

Ridge Meadows Minor Hockey - Executive Meeting Minutes

December 10th ,2018 / 6:15 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Dave L	Adam
Brad S	Ken
Chris M	Jen
Adam	Rob Allan
Laura	Chris S
Absent - Dave K ,Bonnie	

Call to order 6:35pm

1. **Motion** to approve the previous minutes by Laura, second by Stuart. **Carried**
2. Referee Clinic Update – Rob – AI advised – we can reserve the 8 spots @ \$299 to pay next operating budget.
3. **MOTION** to approve 10 ref's to attend the Canadian Referee clinic - @ \$299 (buy 10 get 11 spots) to be paid in fiscal year 2019. Discussion ensued. How will the candidates be chosen? Application process? Can we get enough people? **Carried**
4. **Motion** to approve the payables for the amount of \$11,825.82 by Chris seconded by Andrew **Carried**
Motion to approve the electronic payments for the amount of \$7,333.76 by Chris S seconded by Andrew **Carried**

IN CAMERA DISCUSSION – 6:50 to 8:35 PM – New ‘Lead Developer Model’

Information shared in PowerPoint. Sharing current and possible future model

8:35 pm - Motion to Adjourn by Brad, seconded Ken. Approved.

Meeting Adjourned.