

RMMHA
EXECUTIVE MEETING MINUTES

Date: November 27, 2017

Time: 6:45 p.m. – Planet Ice Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Scott Falconer
Andrew Koran
Luba Andrews

Ryan Douglas
Derek Gullmes
Adam Schwartz
Pam Galvez

Excused: Dave Kallin, Bonnie Segarty, Ken Thompson, Derek Bedard, Laura Shelton

QUORUM

1. **Motion** to approve minutes from the November 13, 2017 – Adam. Seconded by Ryan.
Carried
2. December meeting dates – we currently have a meeting scheduled for December 11. Proposed to change to December 18th. Carolyn will move it to the 18th.
3. Photo Day Recap – Luba helped out this past Saturday and said we had great volunteers and everything went well. Bonnie has indicated that some coaches did not come for the photos and she is concerned about this. Ryan will follow up with Bonnie to find out which ‘A’ coaches did not attend. Andrew will put something out on FB and the website thanking our volunteers.
4. Volunteer Prizes – we need to decide on what the prizes will be. We have a \$5,000 budget for the prizes. Below is what has been decided for prizes:
 - a. Free Base Registration (Individual prize)
 - b. Westjet Travel Voucher (Individual prize) - \$1,000 (Scott will follow up on this)
 - c. Visa Gift Card (Individual prize) - \$1,000
 - d. Team prizes - \$500 cash value per prize (3 teams will be drawn)

Team Draws could be done: 2 at the Awards Night and 1 at the end of the Spring Tournament. Every team that satisfies their hours by the end of January will be eligible for the draws at Awards Night. The final draw will be done after the Spring Tournament.

Individual prize draws will be after the Spring Tournament.

5. James Update – development has been going well. Numbers have been strong except for photo day. Goalie development has been healthy. ‘A’ team development – some hiccups due to game conflicts with their practice ice times. Coaches notify James when this happens and more sessions will be set up in January and February.

Team Officials Certifications – as usual it is a gong show running after team officials to get them to do all of their certifications. James, Derek G., Ryan and Natasha are dealing with contacting team officials to get their certifications done before Friday (deadline).

First Hockey Canada specialty clinic was held this past weekend – James said it went well. Only 6 coaches came out to this one. He plans to host a couple more in the new year as well.

6. Tournaments Update – Christmas Tournament is a challenge as some of the volunteers have fallen through on the committee – Pam is now having to play catch up on the work. Midget tournament planning is well underway. Ice is still needed for both tournaments. We have a committee who stepped up to take on the Spring Tournament.
7. 50th Anniversary Update – Saturday, January 27 is the big celebration day. The City of Maple Ridge has an event that will be done in conjunction with our 50th Anniversary celebration. We really want to have a large turnout throughout the day especially at the end at the Flames Game. There will be a press release announcing everything in the next couple of weeks once everything has been approved at the City level.
8. Branded App Refund Update – Scott did contact SportsEngine last week and requested a refund but he has not received any kind of final response.

9. **Motion** to approve payables in the amount of \$3,857.34 for electronic payments – Andrew. Seconded by Derek G. Discussion. **Carried**

Motion to approve payables in the amount of \$59,076.38 to Planet Ice and Nustadia from the Gaming Account – Andrew. Seconded by Derek G. **Carried**

Motion to approve payables in the amount of \$15,621.77 from the General Account – Andrew. Seconded by Derek G. **Carried**

10. Bantam 'A' Player Addition – we have a player transferring in from an academy and Ryan would like to have him added to the 'A' Program, with the actual team yet to be determined. Derek G. indicated there is no need to add him to the 'C' Program and in fact it would be detrimental to balancing the teams. **Motion** to place Nathan Boatter on the Bantam A2 team for evaluation, and by December 15 the decision will be made as to which player will be added to the Bantam A1 team from Bantam A2 and expand the Bantam A1 Team roster to 16 skaters – Ryan. Seconded by Derek G. **Carried**
11. MML Game – We are hosting games on December 2 and 3 for the North East Chiefs to play on Cam Neely Arena (at no expense to us). We have 4 former players from Ridge Meadows on the team. On the Saturday night game there will be a ceremonial puck drop with Scott and the captains of the Atom A1, Pee wee A1 and Bantam A1 teams.
12. PCAHA and BC Hockey Updates – PCAHA Semi-Annual general meeting was last weekend. Reminder for any teams that wish to withdraw from playoffs needs to be sent in by the deadline. Teams are expected to reschedule their games that are scheduled for December 24th. Weather cancellations – the direction is that if you are cancelling a

game due to weather it must be only due to a weather alert or warning. Balancing – everything seems to be ok. There will be team adjustments at Christmas within the groups.

13. Board Get Together – no one has any thoughts on this so I guess it won't be happening.
14. 2018 Golf Tournament – Meadow Gardens has contacted us to secure a date soon for our Golf Tournament next Summer. August 18 or 11, and then 10th would be the choices.
15. **Motion** to refund Sebastian England 75% of the Juvenile 'A' registration fees due to injury – Carolyn. Seconded by Adam. **Carried**
16. The Kennedy family has cancelled for 2 kids on November 20, 2017 and have requested a refund due to personal family reasons. Haven't elaborated more than that. The decision is that we will not entertain a refund based on the information provided. Andrew will respond to the family's request.
17. Association Christmas Give Back Idea – Bonnie has suggested that we arrange for an association collection of Christmas Hamper donations. Discussion. Adam suggested that we maybe have teams sign up to sponsor a family and do it that way. Challenge teams to compete with one another as to how much they donate. Let's empower Bonnie to discuss this with the Christmas Hamper Society and see what they suggest in terms of being able to provide the most and have the most success. Maybe pick a date for teams to bring all their stuff at one time to see it and take some photos.

Motion to adjourn – Carolyn. Seconded by Derek G. **Carried**

Meeting adjourned at 10:00 p.m.