

Ridge Meadows Minor Hockey - Executive Meeting Minutes

January 4, 2018 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling	Luba Andrews
Derek B	Bonnie Segarty
Scott Falconer	Ryan Douglas
Andrew Koran	Dave Kalen

James E

Excused:, Pam G, Ken T, Adam S, Laura Shelton, Derek G,

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from December 18th, 2017 meeting Motion to approve December 18 th 2017 minutes by Carolyn seconded by Luba - carried
10mins	2	Refund Request for Cole and Malakai Kennedy - tabled from last meeting & A Player Motion to refund 75% of the 2017/18 registration fees to Cole and Malakai Kennedy by Ryan seconded by Andrew – carried Fees for extra Bantam player - Ryan Bantam A1 – Nathan Bouder – 75% of the players fee responsible by the parent , paid to the association -\$ 341.25 Bantam A2 - Brady Makassic \$180 additional player fee to the A1 team for the players fee. Motion to take the player fees (Nathan Bouder and Brady Makassic) \$521.25 in total to be paid to the association by Ryan seconded by Adam - carried
15mins	3	Refund Requests due to injury (Andrew and Carolyn) - tabled from last meeting; Motion to approve 50% of 2017/18 registration fee to Noah Horn due to injury by Andrew, seconded by Ryan – carried Nayan Gurm - All paperwork in to us- Broken CollarBone Motion to approve 1/3 of the registration fees \$296.67 for Nayan Gurm by Carolyn, seconded Derek B – Carried Noah Wahl – No paperwork yet - Tabled
15mins	4	Executive Director Update; - Ken Tabled
10mins	5	Tournaments Updates; - Pam & Laura Pam sent a report with suggestions/comments about how she felt about the tournament. Scott will address this at the next meeting

10mins	6	50th Anniversary Update;- Derek G Tabled to the next meeting as Derek was absent
10mins	7	Golf Tournament Update - has date been secured; -Scott No date set yet due to the fact the Golf course had limited hours right now. Scott will update next meeting.
10min	8	Branded App Refund update;- Andrew Andrew will look into this – Check the Visa statement

New Business:

Time	Item	Item Description
2mins	1	Approve Payables (Andrew) Motion to approve payables in the amount of \$ 34,170.64 by Andrew seconded by Carolyn - carried
5mins	2	Spring Tournament discussion (Carolyn on behalf of Jason Osborne - tournament chairperson); Carolynn has said that he has no teams signed up , Asking for ice times for fill the slots that he has teams already signed up . Carolyn/Natasha will look into this, and work with him. Jason wanted to cancel the Tier 1 teams, as no teams have contacted him. Jan 15 th is the deadline for the other Tiers to sign up.
10min	3	Accounts Receivable - Registration Fees and 'A' Player Fees (Carolyn); Carolyn spoke about the A player fee and Registration fees and players that still haven't paid one or both , It might have to come to the point that players won't be allowed on the ice. Carolyn will contact them again by phone as emails are not been returned.
5mins	4	Upcoming meetings or events that Board need to know about

Around the room,

Andrew

BC Tree Fruit – practice with Bo Horvat(players / team take a picture with apple or apples then submit for a chance to get a practice with Bo- Andrew will FB post

Scott

Adam – Good Job ! With your weight loss challenge

James – Congrats on the Wedding

Meeting Adjourned at 7:53 pm by Andrew , seconded by Derek B