

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

**July 9th , 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room**

### EXECUTIVE IN ATTENDANCE:

|           |              |
|-----------|--------------|
| Derek B   | Andrew Koran |
| Adam S    | Ryan Douglas |
| Chris Muc | Chris S      |
| Bonnie    | Dave L       |

Absent - Jen Marshall . Laura Shelton , Dave K, Ken, Brad (on the phone from 7:10-7:55pm). James

Guest ; Dave Speers City of Maple Ridge - Sports and Wellness/ Sport Network

### **Old Business:**

| Time   | Item | Item Description  |
|--------|------|---|
| 2 min  | 1    | Approval of Minutes from June 25th ,2018 meeting<br><b>Motion</b> to approve the June 25th minutes by Andrew seconded by Ryan <b>carried</b>  |
| 30mins | 2    | Golf Tournament Updates - Laura<br>Adam spoke about how the plans are coming together . Lots of great plans are coming together for the day.  |
| 15mins | 4    | Start up Managers and Coaches event - Pizza and Beer Night -Bonnie/ Laura - Tabled  |
| 10min  | 5    | Team Snap for RMMHA Update - Andrew / Adam<br>Andrew spoke about the formal quote about<br><br>64 team \$34 each<br>\$249 for the RMMHA fee<br><br>USD \$2750 for all teams and fee<br>Options about rebuilding a web site<br><br>Basic web USD\$ 3248.50 (all in )<br><br><b>Motion</b> for the amount of \$3500.00 by Andrew to subscribe to teamsnap ( 64 teams plus fees ) seconded by Chris S - <b>Carried</b> |
| 10min  | 6    | Dryland gear for A players this season - Ryan/Adam<br><br>Ryan discussed about making the teams (A) buy the dryland gear. Pre ordering before the season starts , Dave L said that we can give numbers to Bills by August , Dave will talk to Bills Skate shop about prices. Dave L will get a price for us, along with timeline and report back to the board.  |
| 10min  | 7    | Montreal Canadiens alumni game update – Adam.<br><br>Langley has not had time to discuss with their board , talks will take place later. Adam will report as he gets information.   |
| 15min  | 9    | Third jersey – Adam<br>Adam will work with Jen about the third jersey. Ideas will come back to the board at a letter date   |

**New Business:**

| Time   | Item | Item Description   |
|--------|------|--|
| 2mins  | 1    | Approve Payables -Chris S<br><b>Motion</b> to approve \$3580.00 for payables by Chris S seconded by Ryan - <b>carried</b>  |
| 10min  | 2    | Policy updating committee- Adam<br><br>Adam spoke about anybody wanting to come onboard to be on this committee.   |
| 20min  | 3    | Maple Ridge Sports Network<br>Dave Spears spoke to the board<br><br>Spoke about the Sport & Physical Activity Strategy in the City of Maple Ridge<br><br><ul style="list-style-type: none"> <li>- Multi Sport children</li> <li>- Registration - multiple sports</li> <li>- Finical</li> <li>- 3rd party - Kid sports in helping families with funding</li> <li>- Sports and Physical Activity Network</li> <li>- Getting all groups (schools, all sports associations, health care and the city )</li> <li>- City council is on board with this Network</li> </ul><br>City of Maple Ridge - 7 key areas <ol style="list-style-type: none"> <li>1. Strengthening the relationship with all parties</li> <li>2. Physical Literacy Skills / teaching all ages</li> <li>3. Making sure the City has the facilities to allow the sports to run (arenas, parks, community centres)</li> <li>4. Leadership and community support - Sport Network Website</li> <li>5. Accountability</li> <li>6. Diversion in the City</li> <li>7. Communication - Getting the word out to the people of Maple Ridge</li> </ol> |
| 10mins | 4    | <b>In camera 7:10pm</b><br><br><b>No longer in camera - 7:53pm</b>   |
| 10min  | 5    | Insurance for the outside(Members/ players) attending RMMHA Summer Development - Dave L<br><br><b>Motion</b> to pay \$225 for outside players insurance fee for the development sessions by Adam seconded by Chris M - <b>carried</b>  |
| 10mins | 6    | Admin Position - Natasha will be staying until August 14th<br><br>Dave L is requesting the boards approval to advertise for the Admin position . Dave L will update a new job description before he sends out the notice to the public for the new position. Ideas around the room in regards to this position<br><br>For example: Sample of an idea discussed<br>20 hour work week (12 months)<br>630 hours a year<br>\$20/per hour<br>\$1000 per month<br>Needed for start up of this years season<br>In camera 7:55pm / 8:11 out of camera<br>Once the job position is completed we will post to members and outside if no response   |

Around the room -

Minor midgets - make sure players are registered with us if they are going outside, then we will process the transfer

**Motion** to have 4 Atom A teams , 4 PeeWee A teams, 3 Bantam A teams , 3 Midget A teams and 1 Juvenile A team for the 2018/19 season by Ryan seconded by Adam - **carried**

**Motion** to have the Bantam Tourney fees paid back by the team once the season starts by Ryan seconded by Chris M - **carried**

**Motion** to have the Hockey 1 - 4 programs -New 2 year program called Little Rustlers by Andrew seconded by Ryan **carried**

**Motion** that we transition all Atom Athletes as non defined positions going forward by Andrew seconded by Chris M **carried**

**Motion** to balance the RMMHA A3 Red teams and A3 White teams by the VP A and DHD of RMMHA by Adam - seconded by Ryan **Carried**

Team Atom C4 \$118 chq to be paid out to Al Robbie

8:45pm motion to adjourn by Chris M seconded by Ryan carried