

Ridge Meadows Minor Hockey - Executive Meeting Minutes

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

EXECUTIVE IN ATTENDANCE:

Derek B left at 7:30pm

Adam S

Chris Muc

Bonnie

Jen M

James E

Andrew Koran

Ryan Douglas

Ken

Dave L

Brad S

Dave K Left 8:07pm by phone

Absent - Laura Shelton , Chris S

Old Business:

Time	Item	Item Description
2 min	1	<p>Approval of Minutes from July 9th ,2018 meeting Motion to approve the July 9th 2018 minutes by Ken seconded by Brad carried</p> <p>Motion to allow that Dave K be present on the telephone for this meeting by Adam seconded by Ryan - Carried Dave K is on the phone as of 6:55pm</p>
		<p>Guest arrived at 6:50pm Tom Blake - Question about Derek B and the boards and his role. Juvenile jerseys for players who of aged out, getting their jerseys to keep.</p> <p>Juvenile Tourney at Christmas time, Tom was looking at RMMHA hosting one. Chris Muc will look into this and get back to Tom . Tom had mentioned that Richmond normally hosts a tourney but is not hosting this year. Communication will continue between Tom and Chris Muc.</p>
30mins	2	<p>Golf Tournament Updates - Adam 30 people registered so far, Adam would like to see us all get numbers up. Adam reached out to Port Moody Minor about having Don Taylor MC our dinner for the golf tournament . Dave K suggested that we pay for a boost on our facebook page .</p> <p>Motion to approve \$100.00 to boost our FB page advertising our golf tourney by Adam seconded by Dave K carried</p>
15mins	4	<p>Policy updating committee Updates - Adam Adam talked about getting people to help out in getting these updates done. If anybody would like to help out please let him know. Adam discussed about looking at this later .</p> <p>Motion that we include in the minutes of the vote through email for the approval of \$1000 for web page and 1 year lease at \$300 for the Pitt office by Andrew seconded by Adam - carried (attached the email vote numbers and dates)</p> <p>Email motion July 29th 2018;</p> <p>Motion on that we sign a contract with Nustadia to rent the office/equipment room from them for the cost of \$450 a month for a year, starting August 1st 2018 by Adam S seconded by Andrew K Motion passes with 7</p> <p>Motion to have the RMMHA Giants fundraiser night on December 14th by Laura Shelton seconded by Jen Marshall Carried In favor = 7</p>
10min	5	<p>Third jersey Updates – Adam</p> <p>Waiting for samples to come so that the board can look at them. At Evals each player will be sized for dryland gear and 3rd jersey for the season. In hopes that this will speed up the process to get the items faster. Looking at getting a sample to show the members for the evals , this is giving interest.</p>

		Motion to mandate all RMMHA A players are required to wear RMMHA authorize dryland gear to all events by Andrew seconded by Ken carried
10min	6	Dryland Gear Update - Dave L Motion to approve \$5000.00 for Bills Skate Shop to carry RMMHA inventory for our members to be able to purchase Rustlers gear in store by Ken seconded by Adam carried

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S Motion to approve\$ 34,582.96 for payables by Andrew seconded by Ken - carried
20min	2	New board applicants (Adam) Discussion around the room about Tyler Herron and Stuart Freer In camera at 7:08pm / Out of camera 7:18pm Motion that Adam approaches Stuart Freer about becoming a board member for the 2018/19 season by Ryan seconded by Brad - carried
20min	3	Teamsnap and Website (Andrew) Andrew talked about teamsnap approved and how things will roll out etc. Meeting was held to get up our web page etc. Jen M has taken on this task about getting things up and running. Balatti cancellation request (Andrew) Brayden Balatti is requesting a refund for the season fees, he has signed up for A Evals and season fees. An email will be sent to the family stating our refund policy on this matter.
10mins	4	Two hour home ice for Bantam A1 / Bantam and Midget A team roster sizes - Ryan - (Ryan, Adam) Motion that we have our Bantam A1 to have a 2 hour game slot for the 2018/19 season by Adam seconded by Ryan carried <u>Bantam Roster Sizes</u> Motion to have the ability for the Bantam A1 team to run up to 17 skaters by Ryan seconded by Andrew carried <u>Midget Roster Sizes</u> Motion to have the ability for the Midget(A)teams to run up to 17 skaters by Ryan seconded by Jen Carried
10min	5	Administrative assistant (Dave) Dave L discussed the position \$12,000 per year or a \$20,000 per year salary (hours breakdown) Hand out by Dave L Discussion around the room is to post the position and see what comes about. Then the board will decide once candidates come in. Motion to post the expanded job description for the Administrative position for the year by Andrew seconded by Brad carried
10min	6	Jr Rustlers Spring program (Dave)

		<p>Adam talked about the idea of a new spring program coming to RMMHA . Talks went around the room about how this might and might not work. James said that talking to Seafair about this might be a helpful idea.</p> <p>Affordable high quality spring program to stay at home. Building a culture that is affordable and that kids can still play other sports etc.</p> <p>Table to this to a later date.</p>
10min	7	<p>C Allstar tournament (Adam)</p> <p>Adam talked about our C program , holding an Allstar C tourney. Choosing C players to form an all star team and go out to other association about having a tourney. Talks went around the room. A nice way to get players interested in working harder. Adam and James will look into this further.</p>
20min	8	<p>Pitt office (Adam)</p> <p>Office is ready to move in September 1st, 2018. Combination lock is placed on the door . Adam visions this room to be used for board members, coaches to use. Desk , chairs and tables etc. James would like to see some extra storage in the room ie. locked area for RMMHA.</p>
10min	9	<p>C evals schedule and format (Brad)</p> <p>Sept 5-9 Get kids on the ice before evals start Here's a list of the ice we have and usage for the C program:</p> <p>Atom C: Total athletes 101 (three groups of 25, one of 26) Peewee C: Total athletes 64 (two groups of 21, one of 22) Bantam C: Total athletes 90 (two groups of 22, two of 23) Midget C: Total athletes 84 (three groups of 21, one of 22)</p> <p>Each of the 15 above groups will be assigned one "shake the rust off skate" on either Wed, Thurs or Friday, followed by one evaluation session on both Saturday and Sunday. There is lots of unused it, so we could consider having the teams on the ice twice on Saturday and Sunday for scrimmages?</p> <p>Bracketed user groups are just the random groups that the athletes are divided into based on the number of registrants. These groups will remain the same for the evaluations as well. As there will be scrimmages, care must be taken to positional balance amongst the group. Sept 12th working groups will be formed</p> <p>Brad talked about getting information out to the members about the season's plans .</p> <p>Adam suggested that teams protect a coaches player, assistant coach player and a manager's player. (3 protected Head coach</p> <p>Motion to allow Head coach, assistant coach and a manager to have protected (3) players for (h1-4 and all C teams) for the season by Brad seconded by Jen Carried</p>
10min	10	<p>Cell phone policy (Adam, Dave)</p> <p>Adam spoke about providing information for the coaches and managers about the NO cell phone policy. Give reminders to them with examples of ideas on how to enforce this policy.</p>
10min	11	<p>Female policy (Adam)</p> <p>Adam spoke about guidelines that we have now and how they are needed to reminded to all coaches and managers for the season. The policy from Hockey Canada and our policy needs to be clearly instructed to the coaches and managers. Communication needs to be given to teams give them examples at the coaches/managers meetings.</p>
10min	13	<p>In season development for A teams (Ryan, James) - Tabled</p>

10min	14	Volunteer pre-season pizza social (Laura) - Tabled
10min	15	Midget Jamboree Sept 15,16 planning (Chris M, Ryan) - Tabled

Around the room -

Jen would like a list of the C Division Managers - Brad will email a list to the board

Dave would like to give more of a culture around volunteer

Motion to approve \$500 on volunteer promotion for the season by Andrew seconded by Jen **Carried**

Motion to we approve Carolyn Gosling to help out with some admin duties by Andrew seconded by Adam **carried**

Motion to approve a budget up to \$2000.00 for a contracted admin support for up to 50 hours until an administration role is hired by Adam seconded by Brad **carried**

Motion to approve \$1000 pizza party for October for coaches and managers to Kick off the Season by Andrew seconded by Jen **carried**

10:15pm motion to adjourn by Andrew seconded by Jen