

# Ridge Meadows Minor Hockey - Executive Meeting Minutes

September 17th , 2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room

## EXECUTIVE IN ATTENDANCE:

Stuart F

Adam S

Chris Muc

Bonnie

Jen M

Stuart Freer

Laura - left 9:09pm

Absent - Dave K

Andrew Koran

Ryan Douglas 9:10pm


Chris S - left at 8:54pm

Dave L

Brad S

Ken

## Old Business:

Time	Item	Item Description
2 min	1	Approval of Minutes from September 6th ,2018 meeting <b>Motion</b> to approve the September 6 2018 minutes by Chris S. seconded by Chris M <b>carried</b>
30mins	2	Finance Update under Andrew. Spoke about how the association is doing . Looking pretty good , reserve funds are doing well. Budgets are all looking good and keeping on track. We will have a small deficit this year. The accounting company is getting a better knowledge of where our funds are going. Tabled until the next meeting for further discussions.
15mins	4	Third Jersey - Adam see below samples  approved these two
10min	5	Giants Social Night for Sponsors - Laura tabled
10min	6	Admin Assistant Update - Dave L- tabled
5mins	7	Referee Clinic Update - Andrew Postponed right now -
10min	8	BC Hockey Memo Update - James All Coaches need to be contacted to make sure they are coaching in an organized league .
10min	9	Planet Ice vandalism update (Dave, Adam) Dave has sent an email , will report back to us as a board.

## New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S <b>Motion</b> to approve the payables of \$117,530.53 by Andrew sec Ken T - <b>carried</b> <b>Motion</b> to approve the payables of \$3648.75 for the electronic bills by Andrew sec by Chris M <b>carried</b>
30mins	2	Bantam C practice ice (Brad, Adam) See below notes -
20min	3	World Junior Free skate (Adam) Adam spoke about how we should run this - Get to word out to the members , need volunteers

20min	4	<p>Atom/Peewee division managers (Brad, Adam)</p> <p>Brad spoke about how both managers have decided to return and how things got worked out. Great to have them back on board !</p>
20mins	5	<p>Coaches for our C program (Brad)</p> <p><b>Motion</b> to approve Al Reese for Atom C coach by Brad second Andrew K <b>carried</b>  <b>Motion</b> to approve Matt Kennedy for Atom C head coach by Brad second Ken <b>carried</b>  <b>Motion</b> to approve Steve Kater for Atom C coach by Brad second Jen <b>carried</b>  <b>Motion</b> to approve Jason Scott as Atom C coach by Brad seconded by Stuart <b>carried</b>  <b>Motion</b> to approve Kevan Buick as Atom C coach by Brad seconded by Stuart <b>carried</b></p> <p><b>Motion</b> to reconsider Glen Mund for a Midget Head coach by Brad second Laura <b>carried 1 opposed</b>  <b>Motion</b> to approve Glen Mund for Midget C Head Coach by Brad second Jen <b>carried 1 opposed</b>  <b>Motion</b> to approve Randy Roberts for a Midget C head Coach by Brad second 2 opposed <b>carried</b>  <b>Motion</b> to approve Dean McPherson for a Midget C Head Coach by Brad second Stuart <b>carried</b>  <b>Motion</b> to approve Don Brindley for Midget C head Coach by Brad seconded by Laura <b>Carried</b></p> <p><b>Motion</b> to approve Greg Smith a Bantam C head Coach by Brad seconded by <b>carried</b>  <b>Motion</b> to approve Dean Davies Bantam C head coach by Brad seconded by Andrew <b>carried</b>  <b>Motion</b> to reconsider Dean Hamilton as a Bantam C head Coach by Brad seconded by Jen <b>carried 1 opposed</b>  <b>Motion</b> to approve Dean Hamilton a as Bantam C head coach with guidelines that Dave L is checking in with him throughout the year by Brad seconded by Chris M-. <b>Carried 1 opposed</b></p> <p><b>Motion</b> to remove Riley Savard as a Peewee C head coach by Brad seconded by Jen <b>carried</b>  <b>Motion</b> to approve Paige Savard as Peewee head coach subject to application review by Brad second jen <b>Carried</b>  <b>Motion</b> to approve Julia Palahicky as Peewee C head coach by Brad Chris M <b>carried</b>  <b>Motion</b> to approve Kerry Gibson as PeeWee C coach by Brad seconded Andrew <b>carried</b></p> <p><b>Motion</b> to approve Wes Depor as Initiation Major Coach by Brad seconded Chris Muc - <b>carried</b>  <b>Motion</b> to approve Eric Benson as Initianin minor by Brad seconded Ken T - <b>carried</b>  <b>Motion</b> to approve Guy Bouchard as Intention minor by Brad seconded Andrew - <b>Carried</b></p> <p><b>Motion</b> to approve Tyler Heron as Novice Minor with conditions and follow ups from Dave by Brad seconded by Jen - <b>carried</b>  <b>Motion</b> to approve Steve Jansen as Novice Minor by Brad seconded by Jen - <b>carried</b>  <b>Motion</b> to approve BJ Lowther Novice Minor by Brad seconded by Jen - <b>NOT carried</b>  <b>Motion</b> to approve Novice major Daven Sivelici for a coach by Brad seconded by Adam <b>carried</b>  <b>Motion</b> to approve Novice major Andrew Blue for a coach by Brad seconded Jen <b>Carried</b>  <b>Motion</b> to approve Novice major Kevin Kazakoff for a coach by Brad seconded Stuart <b>Carried</b></p> <p>Discussions about getting the interest to be coming a head coach , time comment issues , worried about not being able to make comments that a head coach needs to give. Parent issues are hard to deal with which have turned coaches away.</p>
10min	6	<p>Coaches for our A program (Ryan)</p> <p><b>Motion</b> to approve Riley Birth as Atom A3 White Head Coach by Ryan seconded by Stuart <b>carried</b>  <b>Motion</b> to approve Shane Vis as Atom A3 Red Head Coach by Ryan seconded by Chris M <b>carried</b>  <b>Motion</b> to approve Andy Wingrove as Peewee A3 Head Coach by Ryan seconded by laura <b>carried</b>  <b>Motion</b> to approve Chad Smail as Peewee A4 Head coach by Ryan seconded by Jen <b>carried</b>  <b>Motion</b> to approve Riley Savard as Bantam A3 Head coach by Ryan seconded Jen <b>carried</b>  <b>Motion</b> to approve Chris Sirovyak as Midget A3 Head Coach by Ryan seconded by Laura <b>carried</b></p> <p><b>Motion</b> the RMMHA pay Ryan Browdski \$1000.00 from the A players fees by Ryan seconded By Laura <b>carried</b></p>
10mins	7	<p>Around developers and paid coaches HPL Novice - Andrew</p> <p>Discussions in regards to the BC hockey memo that was released. Information will be sent out to our members in this age group.</p>
10min	8	<p>C" Parents Meeting Dates &amp; "C" Coach/Manager Meeting Dates - Brad</p> <p>Sept 24th Maple Ridge Curling Rink , communication will be sent out</p>
5mins	9	<p>Glen Mund Discussion - Brad</p>

		Email was discussed
5mins	10	<p>Tyler Reszitynyk Refund - Andrew</p> <p>He had broken his arm in a trampoline accident and I thought he would be able to start a couple weeks late and play the season. Yesterday Tyler had the pins removed from his humerus bone near the right elbow and was re- ex rayed. Unfortunately his prognosis has changed a bit and the orthopaedic surgeon has casted his arm again for 3 weeks and has advised against hockey for another 3 to 4 weeks after that. So his mom and have decided to pull him out for this season and hopefully, with some power skating courses and lots of practice over the next year, sign him back up for next year.</p> <p>I will be filing the online form for a refund, today when I get home from work. Hopefully the late withdrawal won't lose an issue with the refund as we have a valid reason. Wanted to let you guys know personally since tonight was to be the first ice time, and you can now scratch him from his group list.</p> <p>Thank you kindly,</p> <p>Colin Reszitynyk</p> <p><b>Motion</b> to approve a refund for the full player(Tyler Resztink) registration amount (minus admin fee) to Colin Reszitynyk with a doctors note by Andrew seconded by Brad S <b>carried</b></p>

### **Special Guests - Hear to speak about is shared practice C for Bantam C Program**

#### In attendance:

Heater Blower  
 Andrea Chichelka  
 Darren Warren  
 Sean McCauley  
 Lisa MccArron  
 Mckayla McFee  
 Derek Gullmes  
 Mark Cardas  
 Greg Pierce  
 Don Brindley  
 Mike Carter

Adam addressed the group and set the stage as to why we made the move the share practice (1) Attendance (2) maximize ice use (3) 7/8/9/10 kids vs 20 with 2 goalies. The board debated and voted in favor of going with the x-ice format. This is not well communicated to the membership, this was Adam's error and he accepts full responsibility. Adam met with the coaches and members of the association that have concerns.

Sean - addressed the group. He coached with Greg Pierce and they have 90% attendance and practices are mandatory part of being on the team. The purpose of practice is team bonding, discipline, building good future members of society. Might be difficult to have 2 different teams on the ice - different coaching philosophies, different areas of focus. Feels like they are not being treated fairly as members. He agree's there was an attendance issue last year, and that it should not be an issue this year.

Heather is here as there was no communication. Managed for Neil Jennings last year he had 11-12 kids practice. Heard rumours that ice has been sold to other associations. (Adam responded next year).

Heather asked about premium practice for A teams and their costs.

Andrew advised the A teams pay extra for premium time ice its as part of the carding program. Heather asked if C teams could by - no they can not.

Mike Carter - has 2 boys that played in Ridge. One has aged out (A Player) , younger one is in Bantam (always played C). Does not like the annomisty between A & C. Heard there is a money issue, ice issue, many rumours. Does not know what the truth is.

Andrea - raised concerns about Atom full ice. Suggest a buddy system, partner up with another coach to fill the ice times out.

Derek address the group saying many junior teams have 23-25 as at allows the athletes to rest b/w drills and compete and high intensity. Can see both sides, but feels that 12 kids is not enough to run an effective practice. He can see the coaching philosophy being issue.

Sean - He works with Greg to split things up b/w forward and D and they focus on different things. Suggested a coach liason on big decisions.

McKayla - thank you to the board and coaches for all the work that they do. I do not expect but leave its to us to make these decisions. Communication was done very poorly in this situation. The athletes and parents should have been notified. Does the cost gets reduced as a result of them sharing ice.

Adam responded that we first need to figure out what the solution is and if there would be an impact to cost.

Mike Carter - shared practice might result in even fewer people to show up for practices. Will it be a self-fulfilling philosophy.

Andrea - says that the kids are not happy about it and we might lose kids.

Adam - outlined that engagement is certainly very important and highlighted that it was purely based on the best possible development environment for the athletes. 8/9/10 athletes is not a good advantageous, 20 is better.

Brad addressed the group. THis started the first day of evals. Jeff Rose spoke to Brad and Dave at the rink and mentioned that he has some upset coaches. Brad and Dave went and met them to try to address their concerns. They highlighted that they were not brought up to speed on the changes and that they were frustrated. Brad and Dave agreed. We have heard it loud and clear that communication was poor. We appreciate the feedback and coaches professionalism in bringing this to our attention.

Ryan addresses the group. Wanted to clarify this is SHARED ICE not HALF ICE. There could be up to 30 kids on the ice and still have a very productive practice.

Heather would like to see support for coaches from our DHD.

**MOTION:** To move all Bantam C teams back to full ice practice for the 2018-19 season with attendance monitoring. Made by Andrew Koran. Seconded by: Adam Schwartz. Discussion ensued.

**Motion Carried.**

Suitable Ice has been found and is available for use.

If this moves to full ice the effort by the coaches and members needs to be highlighted to the athletes.

### 3rd Jersey options



### Around the Room,

#### Goalie Gear for the Association -

Adam spoke about getting gear for the H1-3 goalies, budgeted for already. It would be nice to see this happen for our members. This will be a great way to get new goalies involved.

Make sure this gets communicated to our H1-3 coaches.

Humboldt covenant - Bonnie will contact the member who is wanting to fund and get this rolling

Ken

**Motion** to spend the \$4000 of the already budgeted funds on goalie equipment this year by Ken seconded Jen - **carried**

Jen

Out of town - until next week - Will not be answering emails

Chris M

**Motion** to host a Juvenile C Christmas Tourney with the times and budget to follow by Chris M sec Ken **Carried**

Dave

**Motion** to give Dave L permission to give volunteers Canucks Free tickets who put in a lot of time over the evaluation process by Adam seconded by Ken **carried**

Motion to adjourn - 10:25pm by Chris M seconded by Ken carried