

Ridge Meadows Minor Hockey - Executive Meeting Minutes

July 24 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Scott Falconer
Ryan Douglas
Bonnie Segarty
Andrew Koran

Derek Gullmes
Pamela Galvez
Derek Bedard

Excused: Adam Schwartz, Ken Thompson, Luba Andrews

James Eccles, Director of Hockey Development, in attendance

QUORUM

Old Business:

Time Est	Item #	Item Description
2 mins	1	Approval of Minutes from July10, 2017 meeting Motion: Derek G Second: Carolyn
10mins	2	Golf Tournament Update - Carolyn Communication from Kayla about the small reg. Numbers. Need to send a push for more numbers for the golf and sponsors. Deadline is July 31 st for the golf tourney. News letter will be sent out to the members advertising the golf tourney.
15mins	3	Equipment Room Update - Derek G and Carolyn Discussed about getting a person to help out the equipment room for the 2017/2018 season. Must be able to lift the jersey bags, goalie equipment etc. Need a volunteer to help out. Scott and Derek G asked us to chat to people we know.
15mins	4	Apparel Update (Jersey/Shells/Socks) - Derek G Orders happened last week, should arrive at the beginning of September. Glove order didn't happen as of yet, looking for a Christmas Special.
10mins	5	Communications Update - Andrew News letter will happen this week (golf, development, A parent meeting) Send any ideas to Andrew if you would like them sent out. Bookkeeping – Hired a company to get the books all in order, cost was under our budget. The company has proposed a request to continue to do our month end. Carolyn has 2 quotes for people (members) to be hired to do our month end.

10mins	6	Administrative Update - Carolyn Posting is still out there for the position of Administration. Lots of interest has been shown. Would like to have the person before the Evaluations.
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New Business:

Time Est	Item #	Item Description
2mins	1	Approve Payables (Andrew) Motion to approve \$1477.56 second: Derek G carried
10mins	2	'A' Coach's Update – Ryan Ryan spoke about getting the coaches for; Midget A1 and A2 Bantam A1 Atom A2
10mins	3	Sponsorship Update - Laura/Scott Scott spoke to Laura about some outside sponsorship, things are going good. The Flames have given us \$7000.00 for the year. Laura will be meeting further to give us more deals.
10mins	4	Ice Subsidy Update – Scott Scott spoke about the meetings with The City (council) about ice subsidy money. (70,000.00approx). This will help with the ice fees over the year. Scott disused that with us how important it is to have discussions with the City one how to get these ideas approved (ice money, new rink etc).
15mins	5	New Ice Sheet – Scott Scott discussed that the city is on board with getting a new ice sheet. Scott is going to be working with both the City and RG Properties.
10 mins	6	Registration Update - Andrew/Carolyn 977 players redistricted 13 transfers Daily registrations coming still coming in Breakdown H1 40

		<p>H2 76 179 Atom 172 Pee Wee 155 Bantam 160 Midget 40 Juvenile</p> <p>Reminders email needs to be sent out to pay for the season by August 1st and needs to have funds paid before Evaluations start (or no evaluations will happen).</p>
10mins	7	<p>Hosting Juvenile BC Hockey Championships - Derek B</p> <p>Derek disused about getting these this season. Derek B would like a Motion - to host the Juvenile BC Hockey Championships(Mar 22 -25) Seconded by Derek G Carried</p>
10 mins	8	<p>Player Communication before Evaluations - Bonnie</p> <p>Bonnie discussed about having a pre video for the players before evaluations start. . Would like to see a short message to be created by Ryan and James. Board agreed and they will move forward on this task.</p>
2mins	9	<p>Calendar Updates for the Board - any outside meetings coming up</p>

Motion to adjourn by Derek G seconded by Andrew at 7:48pm