

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

June 25th, 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Derek B  
Jenn Marshall  
Adam S  
Chris Muc  
Ken

Andrew Koran  
Brad  
Ryan Douglas  
Chris S

In Attendance – James E / Absent - Laura, Bonnie Dave K, Dave L

## Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from June 11 ,2018 meeting <b>Motion</b> to approve the June 11th minutes by Chris Muc seconded by Chris Sirovyak <b>carried</b>
30mins	2	Golf Tournament Updates - Laura Dave, Kyla, Kala, Adam met. Adding some more activities to create some more fun. Jenn sent note out to membership.
15mins	4	Coaches bag - Adam/Ken. Pants / Bags / Jackets depending on tenure
10min	5	Start up Managers and Coaches event - Pizza and Beer Night -Bonnie/ Laura - Tabled
10min	6	Coach Appointments - Ryan (MOVED TO BELOW)
		<b>Motion</b> to have the Juvy A1's move to bi-weekly practices from Oct.1 till the end of the season by Ryan seconded by Derek Bedard - <b>Carried</b>
		<b>Motion</b> to \$4,350.52 for Summer Development Jerseys by Adam, Seconded by Jenn. - <b>Carried</b>
10min	7	Evaluations Update that James sent out/ Questions – James  Discussion: Ryan updated the board that for evaluators we need to be cautious who we choose for summer development as some of them may be evaluators. Debated topic. Ryan/Adam/Dave to discuss and determine the best plan.

## New Business:

Time	Item	Item Description
2mins	1	Approve Payables -Chris S <b>Motion</b> to approve \$ 57,845.12 for payables by Chris S seconded by Andrew Koran - <b>carried</b> <b>Motion</b> to approve \$1575.00 for July 1 – July 31, 2018 for payables by Chris S seconded by Adam <b>carried</b>
10min	2	RM webpage to have revolving banner for donators – Laura Not possible. (maybe with teamsnap)
20min	3	Team Snap for RMMHA - Andrew / Adam  Discussion. Going to request a formal proposal for review at our next board meeting.
10min s	4	Rink Sign - Adam  <b>Motion</b> to approve \$1000 for 'Rustlers Covenant" signage for both arena's. Seconded Derek. – <b>Carried.</b>

10min	5	<p>Temporary admin position - Andrew/Adam</p> <p>Discussions. No rush to hire. Need to properly build a job description. Recco to Dave to better understand the environment to define what is required.</p>
10mins	6	<p>Approve Natasha's new role - Andrew/Adam</p> <p><b>Motion</b> to terminate Natasha Breland's Administrative Coordinator Contract effective August 15, 2018 motion by Andrew Koran, Seconded by Brad. - <b>Carried.</b></p> <p><b>Motion</b> to approve \$24,000 to secure a contract with Natasha Breland for ice and registration effective August 15, 2018 or sooner if notice received to March 31, 2019 by Andrew Koran, Seconder Ryan -<b>Carried.</b></p>
10min	7	<p>Pay structure for our A coaches – Ryan.</p> <p>Discussion. Ryan has had a few challenges around securing coaches for the amount being offered. Discussed different levels and the RMMHA current pay structure vs lower mainland coach pay landscape vs our budgets and our association size. Further review around coach levels, paid amounts vs increasing pay scale and the possible snowball effect.</p> <p><b>Motion</b> to approve a coaching stipend of \$4000 for Martin Hak, Atom A1, with \$3500 coming from the Association and \$500 from the parents. An additional \$500 from the association for AC's and \$500 from the parents. Total Parent Commitment from parents for coaches is \$1000.</p> <p><b>Motion</b> to approve a coaching stipend of \$5000 for Brandon Cox, Pee Wee A1, with \$3500 coming from the Association and \$1500 from the parents.</p> <p><b>Motion</b> to approve a coaching stipend of \$2500 for Chris Santiago Pee Wee A2, at \$2500 from the association. An additional \$500 for AC's from the parents. Total Parent Commitment from parents to coaches is \$500.</p> <p><b>Motion</b> to approve a coaching stipend of \$4000 for Bayne Ryshak, Bantam A2, with \$3000 coming from the Association and \$1000 from the parents.</p> <p><b>Motion</b> to approve a coaching stipend of \$3000 for Derek Ferguson Juvy A1. An additional \$500 for AC's from the association.</p> <p>The above Motions by Ryan. Seconded Chris. – <b>Carried.</b></p>
10min	8	<p>Concussion policy - Ken/Adam</p> <p>Discussion : Ken to review options with provide to Bantam A and up mandated concussion testing. – possible pilot project cost recovered via team fee's. \$25/athlete.</p>
10min	9	<p>Dryland gear for A players this season - Ryan/Adam Tabled to next meeting</p>
10min	10	<p>Montreal Canadiens alumni game – Adam.</p> <p>Discussion: Support to have further discussions with Langley and the determine the availability.</p>
15min	11	<p>Policy updating committee – Adam</p> <p>Discussion: Adam has requested a committee to help form policy. Send Adam an email to the team and requested by July 10.</p>

15min	12	<p>Board opening - Adam In camera discussion.</p> <p>Jersey's missing</p> <p>From Bonnie for Volunteers Needed 2018/19 Season - I would like to be apart of the Volunteers process</p> <p><b>PUSHED TO NEXT MEETING</b>  <i>A &amp; C Evaluations</i>  <i>Little Rustler Start Up Event – Coach game &amp; family skate</i>  <i>Photo Day -Giants Game - Equipment and Jerseys Handouts -Startup Pizza Event - Startup of C hockey Event</i>  <i>Christmas Tournays - March Tournays - Equipment and Jersey Returns – Clean and organize the equipment room</i>  <i>Have each team send 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)</i></p>
15min	13	<p>Combine for the preliminary portion of the skills evaluation A program – Adam</p> <p>Lots of discussion around a \$50/player fee for combine testing to collect data.  <b>Motion</b> by Ken, to approve of an additional \$10,000 to the Evaluation budget to run all athletes through combine from Atom to Bantam for 2018-19 Evaluations. Second by Adam. - <b>FAILED</b></p>
10min	14	<p>Third jersey – Adam</p> <p>Discussion: Looking at different colour options. Adam to report back next meeting.</p>