

Ridge Meadows Minor Hockey - Executive Meeting Minutes

February 5th, 2018/ 6:45 PM / Planet Ice Maple Ridge Meeting Room

Executive in Attendance

Carolyn Gosling
 Derek Bedard
 Bonnie Segarty
 Andrew Koran
 Dave Kallin

Derek Gullmes
 Scott Falconer
 Luba Andrews
 Adam Schwartz

Absent: Ryan Douglas, Ken Thompson, Pamela Galvez
 James Eccles, Director of Hockey Development, in attendance (Left at 8pm)

Old Business:

Time Est	Item #	Item Description
2 mins	1	Approval of Minutes from January 22nd , 2018 meeting Motion to approve Jan 22, 2018 minutes by Laura seconded by Andrew carried
10mins	2	Executive Director Position Meeting Update – Dave Discussed the ED job description that has been brought to the board tonight. \$70-85 with a cap of \$100,000.00 (this will allow us to be flexible at this time, depending on the person in front of us). Would like to get this out fast, would like to have he or she hired by April 1 st 2018. Application deadline March 1 th , 2018 Motion to approve the process of hiring the Executive Director position and strike a screening and selection community from the board and general members to hire by April 1 st 2018. By Dave seconded by Laura - Carried Hiring Community to Hire the Executive Director Chair – Adam - additional people (Carolyn,Dave,Ken) Motion to approve \$5000 for the budget for advertising for the Executive Director position by Adam seconded by Laura carried
15mins	3	Golf Tournament Update- Scott August 24 th (looking like to final date), Friday. Scott is still having talks with the course in regards to our tournament.
10mins	4	RMMHA Awards Night Update - Derek G & Carolyn Emails went out today for all monitions to get in, by midnight on Feb 11 th will be the final day to have the notations in. Ticket prices will be sent out as well. It will on the web page as well for members to nominate.

10mins	5	Spring Tourney Update – Laura Jason has giving an update to Laura, with Budget and teams. Scott will be contacting Brendan Morrison, before information goes out to the public.
2mins	6	Volunteer Tracking Hours & Prizes - Bonnie / Carolyn Prizes – We will stay the same as what we decided as per our November 2017 minutes. It was decided that we push the prizes to the end of the season. Bonnie will send out an email to each team about the hours for the year. Information will also be attached to keep the team bank accounts open until March 31, 2018.

New Business:

Time	Item	Item Description
15mins	1	Approve Payables (Andrew) Motion to approve the payables of \$ 68,645.27 by Andrew seconded by Carolyn carried Motion to send \$1,135.00 from gaming account to the Jim Lindsay Fund by Andrew seconded by Laura carried
10mins	2	Bylaws Review - Carolyn Discuss about the voting class of Life Members – right now they ask the board for permission to be able to vote. Motion to allow life members to have voting rights by Carolyn seconded by Andrew carried Motion we approve the new bylaws to be brought to the AGM by Carolyn, seconded by Derek B Carried
10mins	3	DHD Position – Scott Agreement ends March 31,2018 Discussion around the room about the position and how things are going with Development in our Association. Motion to renew James for 1 year at \$67,000. with a understanding to change his job description if an ED is hired or a board liaison. by Derek G. Seconded Laura carried

15mins	4	<p>Budgets (Ryan and James) - Presentation for both James Budget (\$40,000.00 per year)</p> <p>\$3000 increase for development – power skating</p> <p>\$6000 – for power skating if we choose to go outside of James for instruction. (ie. Private instructors)</p> <p>Questions asked What you need to get to the all kids to a higher level. Challenge to get to all the kids to attend. Talks went around seeing if we can group kids together according to the levels.</p> <p>Discussions would like to see more hockey development into all levels. Have instructors teach and correct the fundamentals at the H3-4 levels. James will come back to us with different options and dollar amounts.</p>
10mins	5	<p>Referee Door Policy – Andrew</p> <p>Andrew would like to see a SAFE ZONE around the referee door. Possibility to determine certain length from the door of the referee room entrance. This would be keeping the parents away from the door of the referee room, would like see a new policy made stating this rule. Tabled for further review.</p>
10mins	6	<p>2 New Association Plaques - Derek B</p> <p>Derek would like to have 2 plaques made for our trophy case. (Highlighting our past players)</p> <p>Motion to have 2 new association plaques for our trophy cases by Derek B seconded by Derek G carried</p>
10mins	7	<p>Photo Contracts / Review of Proposals - Bonnie</p> <p>Motion to approve Photo Express to a 3 year deal for our associations photo company by Bonnie seconded by Laura carried</p>
2mins	8	<p>Calendar Updates for the Board - any outside meetings coming up</p>

Around the Room

Luba – talked about the 50th and how the day went. Very well received!

Scott spoke about how the day went and thanked everyone.

Derek always gave his thank you

Laura – plaques will be delivered. Laura will be staying on next year.

Scott talked about the Men's team fundraiser that he attended. This team choose to give all funds raised from the Pub night to our Association - \$4000

Scott talked about the City's plans in regards to the new arena

Meeting adjourned by Andrew seconded by Laura