

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

October 1 , 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Stuart F	Andrew Koran
Ryan Douglas	Laura
Chris Muc	Dave L
Bonnie	Brad S
Jen M	Dave K

Adam (arrived 8pm)

Absent - Chris S, Ken

James in Attendance , Derek B attended for the first part of our meeting , presented him with a thank you card.

## Old Business:

Time	Item	Item Description
2 min	1	<p><b>Motion</b> to approve that Andrew chair the meeting tonight is Adams absence by Jen seconded by Ryan <b>carried</b></p> <p>Approval of Minutes from September 17th ,2018 meeting</p> <p><b>Motion</b> to approve the September 17th, 2018 minutes by Andrew. seconded by Chris M <b>carried</b></p>
5mins	2	<p>Giants Social Night for Sponsors - Laura</p> <p>\$50 x 2 for a suite to take the sponsors to out for a night . A nice gesture to show the thanks.</p>
15mins	3	<p>Bantam A3 Roster Size - <u>Email motion on Sept 25th 2018 by Ryan</u></p> <p>The Bantam A3 team - there are currently 17 skaters and 2 goalies which puts us over the maximum 15 skaters per team. In C hockey, we also have 15 skaters per team, so we have 2 extra kids that we need to place.</p> <p>We'd like to keep them in A hockey and have them on the A3 team, as injuries will most certainly come up this year for the Bantam A group.</p> <p><b>Motion</b> that we expand the roster for the Bantam A3 team to 17 skaters and two goalies by Ryan seconded by Adam - <b>Carried</b> 1 abstained</p>
10mins	4	<p>Parent Meetings C program - Brad</p> <p>Tuesday &amp; Friday night this week, Please make sure all of us attend, Jen will send out another reminder to the membership.</p>
5Mins	5	<p>Ref Clinic Update - Bonnie</p> <p>Looking into finding a room to hold this clinic , Dave will look into other options for the classroom area.</p>
10mins	6	<p>DHD Report - See below and attachment</p> <p>Discussing around the room about the teams using their budgeted funds to bring in outside developers without RMMHA knowledge. Adam and James will speak to the coaches and we can work together on this issue.</p>

## New Business:

Time	Item	Item Description
2mins	1	<p>Approve Payables - Andrew</p> <p><b>Motion</b> to approve the payables of \$92,717.53 by Andrew seconded by Laura <b>Carried</b></p> <p><b>Motion</b> to approve the payables of \$8999.98 by Andrew seconded by Brad <b>Carried</b></p>
15mins	2	<p>Carding Fees - Andrew</p>

TEAM	FINAL 2018/19 CARDING	2017/18 FEE CHARGED	DETAILS		ADDITIONAL COSTS		
			# of Athletes	Practice Ice Extra Hours	Extra Game Time (portion of hour)	Tournaments	Coach Stipend Parent Costs
Atom A1	\$497.00	\$ 530.00	17	1	0.25	\$ 1,500.00	\$ 1,000.00
Atom A2	\$350.00	\$ 405.00	17	1	0.25		
Atom A3	\$350.00	\$ 405.00	17	1	0.25		
Atom A4	\$350.00	\$ 405.00	17	1	0.25		
Peewee A1	\$562.00	\$ 590.00	17	1.25	0.25	\$ 1,450.00	\$ 1,500.00
Peewee A2	\$303.00	\$ 435.00	17	1	0		
Peewee A3	\$303.00	\$ 375.00	17	1	0		
Peewee A4	\$303.00	\$ 375.00	17	1	0		
Bantam A1	\$873.00	\$ 830.00	18	1.5	0.75	\$ 4,200.00	\$ 2,000.00
Bantam A2	\$541.00	\$ 465.00	17	1	0.25	\$ 1,404.53	\$ 1,000.00
Bantam A3	\$379.00	\$ 465.00	19	1	0.25		
Midget A1	\$834.00	\$ 550.00	19	1.25	0.5	\$ 1,700.00	\$ 5,500.00
Midget A2	\$562.00	\$ 420.00	19	1	0.5	\$ 1,675.00	\$ 1,000.00
Midget A3	\$337.00	\$ 460.00	19	1	0		\$ -
Juvenile A1	\$100.00	\$ 135.00	20.00		0.5		

**Motion** to approve the 2018/19 carding fees by Andrew seconded by Jen **carried**

5mins	3	<p>Coaches/Managers pizza night oct 23 - Laura</p> <p>The curling rink liquor license has changed they can no longer serve beer/wine etc. Laura wanted to discuss with the board about another option about holding this event. Laura will talk to Craig at Planet ice see if he has options for us. Laura will get back to us .</p>
5mins	4	<p>Las Vegas donation - Laura</p> <p>Laura spoke about this donation "Las Vegas Foundation", this was brought to Laura be a family who had lost a member in the shooting. The foundation is wanting to give funds to RMMHA member to help them out with registration fees, as one of the victims was from Maple Ridge.</p> <p>Dave L will report back to us with some ideas in regards to this.</p>
5mins	5	<p>Red sleeves jacket question ( on behalf of Val )- Laura</p> <p>Midget A1 Jackets - This is a very long station tradition to have the Midget A1 Red Sleeved Jackets for each players. A family member has always purchased the jackets for the team. This Red Sleeved Jackets are grandfathered in to be approved for purchase each year. (check policy) Tabled to next meeting upon further knowledge need to be given to the board.</p> <p>- Note Coaches wearing the Red sleeves on the bench</p> <p><b>Motion</b> that we allow any previous approved RMMHA apparel to be worn at all events by Andrew seconded by Jen <b>carried</b></p>
10mins	6	<p>Derek Bedard will be there for his presentation of gift - All of us</p> <p>Thank you to Derek for all the hard work over the years. Derek has put a lot of times and hours</p> <p><b>Motion</b> to approve Derek Bedard as a lifetime member with RMMHA by Laura seconded by Dave K. <b>carried</b></p> <p><b>Motion</b> to update the Lifetime members plaque for RMMHA and make it current with all the past and present life time members by Dave K seconded by Laura - <b>carried</b></p>
10mins	7	<p>Dave L extra paid work with teams - Andrew</p> <p>Dave L has been ask to work with team in regards sports psychology to our teams. Should he be charging the for this.</p>
10min	8	<p>Giving Back Idea - Jen and Bonnie</p> <p><b>Motion</b> that all the RMMHA members take part in the Giving Back Campaign this year by Jen seconded Laura <b>carried</b></p> <p>Bonnie to speak to Dave L about this idea, and getting more involvement from each team.</p>
10min	9	<p>Bantam and Midget games on Red Rink - Ken</p> <p><b>Motion</b> that all Bantam and Midget A teams not use Red/Fiat Rink for games due to safety by Ken seconded by Laura <b>NOT CARRIED</b></p>

From James

Attached (see Attached documents in the agenda email from James)

- 1) Simple report and budget breakdown
- 2) What a monthly plan and schedule I execute each year with the teams, coaches and development team

3<sup>rd</sup>) the registration for Novice Major and 'C' level sign ups is live on our Development tab

- Emailed communications to inform our public

4<sup>th</sup>) below scenarios are already on teams calendars on teamsnap, where signing up is not required

- Little Rustlers 2.1 & 2.2 / 2.3 & 2.4 Sunday am (rotating each week)
- Novice Minor Saturday AM (rotating 2 teams a week)
- Novice Major Saturday AM (rotating 2 teams a week)
- Atom 'C' Saturday AM (rotating 2 teams a week)
- PW A fwds & def dev slots
- BT A fwds & def slots
- MG A fwds & def slots

5<sup>th</sup>) below are power skating times NOT posted to teams calendars on teamsnap as they are occurring during practice slots

Novice Major 10 practice blocks for Power Skating

Atom A 10 practice blocks for power skating

- These times have been sent to all coaches by DHD
- All coaches and DHD have meet and everyone is on the same page, organized, understand responsibilities and duties
- These are all times the ED is informing the managers they can post to their own calendars if they wish

Coach Clinics

PCAHA is only holding clinics in the greater Vancouver area. James is trying to get these clinics to be held here. As you must live in the area to be able to register. James will keep the board posted on how those plans as there is nothing available until Nov 1 2018. James is waiting to get approval to hold the courses for our coaches.

Teams who are wanting to use outside developers that are not on our approved list of developers. Teams must apply if they are wanting to use some outside our developers list .

Around the room,

Dave L - please give all our job descriptions if you have done so.

Organization Model is needed to be updated and made clear. Communication needs to be worked on.

Admin interviews will happen this week 3 people in total , Dave will bring a candidate to the next board meeting

Apparel - tues oct 9 - 6:30 - 9pm- Sample sizing Night bonnie look at the room rental

Saturday oct 7th -

Oct 9th Day Care Room book it

Bantam A1 team is looking to use Brad Hunts team jersey as a player "Hardest worker " player . Only if Brad okays this and give us a new one at the end of the season.

Opening up the A stars program to the Barracudas A level players in the peewee division.

**Motion** to allow the Barracudas A player to attend our A stars program for \$300 by Dave L seconded by Andrew **carried**

Jen

Start to work on the web page as the season has started up .

Laura

Emails in regards to teams get their own sponsors - if a company wants to give money without getting sponsor advertising.

Table - Teams getting funds from outside sponsors

**Motion** to approve \$1500 to BA1carding fees to secure a second assistant coach by Ryan seconded Adam carried

Adam

3rd jersey and getting different numbers on the new 3rd jersey (Ok this year ONLY)

Teams should be ordering 1 extra 3rd jersey for AP players

**Motion** to adjourn by Andrew at 9:55pm seconded by Ryan carried