

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

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May 1 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

## Executive in Attendance

Carolyn Gosling	Derek Gullmes
Derek Bedard	Pamela Galvez
Ken Thompson	Bonnie Segarty
Luba Andrews	Andrew Koran

Absent: Adam Schwartz, Dave Kallin, Nolan Balatti , Scott Falconer, Ryan Douglas

James Eccles, Director of Hockey Development, in attendance

## QUORUM

1. Motion to approve minutes from April 19th , 2017- Derek B - Second by Bonnie Carried
- 2 Update - Banners (Derek G and Ken)
- 3 Update on the Golf Tournament – Adam (away) Derek discussed about just waiting for the information to be sent out to the association.
- 4 Update - City Stakeholders Meeting-Carolyn  
Carolyn updated the board out the meeting, Stats from the survey 25 – 30 in favor of all venues, except the covered stadium. City said this is a 10 year project. Carolyn will keeping us up to date on the cities meeting.
- 5 Update -Midget Tier 1 Provincial Hosting request – Scott(not here)  
Carolyn discussed in behalf of Scott has said that this is not an option as the original host city is going in for the tourney. We will discuss if an option comes up.

6 Update -Board Planning Workshop

Carolyn discussed the date will keep us posted.

7 Update - New Policy around board members contact with evaluators - Adam

Derek G talked to Adam, policy is not finished yet. Further information to come.

Board Directors spots –

Sponsorship –

Andrew - Ken

Carried

Tournament Director – Pam

Motion Derick carried- Andrew

Atom Director – Ken Thomson

Motion to Appoint Carol - Pam

Carried

Update from the Treasurer - Andrew discussed the chq/ Bills that got paid – all in favor  
Approved the payables all in favor

- 1 PCAHA AGM - May 28th 2017 – Scott  
Surrey – need 3 -4 people to attend for our votes , let Carolyn know if you like to attend.

Derek discussed that there is useful information at these meeting.

2 Scholarship Applications Review - Carolyn

The members must be : player, ref and a school District 42 student

Jim Lindsey Memorial Sholarship – (RRMHA and the family) - \$1500 (1000 for RMMHA and 500 family)

Each year gives 2 – 1000.00 scholarship/ Bursary (player or Ref ) must be a Member

3 Ice Coordinator Contract Renewal - Carolyn

Carolyn updated us on this position(Natasha), she is wanting to do this contract for the 201/18 season. She did a great job, and feel that she is great to do it again

Motion to accept the contract carolyn - second - Derek G

Carolyn discussed a brief explanation of the ice times for each division and development .

4 BC Hockey AGM - Carolyn

Sun Peaks – June 9 -11<sup>th</sup> 2017 Jaymes and 4 other board people

Carolyn discussed the weekend – seminars , meetings and a dinner

Election to the board will take place as well

Please contact Carolyn if anybody is interested in going (expenses will be paid for )

5 Atom Transitional Plan - Carolyn

Scott wanted to tell us that Hockey Canada has backed off, NOT happening this year. As the board we will need to decide if RMMHA would like to do it or not. Further discussion need to happen.

Jaymes will draw up a plan to offer the Atom Division players a prep camp

6 Haney Pub Sponsorship - Derek G

Approached by the Haney Pub, for us to tell our teams to have their Pub Night there. They would give the teams \$250 directly, and then give pack to association. Further discussion to talk about all the other pub's in the area. Table to next meeting

7 Calendar Options that auto link all board outside meetings - Ken

Take a few minutes at the end of the meetings to make sure each we all know about all meetings

Google calendars for all board members -

8 Apparel Committee - Derek G

Derek asked if anybody wanted to join the committee, Luba said yes

This committee will discuss new equipment, 3<sup>rd</sup> jerseys, bags, socks, shells etc. Rules to be put in place from the association. 50<sup>th</sup> anniversary committee should think about ideas about getting the product out there.

9 Colour Workshop - Luba

The workshop will not happen,

10. Registration open as of May 1<sup>st</sup> – emails went out tonight

Tourney Director asked about Flames – teams playing at the games – Pam  
Discussed that this will happen again, need to meet with Dave and Andrew,  
Derek would like to see another RMMHA hometown tourney this year.

Motion to adjourn at 8:22 pm - Derek G Seconded by Derek B Carried