

Ridge Meadows Minor Hockey - Executive Meeting Minutes

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

EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Dave L	Adam
Bonnie	Brad S
Chris M	Jen
Adam	Rob Allan

Absent - Dave K, Laura, Ken T, James

Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from October 15th ,2018 meeting Motion to approve the October 15th 2018 minutes by by Chris seconded Stuart
2mins	2	Prospective board member Rob Allan - Adam Motion to appoint Rob Allan as a board director for the 2018/19 season by Adam seconded by Andrew carried Rob will be looking after the Midget/ Juvenile Director
2mins	3	Email Motion held on Wednesday , October 24 2018 Motion: To allow Jaxon Nicolson to register in H3 (Novice Minor) late at a reduced rate of \$527.45 by Andrew seconded by Adam - carried ** players return paying the full rate oct 31 (major midget, minor midget and junior)**
5mins	4	Admin Position Update- Dave L Dave informed the board that Kim Lovett was the successful candidate for the RMMHA Admin position. Dave also discussed that Kim's hours would be flexible depending on the needs of the association. (ie. special events) Motion that the board appoint Kim Lovett as the admin position for (15 hours per week @ \$1300 per month=-\$6600/21 weeks \$22per hour) by Andrew seconded by Chris M carried
15mins	5	Sponsorship Updates - Laura Giants night - all the info sent out and Jenn .P is looking after teams , payments and Advertising for event Jim lindsay - we are full in all three tiers - looking for 1 more A1 team to make 6 teams - please spread the word . Subway fundraiser cards - I have sent out with link the opportunity for H1-H4 , atom and peewee teams to receive fundraiser cards and sell for \$10 - awesome cash to be had per team if teams decide to do this !
10mins	6	Communication Update - Jen Jen discussed the messages that have gone out to the members in the last few weeks.
5mins	7	Planet Ice Water Station Update - Bonnie Will be installed this week
5mins	8	Tournament updates - Chris

		Jim Lindsay is pretty much full, looking for one more team. Home town hero is still accepting teams
10mins	8	Noah Trulsen fundraiser. Update - Dave L Dave L informed the board about the event, lots of great things coming into place November 10th at Planet Ice. Lot of great donations coming in for the event.

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S Motion to approve the payables of \$24,006.94 by Chris S seconded by Ryan Carried Motion to approve the electronic payables of \$1333.33 by Chris S seconded by Ryan Carried
15mins	2	Refund request for Connor Salt - Ryan Ryan discussed the issue of Connor Oct 26th , 2018- ACL knee injury, finished for the season. Family has asked if RMMHA would give any more then 50% back. Only played from August to October, 2018 Motion to give 75% of the registration fee, less 25% of A player fees for Connor Salt for the 2018/19 season due to injury by Ryan seconded by Rob carried
15mins	3	2019 Evaluations - Ryan Ryan discusses the evaluation process for 2019/20 season- looking to shorten the process overall. Looking to evaluations in jan/feb of 2019 , Evaluators would be watching the games , then this would put them into the proper camps for August. Gives accountability to the players to work hard all year. Coaches will give data at 3 different times throughout the year (this data will be complied with the evaluators data). This will take away the phase 1 process in August of the new season, Still working on more details at this point . Board was asked to think about it and discuss further at the next meeting. Email Ryan if you have any further questions.
15min	1	Prospective board member Rob Allan - Adam Motion to appoint Rob Allan as a board director for the 2018/19 season by Adam seconded by Andrew carried
15mins	5	Awards night planning and procedure to select winners- Adam We need to start planning for this season.- Adam asked for ideas on this evening. Idea of changing the venue and the idea of a new concept of the awards night. If you would like to join or head up the night please let Adam know.

Around the room

Andrew - ice costs and fees

Andrew has been looking at the ice costs for the year. There has been some ice saving costs that we thought we were getting was not correct. \$81,000.00 loss for the fiscal year.

\$198,000.000 planet ice / \$354,000.00 pitt meadow

Open ice is available that RMMHA is not using (early mornings at pitt meadows) , direct all manager to the web page free ice.

Chris - Finance committee needs meet ASAP to discuss how to get some savings.

Ryan - Conflicts make sure that these are done correctly, all parties know the proper times.

Motion to adjourn 8:26pm by Bonnie seconded by Andrew **carried**