

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

**December 18th, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room**

**EXECUTIVE IN ATTENDANCE:**

Carolyn Gosling	Luba Andrews
Derek B	Bonnie Segarty
Scott Falconer	Ryan Douglas
Laura Shelton	Derek Gullmes
James Eccles	

Excused: , Pam G, Ken T, Dave K, Andrew K, Adam S

**Old Business:**

Time	Item	Item Description
2 min	1	Approval of Minutes from November 27 <sup>th</sup> , 2017 meeting Motion to approve November 27 <sup>rd</sup> minutes by _____ seconded by _____ carried
10mins	2	Giving Back Campaign - Bonnie
15mins	3	Picture day Recap - Bonnie
15mins	4	Executive Director Update
10mins	5	Tournaments Updates – Pam & Laura
10mins	6	50 <sup>th</sup> Anniversary update – Derek G/Carolyn/Scott
10mins	7	2018 Golf Tournament Update – Has Meadow Gardens been Booked -
10min	8	Refund Requests due to injury (Andrew and Carolyn)
2mins	9	Branded App Refund Update – Andrew/Scott

**New Business:**

Time	Item	Item Description
2mins	1	Approve Payables (Andrew) Motion to approve minutes by _____ seconded by _____ Carried

10mins	2	<p>Request – Andrew</p> <p>I am the manager of the Bantam C4 team and I am writing this email to ask for your support and approval with a community fundraiser we are wanting to organize. We have a family in our community going through a very difficult time. Logan Lay has brain cancer. Over the last 12 years she has undergone more than 300 chemotherapy treatments. During this time the family has remained hopeful and optimistic. You can follow their story at <a href="http://www.lifealloverthemap.com">www.lifealloverthemap.com</a>.</p> <p>We would like to organize a goal jar where every time our team scores we put money in the jar. In the end all the money will be donated to the Lay family to help them during this very difficult time. We are seeking your permission to send this fundraiser out to the other Ridge Meadows teams. I am hoping that we can extend it to the entire league and not just the Bantam division. This family is a big part of our community and their story is known by many people. With hockey being such a big part of Maple Ridge I am very hopeful that this can be approved so that we can all give back to our community and the Lay family.</p> <p>I have attached a poster that was created to send out to the other team managers.</p> <p>Thank-you in advance for your consideration, Jennifer Maynes</p>
10mins	3	<p>Refund request for Cole and Malakai Kennedy (more info on their situation has come forth) - Ryan</p>