

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

October 30th, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Carolyn Gosling  
Pamela Galvez  
Scott Falconer  
Ken Thompson  
Luba Andrews  
Laura Shelton

Derek Bedard  
Bonnie Segarty  
Dave Kallin  
Andrew Koran  
Derek Gullmes

Excused: Ryan Douglas, Adam Schwartz, James Eccles

## Quorum

### Old Business:

Time	Item	Item Description
2 mins	1	Approval of Minutes from Oct 16th., 2017 meeting <b>Motion</b> to approve minutes from Oct 16th, 2017 by Derek Seconded by Pam . <b>Carried</b>
5mins	2	Photo Day Update - Carolyn / Bonnie Nov 18th & 25th MRSS Annex All Booked and the mats are ordered and to be delivered Friday the November 17 <sup>th</sup> . Derek G is still working on the graphics for photo day packages. Scott would like to see the players with full gear and or dress clothes. Bonnie will make a note to attach to the order forms to the team managers.
15mins	3	Communications Update – Andrew Web Site Sports Engine, Andrew has an update that they are still working on the issues we are having, Looking for something by the end of this week. Some teams are still not being able to get into the App to keep their players families updated. Carolyn would like to see the managers use the Season not Pre season for all game now that the season is up.
5mins	4	Referee Cancellation Policy Review - Andrew / Carolyn Leadership Committee

15min	5	<p>Social Media &amp; Electronic Policy – Scott (RE: document Scott sent out)</p> <p><b>Motion</b> to approve the Social Media and Electronic Policy by Carolyn <b>seconded</b> by Luba <b>Carried</b></p>
10min	6	<p>Giants Fundraiser Night - Nov 11th - Laura Everything is good to go according the Laura Selling for \$18 per ticket, all managers will be collecting the money before tickets are given out. No tickets without money first.</p>
10min	7	<p>Bantam Showcase – Carolyn</p> <p>Nov 4 &amp; 5<sup>th</sup> are the game days, schedule will be available soon. Ryan is looking after the time keepers and scorekeepers. 12 games between the 2 rinks .</p>

***New Business:***

Time	Item #	Item Description
2mins	1	<p>Approve Payables (Andrew)</p> <p><b>Motion</b> to approve payables by Andrew of \$9156.50 for Oct 30<sup>th</sup> ,2017- Second by Ken <b>Carried</b></p>
10min	2	<p>Bylaws Review Committee - Carolyn</p> <p>It was discussed that we need to have the Bylaws Committee meeting so that we can set up new and update any bylaws. Carolyn would like to have this ready to go before the AGM at the end of the 201/18 season. Please let Carolyn know if you would join the committee.</p>

15min	3	<p>Player Cancellation Requests - Andrew / Carolyn</p> <p><b>Motion</b> to refund Carson Fairley the registration fee less \$50 due to an ongoing injury by Carolyn, seconded Ken, Derek G <b>carried</b></p> <p>Motion to refund Mitchell Bartkowiak for 75% of the registration fee due to injury by Carolyn, seconded by Derek B <b>Carried</b></p>
2mins	4	<p>Calendar Updates for the Board - any outside meetings coming up</p> <p>All meetings are on the Google Calendar</p>

Around the Room;

Pam -

Discussed about an Atom C Coach and the coaching staff that it seems that the commitment level is lacking. She was concerned about the lack of responsibility to the team. Ken spoke about how things need to be looked into, and finding solutions to help the coaching staff.

Atom Tourney

Only Ridge teams have signed up as of today. Pam has spoken that the teams and all teams are okay and would like to still attend the tourney if only Ridge teams. Pam will try to send out again, to try and get more attention.

Laura –

Had a meeting with the Lindsay's - The family would like to keep the Tourney low key (keeping the Memorial Media as little as possible. They expressed that Jim wouldn't of wanted a big fuss made over him. Jim would want all the focus on the game of hockey, and making the event the best for the players.

Carolyn –

Spoke about the scholarships for this coming year, she was sent a letter from the school board. The scholarships will stay the same as last year.

Luba

PeeWee Bantam Tourney - We need to find volunteers to make this tourney run

Andrew – Sams Pub Donated \$2000  
\$500 cash from the Haney Pub – Sams \$1500 for sponsorship

Derek B

Juvenile Tourny getting started with meetings, Committee will need to get going on the planning.

Derek G

Discipline Committee need to get started asap. A few people have said they would join. Derek G will speak to Adam as he was on the Committee last year. Derek spoke about how the committee will work and how decisions will be made.

Dave

Dave spoke about getting a manual together for each division directors that can be kept up to date each year. This will allow things to get done correctly each year. Dave would like to see any and all policies put on paper as per the Roles that each Board Member does. Dave suggested that we have someone to take notes and create a template etc.

Ken spoke about getting an executive Director for our association.

Derek G spoke about how a job description and how the association needs get everything together if this is something the board would like to do.

Discussion around the board about putting things on pause and getting things in place to make manuals for each board member duties. Derek discussed about getting things changed is a change, but can be done.

**Motion** to set up a committee for developing a paid Executive Director for our Association by Dave, **seconded** by Andrew **Carried** (Scott did not vote)

Discussion went around the room on this motion,

If this motion is going to get going then we need to get this position going. Ken spoke about how we can get this done with the board we have now.

Carolyn discussed about how this topic of an Executive Director will take a lot of time and there are a lot of things that need to get done this year as well.

Laura asked about making sure that all the Sponsors are getting what they paid for and promised.

**Motion** to buy the Two Owners of the Flames - NEW RMMHA Sweat Hoodies by Derek G seconded by Dave **carried**

Scott

Scott has been in conversations with PCCHA about discipline issue , seems to be on the rise this year. Scott said that this is taking up a lot of time.

On ice officials and the behaviour of them on the ice, Scott has received feedback with other association on how we build these on ice refs.

Communications from PCCHA about some of our teams good and bad, he is working with Al Robbie with one of teams and on ice officials with issue that took place in Abbotsford.

Hockey Day in Maple Ridge – Saturday January 27<sup>th</sup> – Carolyn discussed the issues with this event. Ice times, rescheduling, teams etc. Making this a great event for our 50<sup>th</sup> event day big celebration day.

Meeting to adjourn 8:41 by Derek B by Dave