

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

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June 5<sup>th</sup>, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

Carolyn Gosling  
 Pamela Galvez  
 Ryan Douglas  
 Ken Thompson  
 Luba Andrews

Derek Bedard  
 Bonnie Segarty  
 Adam Schwartz

Excused: Scott Falconer, Andrew Koran, Derek Gullmes

James Eccles, Director of Hockey Development, in attendance

### QUORUM

Time Est	Item #	Item Description
2 mins	1	Approval of Minutes from May 15, 2017 meeting <b>Motion</b> to approve minutes from May 15, 2017 –Adam Seconded by Ken . <b>Carried</b>
10mins	2	Midget Tournament (Laura Shelton)- Carolyn Discussions about Naming it the Jim Lindsay Memorial Tournament, would this be something that would run each and every year. <b>Motion</b> to approve this Name the Midget Tournament the Jim Lindsay Memorial – Adam Seconded Derek B - <b>Carried</b>
5mins	3	Update on A coaches – Ryan <b>Motion</b> to appoint Derek Ferguson as Juvenile A1 coach \$3000 Stipend by Ryan, seconded by Bonnie - <b>Carried</b> <b>Motion</b> to appoint Spence Levan as Midget A1 coach \$3000 Ryan seconded by Derek B- <b>Carried</b> <b>Motion</b> to appoint Matthew Charron Bantam A2 coach \$2000 Ryan seconded by Derek B <b>Carried</b> <b>Motion</b> to appoint Rob Boyd Bantam A1 coach \$3000 Ryan seconded by Dave <b>Carried</b> <i><b>This information is not to be disclosed to anyone until coaches are formally announced on our website</b></i> James discussed that there are more interviews this week, next meeting will have further updates for the remaining Coaches
20mins	4	Golf Tournament Update – Carolyn/Adam Discussed about Cancelling this year, as per conversations with Kyla. Carolyn will follow up with Kyla/Scott to make sure that she is wanting to cancel this Golf

		Tournament. Adam will follow up next meeting.
10mins	5	Update - New Policy around board members contact with evaluators (Adam) No updates at this time, follow up next meeting.
5mins	6	Communications Update – Andrew (not here)
10mins	7	Volunteer Policy Update – No meeting has taken place as of today's date, move to next meeting.

***New Business:***

Time Est	Item #	Item Description
2mins	1	Approve Payables (Andrew) <b>Motion</b> to approve payables by Carolyn of \$5779.03 ,2017- Second by Adam <b>Carried</b>
10mins	2	Cross-Ice Equipment (Carolyn) Discussed about getting more getting more set of cross ice equipment for Pitt Meadows Arena. Carolyn will talk with Scott to see about approving a new set to purchase. <b>Motion</b> to approve purchase of a new set of cross ice equipment for this season (17/18) by Derek B, pending the talks with Pitt Meadows Arena. - Seconded by Bonnie <b>Carried</b>
5mins	3	Graduation Ceremonies - Need board members to attend (Bonnie)  Pitt Meadows Secondary - Mon, June 26th 5pm - Hard Rock Vancouver Theatre (Coq) - Carolyn will follow up with Scott  SRT School - Wed, June 21 4:15pm (arrival time) Hard Rock Vancouver Theatre (Coq) – Val Lindsay will Attend, along with Scott
10mins	4	Sponsorship Director Position (Carolyn) Discussion to send out a call to the association that we are looking for a Sponsorship Director Position. The board will review the people that apply at the next board meeting. (June19th)
2mins	7	Calendar Updates for the Board - any outside meetings coming up

Motion to adjourn at 8:42 pm - Adam                      Seconded by Ryan                      Carried