

Ridge Meadows Minor Hockey - Executive Meeting Minutes

September 11th, 2017 / 6:45 PM / Planet Ice Maple Ridge Meeting Room

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
 Scott Falconer
 Ryan Douglas
 Luba Andrews
 Andrew Koran
 Dave Kallin

Derek Gullmes
 Pamela Galvez
 Adam Schwartz
 Bonnie Segarty
 Ken Thompson

Excused: Derek B, James Eccles

QUORUM

Old Business:

Time	Item	Item Description
2 mins	1	Approval of Minutes from August 30th, 2017 Motion to approve by Adam – Seconded by Carolyn Carried
5mins	2	Photo Day Update – Carolyn Proposed dates: Nov 18- and 25- retake day – Location to be confirmed at a later date this will not be a confirmed Photo Day until we have decided the location. Two options Curling Rink or West View School. Carolyn will update next meeting.
15mins	3	Sponsorship Update – Laura Laura discussed about the local companies that have given us sponsorship. Get the Sandman details. Giants tickets - \$13 per ticket (300 total) Board talked about letting the teams understand they can do a fundraiser or just sell the tickets. Laura wanted the board to decide the cost of the tickets and the amount. The decision was as follows All managers will be sent an email with the details of the Giants game and ticket information. September 30 th at the Managers Meeting we will bring this forward to them. Derek G talked about the incentives for the hockey H1-4 group (7 th man, team winners)
15mins	4	Communications Update – Andrew Andrew discussed about the emails that have been set up for each coaches and Division Managers. This will be the way RRMHA will handle communications throughout the year. Andrew asked Ref cheques – holding them back or not. Carolyn would like to hand out at the Managers meeting, this will make the process easier. Scott would like a clear message for team Budgets.

		<p>Andrew would like to see team sheets for the Managers to use to keep items on track. Coaches will given \$ for team funds</p> <p>Gaming Grant has been proceeded – waiting for approval</p> <p>Expense process – form and receipts must be handed in on time for Natasha.</p>
10mins	5	<p>Evaluations Update - Ryan</p> <p>Ryan discussed about how well the teams are coming along. Good feedback so far, not many appeals at this time.</p>

New Business:

Time	Item #	Item Description
2mins	1	<p>Approve Payables (Andrew)</p> <p>Motion to approve the payables of \$87,435.53by Ryan seconded by Adam Carried</p>
10mins	2	<p>Registration Report – Carolyn</p> <p>No report at this time , tabled to next meeting</p>
10mins	3	<p>Volunteer Policy - limits to certain positions – Carolyn</p> <p>Carolyn has been asked about the total hours for volunteers. For example, can one person fill the team’s hours, 15 hours per team, any person who fills those hours will be entered into the draw.</p> <p>Carolyn would like to see a proper policy in place for the amount of hours and how it applies to each team.</p> <p>Policy Attached</p> <p>Derek G discussed that this be moved to a leadership committee to write a policy in regards to the hours per team (need to break down the hours to the team). Laura agreed to have this tabled for next meeting.</p>
10mins	4	<p>Parent Meetings including AFM- Carolyn</p> <p>Carolyn would the meetings to be sept 27th and the 24th - NEW</p> <p>She is waiting to hear back from the City of Pitt Meadows about adjusting the 24th timeline. Carolyn will update us on this schedule</p>
15mins	5	<p>Coach and Manager meetings / Saturday, September 30th ; - Carolyn</p> <p>Booked at the Curling rink, separate meetings for both. Scott and Carolyn will be working on the manuals. This will be printed and given to each manager that day.</p>
10mins	6	<p>Midget Tournament Budget - Laura</p> <p>Presentation attached</p>

10mins	7	<p>Coach Appointments for A3/A4 teams – Ryan</p> <p>Motion to appoint Jordan O’Farrell as Atom A3 Coach for 2017/18 by Ryan seconded Andrew - carried</p> <p>Motion to appoint Marc Davies as PeeWee A3 Coach for 2017/18 by Ryan seconded Ken carried</p> <p>Motion to appoint Chris Sirovyak as Bantam A3 Coach for 2017/18 by Ryan seconded Andrew - carried opposed Derek G</p> <p>Motion to appoint Rob Sheridan as Bantam A4 Coach for 2017/18 by Ryan seconded Derek G- carried</p>
10mins	8	<p>Roster Sizes for Midget A Teams - Ryan Pdf attached</p> <p>Ryan would like to bring on more players per team. 17 skaters per team</p> <p>Motion to approve the allow the Midget A teams to have 17 skaters by Ryan, seconded by Derek G – amended Scott opposed this motion</p> <p>Amendment to the motion from above;</p> <p>Motion to approve the allow the Midget A1 team to have 17 skaters by Ryan, seconded by Derek G - carried 2 opposed this motion –</p> <p>Note voting Ryan and Laura on this motion</p> <p>Derek G (15 players 2 goalies C team’s policy states) discussed that this might not work with the numbers until after team placements have happened. Derek is not against this idea but we need to be aware of the C team’s numbers.</p>
15mins	9	<p>Annual Community Fundraiser Idea – Andrew</p> <p>A bantam team brought the idea of a Blood Donation Event. Andrew talked about how a parent brought the idea to the Board / Association about having a Blood Drive Idea. Board asked that we have her come into speak to the Board for further details on how this would work. Andrew will contact her.</p>
5mins	10	<p>Nomination for the PeeWee Division Manager - Adam</p> <p>Motion to appoint Sharmaen Seekins as PeeWee Division Manager for 2017/18 by Adam seconded Dereck G carried</p>

15mins	11	<p>Nomination of C coaches for 2017/18 Season - Derek G</p> <p>Motion to appoint Tony Nazr, Mark Campbell, Bill Bourguignon, Ryan Brodowski for Midget C Coaches for 2017/18 season by Derek G seconded Ken carried</p> <p>Motion to appoint Greg Pierce, Dean Hamilton, Darren Warrem, Don Brindley, Jayson Shalist as Bantam C Coaches for the 2017/18 season by Derek G seconded Adam carried</p> <p>Motion to appoint as David MacPhail, Mark Cardas, Kyle Knopp, Dave Griffith, Robin Shea for PeeWee C Coaches for 2017/18 season by Derek G seconded by Adam carried</p> <p>Motion to appoint Al Robbie, Trevor Gibson, Julia Palahicky, Frank Wedd for Atom C Coaches for 2017/18 season by Derek G seconded Ken carried</p> <p>Motion to appoint as Tom Black for the Juvenile C Coach for 2017/18 season by Derek G seconded Adam carried</p>
10min	12	<p>Apparel CCM – Derek G</p> <p>Derek told the board what CCM is wanting to give RMMHA – 70 jackets or exuviate value. This will cover all the coaches jackets plus a few more items</p> <p>Motion to have CCM to be the RMMHA apparel /equipment contract for a 3 year deal with us. By Derek G seconded by Ryan – carried</p>
2mins	13	<p>Calendar Updates for the Board - any outside meetings coming up</p>
10min	14	<p>Around the Table</p> <p>Ryan asked for help washing the jerseys – board members will take them home and wash.</p> <p>Laura talked about her absence for the Christmas Tourney – Laura said she will have things in place. Board has said that we will help out with this time.</p> <p>Scott discussed about being aware about speaking to board members, remember the board duties.</p>
10min	15	<p>Jason Osborne came into the meeting to ask the board a few questions.</p> <p>Jason Osborne attended the A evaluation process. Jason would like to ask about the process on how the camps are formed. Asking about the how a child gets from the Phases. How is the team selected from the camps.</p> <p>Ryan spoke about the predetermined numbers for each camp.</p> <p>Jason asked about how a child is placed. Ryan said that this is an answer that comes from numbers of how the player scored.</p>

		<p>Derek G said about how the coaches, evaluators, James, Ryan and Scott will have final say on the same. It is not just one person all the decisions need to be equal from everyone.</p> <p>Jason was asking for better knowledge on how the process of A Evaluations and how is the members(parents) to understand it. Jason would like to see better knowledge to the parents at the A start up meetings. Discussion took place about how the process is made (Ryan, Scott , Ken and Derek G spoke)</p> <p>Scott and Ryan spoke about the different parts of the process hockey skills are not just the only part of the Evaluation process.</p>
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Meeting adjourned at 9:18pm by Adam seconded by Carolyn