

Ridge Meadows Minor Hockey - Executive Meeting Minutes

March 5th 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Derek B
Derek G
Laura Shelton
Ken Thompson
Ryan Douglas

Luba Andrews
Bonnie Segarty
Pam
Scott F
Adam S

In Attendance -

Excused:, Dave K., Andrew K, James E ,

Guest – Tyler Harron

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from February 19 th , 2018 meeting Motion approve minutes by Scott seconded by Derek B carried
10mins	2	Volunteer Appreciation Update – Carolyn Everything went well and people who attended expressed how much it was a nice idea. Carolyn suggested that maybe a early one at the start of the season, would be a nice idea to get everyone to know each other.
15mins	3	AGM – Voting Details – Carolyn Discussed Members who have left due to injury they are still able to be a voting member . We will be having an outside lawyer to come and chair the meeting, along with two outsiders coming to help count the votes. Carolyn talked about how the meeting will flow.
15mins	4	Spring Hometown Heroes Tourney – Laura Laura talked about how the volunteer numbers are low, and that Jason has reached out to the teams about getting the teams who are involved getting parents to step up. Everything is all looking good for this weekend.
10mins	5	Ed Update – Ken (Scott excused himself during this conversation 6:50pm) Adam – Chair He discussed about how things are going. Deadline date for resume is March 7, 2018. Adam spoke about how the interview process with work. Also spoke about the goals of the committee and getting the right person by going through the process. If the

	<p>committee is not 100% sure of the candidate then they will wait until they have the correct candidate.</p> <p>Adam and Ken spoke about how this person must have all the best qualifications for this position. If it is needed to reopen the posting then the ED committee will repost after the interview process.</p> <p>Derek G suggested to the board about this process, he talked about the vision/path of RMMHA. It is important the person sees the vision and understands it and buys into this process.</p> <p>Scott came back to the meeting at 7:15pm</p>
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New Business:

Time	Item	Item Description
2mins	1	<p>Approve Payables</p> <p>Motion to approve payable in the amount of \$43,896.93 by Carolyn seconded by Adam carried Motion to pay Visa bill for \$13,571.49 by Carolyn seconded by Derek B - carried</p>
10mins	2	<p>Rotary Duck Race Tickets – Carolyn Meadow Ridge Rotary has approached RMMHA about an opportunity for us to sell tickets. RMMHA will receive money back from ticket sales.</p> <p>Carolyn wanted to know if we think RMMHA would like to do this. Discussion around the board was that this is a hard idea to run because the campaign is happening during the off season. Carolyn will back them saying that this will not work for us.</p>
10mins	3	<p>Season End Reminders – Carolyn Carolyn spoke about how there is a list of End of Season list in the managers manual. This will give all managers the complete checklist of what needs to be completed. (ex. Account closures, jersey returns).</p>
2mins	10	Calendar Updates for the Board - any outside meetings coming up

Around the Room;

Scott

Asked Ryan and Derek G about getting communication about any teams that has won banners and or moving on to Provincials.

Motion that RRMHA give \$6500.00 to the Bantam A1 team to go towards the teams traveling/ hotel expenses to attend this year's Provincials out of town- by Scott seconded by Derek B

1st Amendment – by Derek G

Motion that RRMHA to give \$5000 to the Bantam A1 team to go towards the teams traveling/hotel expenses to attend this year's Provincials out of town. - Derek G seconded by Adam **carried**

Motion that RMMHA to give \$2700.00 for the 4 coaches to use to cover travel expenses for the Bantam A1 team to attend this year's Provincials out of town. By Ken seconded by Ryan **Carried**

Adam would like to see a new policy in regards to RMMHA giving funds to teams who make season achievements. Make sure that this gets addressed at a later date.

Thanks were given to Tyler for coming out to the meeting.

Motion to make Scott Falconer a lifetime member of RMMHA by Derek B seconded by Adam - **carried**

Motion to make Blaine Hallman a lifetime member of RMMHA by Derek B seconded by Adam - **carried**

Motion to make Derek Gullmes a lifetime member of RMMHA by Derek B seconded by Adam- **carried**

Motion to make Carolyn Gosling a lifetime member of RMMHA by Derek B seconded by Adam -**carried**

Meeting to adjourn at 8:55pm by Scott

Vote on the amendment

Motion to give \$ _____ to the Bantam A1 Coaches to be used towards the traveling/hotel expenses to attend this year's Provincials out of town -

Second Amendment

Talks around the room about this idea,

Talks went back and forth about how this idea is a good idea and how the details will all work out. Also and how this will look towards all the other teams in the association. Need to find the right balance to do this between the A programs and C programs.

Talks about a possibility of getting a dollar amount for the association to support any team going to the Provincials. If there are a number of teams then this money could be divided up between them.

Ken spoke about how we need to give something to this team for all the hard work and dedication this season. It is very good to show the support the from the RMMHA.

Scott spoke about how we should give this team a helping hand.

Moving forward the board needs to get a policy around this topic (ie. Add in the budget, fees)

