

Ridge Meadows Minor Hockey - Executive Meeting Minutes

June 19 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Scott Falconer
Ryan Douglas(late)
Luba Andrews

Derek G
Pamela Galvez
Derek Bedard
Bonnie Segarty

Excused: Adam Schwartz, Ken Thompson, Dave Kalen
James Eccles, Director of Hockey Development, in attendance

QUORUM

Old Business:

Time Est	Item #	
2 mins	1	Approval of Minutes from June 5, 2017 meeting Motion to approve minutes from Carolyn June 5, 2017 – Seconded by Bonnie . Carried
10mins	2	Golf Tournament Update - Scott / Derek Discussion Going ahead as planned, players will be able to pay online and register. Information will be going out to the members this week. Promotion will start asap
15mins	3	Policy Updates - Scott Volunteer Policy; Derek talked about the time it took to come up with the policy. Scott read the new policy about Volunteer Policies (ask Scott to send me a copy of the new wording) Motion to approve the Volunteer Policy Carolyn Seconded by Derek G. Carried Registration Policy; Wait list policy was updated and amended New policy will be updated in the Policy Manuals

		<p>Policy for all players who are wanting to try out in other programs. Policy says that they must pay a registration fee \$50 before they leave top try out Motion to approve to the new policy for fee charged, Derek B seconded by Bonnie – Carried.</p>
20mins	4	<p>Sponsorship Program – Scott Scott discussed the sponsorship program and all the new details. Talked about each level and updated the package information. There will be a separate Golf Tournament package for the tournament to use.</p> <p>Motion to approve the levels of the sponsorship by Derek G seconded by Carolyn - Carried</p>
10mins	5	<p>Communications Update – Andrew Sports Engine vs Team Snap Andrew discussed the difference about using Team Snap, start up cost is a bit higher. Andrew will send out information for the board to compare the two. Carolyn spoke about moving this to next year</p>

New Business:

Time Est	Item #	Item Description
2mins	1	<p>Approve Payables (Andrew) Motion to approve payables by Andrew of \$2545.67 -Scott - Second by Derek G --Carried</p>
10mins	2	<p>Apparel Committee Update - Derek B & Derek G Committee had a meeting to discuss buying from Bauer, about the new structure. Derek spoke about the new Bauer structure in regards to our association. CCM apparel was sampled to the board, the jackets, coats and track pants. The apparel committee would like our association to move to CCM. Sample of the 50th Jersey was shown to the board.</p>
5mins	3	<p>Graduation Ceremonies - June 26th – Scott Derek G will be attending the Pitt Meadows Scholarship</p>
10mins	4	<p>Sponsorship Director Position – Carolyn</p>

		Motion to appoint Laura Shelton as 2017/18 Director by Carolyn seconded by Pam - Carried
15mins	5	Internet Access for Hockey Office – Carolyn Shaw was talked to about getting internet to the RMMHA office. Need to make a decision to get this going, reach out to telus to see what they will offer us aswell. Motion to have RMMHA Office have their own wifi connection by Derek B seconded by Derek G - Carried Motion to buy a new computer for the RMMHA office \$1500 price by Derek G seconded by Derek B Carried
2mins	6	Calendar Updates for the Board - any outside meetings coming up
20mins	7	Coaches Update - Ryan Motion to appoint Mitch Gorman as Midget A2 coach \$2000 Stipend by Ryan, seconded Derek G Carried Motion to appoint Luke Betts as Pee Wee A1 coach \$3000 Stipend by Ryan, seconded Derek G - Carried 2 apposed Motion to appoint Brandon Cox as Atom A1 coach \$3000 Stipend by Ryan, seconded Derek G – Carried 3 apposed Motion to appoint Valtal as proposal to be an A2 coach \$2000 by Ryan, seconded by Ryan seconded by Derek B - carried Ryan spoke about having the Midget Jamboree teams for the start of season. Discussion about getting teams into tourney before teams have been selected
5mins	8	Motion by Carolyn to stay with Quickbooks at this time, seconded by Derek G – carried Motion to be Tabled by Andrew , full plan to made further .
5mins	9	Scott discussed the BC hockey weekend. Went over what the weekend involved. Maple Ridge Parks and Recreation approached the board about having our coaches help out in a summer event the city is doing.
5mins	10	Derek G talked about what the council will address the information that the City will be adding an extra sheet of ice sooner than later.

Motion to adjourn at 10:24pm by Adam seconded by Carolyn