

May 14th 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Derek B	Bonnie Segarty
Laura Shelton	Andrew K
Dave Lige (left at 7:35pm)	Adam S
Ryan Douglas	Dave Kalin
Brad Scott	

In Attendance – Chris Muc, Jennifer Marshall

Absent - Ken Thompson, Pam Galvez, James E and Chris S

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from April 23rd ,2018 meeting Motion to approve the April 23 minutes by Andrew seconded by Brad carried
20min	2	<p>Dave spoke at the Summer Development Program - Ice Time will be held at Pitt Meadows Arena. Fees are less</p> <p><u>1st -- July 9 - August 2</u></p> <p>Atom/ PW Groups: Tuesdays 5:45-6:45pm Ice / 7-8pm Dry land Thursdays 6-7pm Ice / 7:15-8:15 pm dry land</p> <p>Bantam / Midget: Monday/Wed 10:30-11:45am -- gym / 6-8:30pm -- ice Tuesday 10:30 -- special events TBD Thursday -- 11:30am-12:45pm -- gym Friday 10am -- Track at MRSS</p> <p><u>2nd -- August 7-10</u> Atom, PW, bantam and Midget all Tuesday - Friday</p> <p><u>3rd -- August 13-17</u> Atom, PW, Bantam & Midget all Monday-Friday</p> <p>The program will be run the same as what Dave has been doing for the last few years. Instructors will be the ones that Dave has been using in the past . Dave is in the works of booking all the instructors.</p> <p>Dave would like to see outside evaluators on the ice for evaluations. Dave would like to see us using the outside evaluators to try to stop the issues of the evaluators knowing who the players.</p> <p>If this program sells out we have the options to expand if the need is there. Discussion came up about opening this up to outside members if we sell it out. Dave would like to see this out to the public asap.</p>
30mins	3	Golf Tournament Updates - Laura / Adam Meadow Garden is not able to have us host our tournament this year. Adam is looking at a few new venues at this time. Will update the board.
15mins	4	Hockey 1-4 (Little Rustlers Program) and Atom - New Format Review - Brad Adam spoke about the information that was sent out the members before registration. This was a brief outline of how this new format will take place.

		<p>Brad spoke about how the H-1-2 will be joined this year. Brad explained the process of the Little Rustlers Program. Spoke about the cost and it was decided that we would have the cost for the H1 and H2 be the same for this season. As we have already advertised the prices on our web page. Board agreed .</p> <p>Motion to approve the cost of \$565.00per player for the Little Rustlers Program by Ryan seconded by Brad carried</p>
15mins	5	<p>Board resignations/nominations - Adam</p> <p>Adam spoke about the resignation of Wyatt and Dale.</p> <p>Adam introduced Chris Muc and Jennifer Marshall. Andrew spoke about the needs of the board and that Chris and Jen and how they will be a great help to the board.</p> <p>Motion to approve Chris Muc and Jen Marshall to the Board of Directors by Derek B seconded by Andrew carried</p> <p>Dave L suggested that we post a small note on the web page introducing the New board members.</p> <p>Motion to appoint Chris Muc as Tourment and Pee Wee/ Bantam Director for the 2018/19 season by Derek seconded by carried</p> <p>Motion to appoint Jen Marshall as Communications Director for the 2018/19 season by Ryan seconded by Brad Scott carried</p> <p>Motion that Dave Kalin will be resigning as the Atom Director effective immediately by Adam seconded by Andrew carried</p> <p>Motion to appoint Dave Kalin as the Hockey 1-4/Little Rustler Director for the 2018/19 season by Ryan seconded by Andrew carried</p>
10min	6	<p>Scholarship motions - Andrew</p> <p>Jim Lindsey Memorial Scholarship – (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 .</p> <p>Andrew spoke how the students were picked..</p> <p>Motion to award Alexis Kahlert \$1500.00 for the Jim Lindsay Memorial Scholarship and by Andrew seconded by Laura carried</p> <p>Motion to award Emma Hall and James Skidmore \$1000.00 each for the RMMHA Scholarship and by Andrew seconded by Dave K carried</p>
10min	7	<p>Registration opening May 15th - Andrew</p> <p>Andrew spoke that registration will open up May 15th . Everything is all set up and ready to go.</p> <p>Ryan will draft up a new policy in regards to the players going to other outside teams . Guidelines, refunds and payments etc. Ryan will present at our next board meeting.</p>

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Andrew Motion to approve \$10,236.27 for payables by Andrew seconded by Dave Kalin carried
10mins	2	Sportsplex Ice availability - Adam Adam spoke about getting some board members to get together to look at outside ice. Look at ways to make our icetimes the most usable for our members. Langley Sportsplex has given Adam times and prices for this season.
10mins	3	2018 Tournament dates - Adam Adam spoke about dates for the 2018/19 Season. Adam asked Chris M and Laura to meet to discuss our tournament ideas and plans etc. Jim Lindsay Memorial Tournament , Laura is looking at moving the dates. Chris M and Laura will discuss this together. The new dates for this tournament will be February 1-3, 2019. 2018/19 Tourney Schedule Dec 27-30 Winter Round Up Feb 1-3 Jim Lindsay Memorial Hockey Tourney Mar 15-18 Hometown Heros Tourney
10min	4	Jersey approval and order - Adam Adam spoke about the 3rd Jersey for the 201/19 Season . Proposed ideas were sent to the board members by email.. Adam asked the board for their opinions , the board all liked the White jersey with the Rustlers Leaf across the front of the jersey. Adam will start the
15min	5	PCAHA AGM May 27 - Adam Adam asked the board if any of us would like to attend, please let him know.
10min	6	Provincial championships for PW T1 and M T4, applications in by May 18th - Adam Adam talked about RMMHA hosting these tournaments. Adam brought up about our teams playing the teams coming to these tourneys. This would bring the possibility of having our teams face some really challenging teams. Discussion around the room about if RMMHA could get this tourney and run it with great success. Derek B spoke about how this is great exposure for our association, but it takes a lot of volunteers. At this time is was decided that we will not be submitting an applications at this time.
10min	7	Board email addresses - Andrew Andrew will make sure that all the emails and signatures will get up and running.

Around the room ,

Ryan

Evaluations will start August 18th 2018 for Atom, PeeWee and Bantam. Midget will start September 5th 2018
AP Player rule for A divisions - would like to get further clarification on this from PCAHA

Dave K

Question asked about the duties of Natasha - Ice Allocator and Admin support . Adam asked the board send any admin requests that we think Natasha can help with please send to Dave Lige. As Dave L will be gathering information to create a job description.

Andrew- Equipment Room Help to get this years equipment returns organized and put away in storage.

Brad - Like to see a survey to the coaches and managers about what went well or didn't last year . Adam asked Jen to gather a few questions for this survey

Derek B - Talked about looking at other Provincials if the come up . It is always looks good for associations hosting these events. Should always explore this he feels.

Jen - Asked about why goalies pay full price. Reasons were explained why

Adam - Referee and Chief for next season - Adam asked the board if Ryan could approach Al Robbie about this upcoming season.

Laura - Scotiabank will no longer be able to give us further sponsorship funds . Still will give us \$1000.00 for our golf tourney .

Meeting adjourned at 9:25pm by Andrew