

Ridge Meadows Minor Hockey - Executive Meeting Minutes

June 11th, 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Derek B

Laura Shelton

Adam S

Chris Muc

Brad S

Bonnie Segarty

Dave Lige

Ryan Douglas (leaving at 8:15pm)

Chris S (left at 7:55pm)

In Attendance – James E

Absent - Dave K, Ken T, Jen M, Andrew K, Pam G

Old Business:

Time	Item	Item Description
2 min	1	<p>Approval of Minutes from May 28th ,2018 meeting by Adam seconded Chris S Motion to approve the May 14th minutes by Chris S seconded by Chris Muc carried ** amended the minutes from last meeting** Policy 4.2.6.2 New Motion Motion to amend the policy 4.2.6.2 that stats the Head coach will waive the final athlete placement for their respective team if a potential conflict arises by Ryan seconded by Derek B carried</p>
30mins	2	<p>Golf Tournament Updates - Laura / Adam Communication that goes out need to go through communications (Jen) All good to go, things are moving great towards the event and its planning. The corrected location has been communicated to the members. Laura and Kyla and Kayla are working together, things are going good.</p>
15mins	3	<p>Referee In Charge- compensation for the season -Adam Conversations went around the room about the compensation that should be given to RIC for this upcoming season. Motion to approve \$2500 stipend for the referee in charge (Al Robbie) by Chris S seconded Ryan D by carried</p>
15mins	4	<p>Coaches bag - Adam/Ken - Tabled to next meeting</p>
10min	5	<p>Volunteer policy - Adam/Pam The resignation of Pam Galvez as the Volunteer Director as of June 11th, 2018 (per email sent to Adam and Bonnie) Discussions around the room about the next step on how to fill the open spot, do we go to the members. Will be discussed further next meeting.</p>
10min	6	<p>Finance Committee - Chris 3 members (Adam, Andrew and Chris S). Chris S spoke about the book keeping for the association. There is a \$1475 per month to have Stradey Business Services to do the associations books, this will show the members that the books are being done correctly. The consistency will be better for the end of the year audit. Motion to approve the hiring of Stradey Business Services Inc for our bookkeeping and accounting needs by Chris S seconded by Laura carried</p>

10min	7	Manager liaison for the upcoming season Tabled to next meeting
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New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris Motion to approve \$275.04 for payables by Chris S seconded by Laura carried
20min	3	Come try hockey program- Adam Come try hockey program - This would be an idea to allow a program to bring out new players to the association. Dave L will look into this for next season, he will report back to the board with ideas.
10mins	2	BC Hockey AGM- Adam Adam spoke about the weekend meetings and how they learned some new information and made some new contacts. Adam spoke about a new idea of a different seasons. (2 times over the year, pond hockey). This would give an option to allow those players who want to play on a smaller scale.
10mins	4	Expanded Bantam A1 program - Adam Adam spoke about ideas in regards to RMMHA expanding a hockey program. Peak Performance style programming that the school board is starting to run now. Exploring options with different ideas from other local associations. Ways to keep it close to home and more cost effective for families.
10min	5	Coaching Appointments - Ryan Motion to appoint as Midget A2 Matt Charron coach \$3000 Stipend by Ryan, seconded by Chris S - Carried Motion to amend the current stipend for Midget A1 Mike Legg coach to a \$8000 Stipend by Ryan seconded by Chis S - carried Motion to Increase the current stipend(\$2500) for Bantam A2 Bayne Ryshak to a \$3000.00 Stipend by Ryan seconded by Adam carried <i>This information is not to be disclosed to anyone until coaches are formally announced on our website</i>
15min	6	Volunteers Needed 2018/19 Season - Bonnie - table to next meeting Golf Tourney A & C Evaluations Little Rustler Start Up Event – Coach game & family skate Photo Day Giants Game Equipment and Jerseys Handouts Startup Pizza Event Startup of C hockey Event Christmas Tourneys March Tourneys Equipment and Jersey Returns – Clean and organize the equipment room Have each team sends a team email list to the Volunteer Director. Last year I found it very hard to contact our members, some managers were not forwarding the information. This would allow the Volunteer Director to send out requests when needed. For example - A H1-4 Event , start with that parent group first. Some of the managers were not using the RMMHA email address provided to them, so information was not getting to the members . Ideas about having a Volunteer of the Month - Post is both arenas (gift card to somewhere)

10min	7	<p>New Ideas for C Hockey - Bonnie -table to next meeting</p> <p>C teams - any ideas about getting/allowing players to join other teams practices. Last 2 years in C the average to early morning practices were 6/7 kids. This makes it hard for the coaches and the players who show up to work on any type of development. Very frustrating for the players and coaches.</p> <p>Possible to have communication between coaches and managers, if you know your team will be short for practices allow other C players who want to come out .</p> <p>C program Development throughout the year - Plan ? C teams - Coaching groups -</p> <p>Possible to have the coaches get together to talk about practices and working together as a group. Need to put just as much time in C development as the A development gets. If there are coaches that want to work on certain things maybe join practices .</p>
10min	8	<p>Start up Managers and Coaches event - Pizza and Beer Night -Bonnie/ Laura -table to next meeting</p>

Dave L

Summer programs - Date has changed due to the push back of the A evaluations - 3 ½% admin fee will be charged if registration is switched , But if they are cancelling all together regular cancellation fees will apply.

Ryan

Motion to move the Midget A1 final team selections to Sept 22, 2018 by Ryan seconded by Laura - **carried**

Motion to adjourn 8:25pm by Brad Scott seconded by Chris Muc **carried**