

Ridge Meadows Minor Hockey - Executive Meeting Minutes

August 30th, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
 Scott Falconer
 Ryan Douglas
 Luba Andrews
 Andrew Koran
 Dave Kallin

Derek Gullmes
 Al Robbie- Guest
 James Eccles
 Bonnie Segarty
 Ken Thompson
 Derek B – 9:40pm

Excused: Pamela Galvez, Adam Schwartz

QUORUM

Old Business:

Time	Item	Item Description
2 mins	1	Approval of Minutes from August 14th, 2017 Motion to approve by Carolyn – Seconded by Laura . Carried
5mins	2	Referee Update – Al Robbie Ref Clinics will take place year, will be bringing in Qualified instructors to help run the development sessions. Will be taking in new officials for hockey 1-4, 25 total for this year. Al will be there to make sure the refs are qualified to ref the correct levels. Performance based levels will be decided by Al. We need to make the grants given to the people who are interested. Al said that the association will be moving to an on line ref booking system. This will help with the double booking and conflicts for the year. Discussions about the association giving more rebate funds for new refs , start up costs for the kids are high at the beginning . Build the ranks in our own systems to keep them in our association. Also the discussion about increasing the funds given each year to keep our refs. Andrew asked that when it comes to discussing the 2018/19 budget that will bring this discussion up again to make sure it is reflected.
15min	3	Sponsorship Update – Laura Nothing at this time
15min	4	Golf Tournament Update Derek G discussed how well the day went , thank all the people who attended \$1267.17 profit made.

15mins	4	<p>Communications Update – engagement and website issue – Andrew</p> <p>Small issue for people seeing our web page, this has been corrected. Andrew would like to see a bit more security around the people using our computers. A policy that states that our contract employee use an association lab top or computer or have a confidentiality clause regarding RMMHA information. This would help cover ourselves. Scott would like a policy created</p>
10mins	5	<p>Evaluations Update – Ryan</p> <p>Everything ran smoothly this past couple of weekends. Ryan talked about the evaluators and how well they did.</p> <p>Ryan asked about money(s) for the next phases games (\$502),</p> <p>Motion to approve funds for the refs (\$502) for phase 3 and 4 inner squad games any fees above budget added to the players fees by Ryan – second by Dave - carried</p>

New Business:

Time	Item #	Item Description
2mins	1	<p>Approve Payables (Andrew)</p> <p>Motion to approve payables \$61,272.00 by Ken, seconded by Luba Carried</p> <p>Andrew brought forward a refund request for a summer development session,</p> <p>Motion to refund Mitchell Bartkowiak (\$217.50) by Carolyn , seconded by Dave Carried</p>
10mins	2	<p>Sub Committees – Luba</p> <p>Luba talked about getting a list of the sub committees and getting information to the board. Luba thinks it would be great to see things moving etc. Updates of how things are going. Derek spoke about a few things that are in the works at this time for the 50th anniversary celebration. These committees will get going in the next month or so once the season gets going.</p>

10mins	3	<p>Tournament Information and Giants fundraising date - Laura & Pam Laura talked about programs for the 3 tournaments (50 pages) \$7000 approx printing Evelyn will be on board with to help Laura with programs, layout and information. Ken talked about his company helping with the program layouts. Laura asked about the (h1-4 & Atom Rep) Christmas budget \$1000.00 – Atom \$1100 Jan 3 -6th for the Midget Christmas Tourney or Spring Tournament Laura would like ask for approval for \$1600 for tournament entry fee for Midget Tourney- agreed Giants night – November 11th Saturday has been offered to us by the Giants Laura would like us to take it – all agreed</p>
10mins	4	<p>Dressing room supervision for the upcoming hockey year- Ken Ken discussed about enforcing this policy over the year. Scott said that if we are notified of an issue it will be dealt with.</p>
15mins	5	<p>Referee Budget Approval and Midget "Jamboree" - Exhibition Game weekend (Sept 9 and 10); - Carolyn stated that this weekend is the midget 'A' Exhibition game jamboree and that help will be needed for score and timekeeping as well as ensuring refs are paid, etc.</p>
10mins	6	<p>Policy Proposal Regarding team Official Certification – Derek B 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. Derek G talked about certifications getting a move on these and setting a solid deadline to get these certifications in. Derek G would like to see the registration process completed.</p>
2mins	7	<p>Motion to refund request for Adain Lowe for the A evaluation fees due to injury seconded Andrew carried</p>
	8	<p>Photo Day – proposed dates: Nov 18th and 25th retake day. Carolyn will contact Photo Express to confirm dates and then look into venues. Registration numbers to date 1035 players to date</p>

9	<p>Bookkeeping Duties – proposal given to us to do the books for us outside of the daily duties Motion to hire Stradey Business Services Inc. as the bookkeeping company to do the books (aug 1,2017 – mar 31,2018) seconded by Derek G – carried Motion by Andrew to use online payment system(Pluto) for recurring monthly payouts, seconded by ken carried Andrew talked about the books and how well they are looking in regards to all the appropriate information get into the correct areas.</p>
10	<p>Motion to place a new RMMHA trophy case in the Pitt Meadows Arena by Derek G for \$18,000.00 for the budget. Seconded by Ken – carried Scott opposed</p>
11	<p>James discussed about getting C coaches for the season James talked about the coaching clinics for the season, speciality clinics James is thinking about holding throughout the year. James felt that evaluations went well this year.</p>
12	<p>Scott asked the board about placing a Poll about the New Bantam Zone Program – Board agreed this would be a good idea</p>
13	<p>Scott brought the ideas of getting an Executive Director on board in the future, as our association grows. Discussions took place around the table about this idea, and how it is looking like it should happen. Scott wanted the board to keep this in the back of our minds.</p>
14	<p>Motion to appoint Tony Nasr as Midget Division Manager for 2017/18 by Ryan seconded Derek B carried</p>
15	<p>Motion to appoint Jeff Rose as Bantam Division Manager for 2017/18 by Derek G Seconded by Dave carried</p>

Meeting Adjourn at 9:49pm by Carolyn second by Dave