

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

**October 15 , 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room**

**EXECUTIVE IN ATTENDANCE:**

Stuart F	Andrew Koran
Laura	Dave L
Bonnie	Brad S
Dave K	Chris M
Adam	Ken
Absent - Ryan, Chris M, James	
Guest Rob Allan	

**Old Business:**

Time	Item	Item Description
2 min	1	Approval of Minutes from October 1st ,2018 meeting <b>Motion</b> to approve the October 1st, 2018 minutes byKen T seconded by Dave K <b>carried</b>
2mins	2	Email Motion held on Thursday , October 11 2018 <b>Motion</b> that RMMHA will waive the late payment fee for any member receiving subsidy from one our our programs by Andrew seconded by Adam Carried  <b>Motion</b> that an additional \$50 fee applies to any member who pays in full after June 30, or chooses to go on a payment plan that sees their balance paid in full after June 30 by Andrew seconded by Brad Carried
5mins	2	Coaches/Managers pizza night Update oct 23 - Laura Appy food for all is set up and organized by Laura and Craig of Breakaways RSVP is low, so another email will be sent out to remind all to RSVP for our food orders etc. Laura would like to see this done for each division next year, great way to put a face to the name. Will have a name tag for each Coach
15mins	4	Las Vegas donation Update - Dave
10mins	5	Communication Update - Jen
5mins	6	Photo Day Sign up/update - Bonnie Need the total number of teams and rosters for each team with out AP's for our A teams. Photo express needs to know the breakdown to prepare the packages etc. Brad will email , Ask Ryan & Natasha - 65 Teams
10mins	7	Humboldt Covent sign update - Bonnie Waiting for the Sign Company to send a proof of the sign. Meet with Scott at Pitt Arena we figured out the best location in all 3 rinks. Spoke with Kori at Planet Ice about the locations. Both approved.

**New Business:**

Time	Item	Item Description
2mins	1	Approve Payables - Chris S <b>Motion</b> to approve the payables of \$100,656.58 by Chris S seconded by Stuart <b>Carried</b> <b>Motion</b> to approve the electronic payables of \$ 6,482.08 by Chris S seconded by Brad <b>Carried</b>
15mins	2	Noah Trulsen memorial and fundraiser. - Dave L Oct 20 is Noah's Service - Maple Ridge Baptist Church Adam will be attending in Dave L absences . Would like to see members come out a show support  November 10th - Noah Night 7:15pm Alumni game / Fundraiser Night / Prizes / Raffles Bar is booked for the Event Employer of Noah's father is taking this event on, we are just helping the family with this event  Canucks are hosting the team for a night at Rogers Arena, with a small video clips. Go fund me page is currently running in hopes to raise funds for a bursary to be given to a student in the trades field.
15mins	3	C Development and communication. - Dave L Facebook comments - keep them positive We need to be careful of putting out fires with FB. Using FB can open up some issues that do not need to happen. Sign up for development for C has had a few issues about getting a fair time to sign up your players. Dave L is monitoring the attendance to make sure that families are not booking for times that they are not showing up. If the players are signing up for a number of times all the time Dave L will remove them to allow others to sign up. All development communications will come through Dave L and James E
15min	4	Organizational Model that I will share with board - Dave L Dave L - handouts Have a look over it after the meeting. An email chain will start with the board through email. Dave L would like to see this to be used as a useful tool along with the job descriptions to allow board members to look at each person's job description. Dave will send the board all job descriptions to the board. Please email Dave L any questions or ideas in regards to these.
15mins	5	Job descriptions- Dave L Dave handed each of the board members their job description that are completed. One going working document. <a href="https://drive.google.com/drive/folders/1g4ivPlylw5VX7mlncQVVAnbf2NdAeOSh?usp=sharing">https://drive.google.com/drive/folders/1g4ivPlylw5VX7mlncQVVAnbf2NdAeOSh?usp=sharing</a>
15mins	6	Evaluation process for 2019-20 season. - Dave L TABLED
10mins	7	Teams Budget Update - Brad Not all teams have submitted their budgets for approval. Reminders will be sent
10mins	8	Midget/Juvenile Director Position - Brad See Adams topic below
10mins	9	Juvenile referee money motion - Brad

		\$1200 per juv C team - Ref funds budgeted for two teams 16 games +5 = 21 games Asking for more ref funds, Brad will request the add funds
10mins	10	H1-4 Scrimmages - Brad Brad has been notified that teams are playing full ice games during scrimmages. Adam suggested that Brad discuss with James about this issue , James needs to have discussion with these coaches
10mins	11	Bantam A3 goalie development - Adam Dave L and Adam suggested that the BA3 goalies attend the C development time on Saturdays , if there are game conflict a goalie instructor could come to a practice time. Also if the back up goalie can go to tuesday nights development time.
10mins	12	Midget C practice ice - Adam Adam discussed that he has spoke to the team about getting another ice team allow  <b>Motion</b> to make Midget C practice full ice practices by Adam seconded by Laura carried
10mins	13	Open board spot - Adam Midget / Juven Director spot is open. Rob Allan has joined the meeting tonight to see how board meetings are structured . Dave L idea - An IT background person would be a great asset to the association . He would like see the board think about this idea. IT is a big portion of this association, a secondary piece to the association as needed

Around the room

Ken T

**Motion** to increase the goalie equipment budget from \$4500.00 to \$7500.00 (\$3000 increase) by Ken seconded by Stuart carried

Suggested that we wait until the next meeting to give Chris S a chance to look at the budget carefully to make sure the budget allows for this increase. Ken discussed about how important getting these funds sooner than later, as we have teams with goalies that do not have the equipment to play with right now. The need to get this increased funds is very important for the kids to get on the ice with gear.

Andrew

EPACT (health information for every member ) Natasha has offered to take care of getting

**Motion** to approve another \$500 for Natasha for the admin hours to manage the EPACT information by Andrew seconded by Ken carried

Laura

Laura has informed us that Pam is stepping down from the tournament role of Christmas Tourney (H1-4, Atom )  
Dave L / Brad will discuss with a few people and get back to the board.

**Motion** to adjourn 8:37pm by Laura seconded by Brad carried