion</b> to approve \$42585.98 for payables by Chris S seconded by Laura - <b>carried</b> <b>Motion</b> to approve \$1548.75 electronic payables by Chris second by Chris M - <b>carried</b>
5mins	2	Stuart Freer position (Adam, Andrew) Adam introduced Stuart to the board and welcomed him <b>Motion</b> to appoint Stuart Freer as the Atom C Division Director by Laura second by Derek B <b>carried</b>
20min	3	Jersey Credit - Adam Our new jerseys have come in but the RED is not our RMMHA red, we ask for them fix - \$7000.00 credit possible Question is what we do credit - Dave L Dave showed us our new jerseys , they are not matching (Reds are different shades) We will wait to see exactly what CCM is willing to offer us.
20min	4	Third Jersey (Adam)

		Waiting to have samples sent to us. ASAP. Stuart will be on this committee. Once the sample are given to Adam a sample will be showing to the board. Concerns bout time line were asked.
10mins	5	Parent A Meeting - Ryan / Dave Set up will happen at 6pm , Andrew is updating the powerpoint presentation for the meeting. Sign up sheets need to be printed etc.
1hour+	6	<p>Midget POCO Information - Ryan/ Adam</p> <p>Adam informed the board of the issue with POCO (not enough players to make a team). The POCO team is asking that we discuss about how this would impact our association and its members. If this is something that we would allow</p> <p>Midget A skaters to date - 54 to date registered</p> <p>Ryan explained the process of if players come back from JR levels and if the POCO players would be added. Ryan talked about how we need to think about our own members. Want vs Need issues . Pointed out issues around this topic.</p> <p>Adam spoke about the positive and negatives of this issue.</p> <p>Questions and Comments;</p> <p>What are our reasons - developing our program or looking out for our members.</p> <p>How we are losing players to other programs because of other options that are available now. Our members seem to want more development at a high level, and stronger teams. Be more of a progressive stance.</p> <p>Hard to find the reason to allow or not.</p> <p>How we need to look at all aspects of this decision.</p> <p>Discussion around the room about how this issue will affect our association. Talks went back and forth about this issue. Members spoke about their concerns .</p> <p>A motion was called -</p> <p><b>Motion</b> to approve and accept Midget 'A' Athletes from neighboring association of Port Coquitlam up to 5 players by Ken T seconded by Adam</p> <p>5 for and 5 not in favor, including Presidents Vote. (10 voted - 2 abstentions)</p> <p>Revote - same motion</p> <p><b>Motion</b> to approve and accept Midget 'A' Athletes from neighboring association of Port Coquitlam up to 5 players by Ken T seconded by Adam</p> <p>(11 voted - 1 abstention)</p> <p>6 to 5 in favor <b>carried</b></p>
10min	7	Coach and Managers Meeting - Bonnie Talk we Brad on this subject, Jen would like to help out with this . Having separate A and C groups. Break up the coaches and managers
5mins	8	Damaged Jersey Review - Bonnie

		<p>Bonnie spoke about how we do not have them to look at, they got placed in the wrong bags at spring return dates.</p> <p>Talks around the room about how we cash the cheques for missing jerseys and damaged jerseys for last season . If the jersey did not get returned cheques will be cashed</p>
20mins	9	<p>Division Managers - Brad</p> <p><b>Motion</b> to appoint Dale Lupul as H1/H2 Division Manager for 2017/18 by Adam seconded Laura <b>carried</b></p> <p><b>Motion</b> to appoint Sarah Buntin as H3 Division Manager for 2017/18 by Adam seconded Laura <b>carried</b></p> <p><b>Motion</b> to appoint Amelia Norrie as H4 Division Manager for 2017/18 by Adam seconded Chris m <b>carried</b></p> <p><b>Motion</b> to appoint Lesli Coard as Atom Division Manager for 2017/18 by Adam seconded Stuart <b>carried</b></p> <p><b>Motion</b> to appoint Jeff Rose as Bantam Division Manager for 2017/18 by Adam seconded Bonnie <b>carried</b></p> <p><b>Motion</b> to appoint Sharmaen Seekins as PeeWee Division Manager for 2017/18 by Adam seconded Jen <b>carried</b></p> <p><b>Motion</b> to appoint Thomas Blake as Juvenile Division Manager for 2017/18 by Adam seconded Laura <b>carried</b></p> <p>C Skate Times From Brad</p> <p>Sept 5-7 skate groups done up and I am putting the teams together for the weekend evaluation sessions. This will be complete by Wednesday and then Jen will be able to post everything up on the C page at that time.</p>

Al Robbie (RIC) - Talked about our ref program

Al talked about our association hosting a clinic here. We will look into this more evaluations to help get the kids up to level etc. Getting help to watch the kids and give them better instruction - mentors  
Ask for budget from Adam

Positive feedback 27 kids qualified to get rebates for there next year sign ups .

Talked about sending our ref's to an instructional and mentour camp in July . He would like to see us send 8 kids (July 2019) . This a great way to learn for others. Senior ref and ref in charge etc. Great to learn from others above the young referees .

Picking the 8 referees - possible ways

Ref of the year - would go

Than ask ref to apply by writing a letter then a decision would be made . (\$2400.00 rough cost to send 8 kids)

April is the sign up deadline to sign up for July 2019

**Motion** to approve \$1350.00 for 27 return refs fees by Andrew seconde Ryan **carried**

**Motion** to approve \$250.00 ref evaluations and mentior by andrew seconde by Dave K. **carried**

**Motion** to approve a \$118.45 refund cheque is owed to Al Robbie as his team account was closed before the team check by Andrew seconded jen **carried**

**Motion** to move the A players fee to Nov 15th 2018 paid in full by Andrew seconded by Stuart **carried**

## **Around the Room**

**Motion** to approve \$200.00 for GC for Kyla and Kiyla for their golf tourney work letting up to the golf tourney by Laura seconded by Stuart - **carried**

Bonnie -

Emails not going out . Bonnie will look into this dates and get back to the board about photo day

Andrew -

communications and our email addresses - Running out of our users allowed , but once teamsnap is ready this won't be an issue

**Motion** to approve Kim Lovet to work with Dave as a contractor admin position by Andrew seconded by Ryan **carried**

Jen - asked board members to send any info that needs to be sent to the members . Jen is getting lots of emails The more that she has is helpful to make sure our members are getting the most up to date information.

Ryan

**Motion** to have a 2 hour game slot for Midget A2 by Ryan seconded by Chris S **carried**

(Laura wanted to bring up that tourney will not have 2 hour slots )

Ryan asked that all hands on deck for this weekend at A evaluations , please email him the times you are able to help out.

**Motion** to adjourn by Chris S seconded by Ken **carried**