

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

**September 25th, 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  
Derek Bedard  
Ken Thompson(late)

Excused: James Eccles

### **QUORUM *Old Business:***

Time	Item	Item Description
2 mins	1	Approval of Minutes from Sept 11th,, 2017 meeting <b>Motion</b> to approve September 11th 2017 minutes by Adam – Seconded by Ryan <b>Carried</b>
5mins	2	Photo Day Update – Carolyn Westview Location Fee, \$1200 for the rental to hold picture day Nov 18(7-4) and 25 (8-3). Another location is being looked at for a lesser price, information to be sent to Carolyn.
15mins	3	Sponsorship / Tournaments Updates – Laura Nothing at this time
15mins	4	Communications Update – Andrew Andrew discussed about all the updates going out in the past couple of weeks.
10mins	5	Volunteer Policy – Carolyn Carolyn discussed about the committee that got together to discuss the Policy over email. Max 15 entries to the draw per family.  <b>Motion</b> to approve and adopt the new policy that was presented tonight by Carolyn seconded by Adam - <b>carried</b>

**New Business:**

Time	Item #	Item Description
2mins	1	<b>Motion to</b> approve Payables in the amount of \$69,371.81 - Andrew, seconded by Adam. <b>CARRIED</b>
10mins	2	Social Media Policy - Luba  Discussion about the policy on Social Media and how it applies to the RMMHA. See Attached policy. Discussion was to continue working on this.
10mins	3	A Player Fees approval – Carolyn  Carolyn talked about the 'A' Player Fees fees that are charged to each athlete in the 'A' Program.  Atom A1           \$530.00 Atom A2           \$405.00 Atom A3           \$405.00 Atom A4           \$405.00 Peewee A1       \$590.00 Peewee A2       \$435.00 Peewee A3       \$375.00 Peewee A4       \$375.00 Bantam A1       \$830.00 Bantam A2       \$465.00 Bantam A3       \$465.00 Bantam A4       \$465.00 Midget A1       \$550.00 Midget A2       \$420.00 Midget A3       \$460.00 Juvenile A1      \$135.00  <b>Motion</b> that the 'A' Players fees be set for 2017/18 season by Carolyn seconded by Ryan <b>Carried</b>

10mins	4	<p>Parent Meetings / Coach and Manager Meetings – Carolyn</p> <p>Coach and Manager Meetings Saturday September 30<sup>th</sup> Curling Rink Carolyn asked to have as many of us to attend.</p> <p>Parent Meetings date has been moved. New Meeting dates are Thursday, October 5 and Sunday, October 15. Again, as many board members as possible should be in attendance.</p>
15mins	5	<p>Red Wing Development Program ; - Carolyn</p> <p>Carolyn discussed concerns about the Red Wings development staff members who are coaches in our association are wearing their jackets and promoting their program on our ice times. Scott said he would handle it.</p>
10mins	6	<p>Midget A Team Player numbers – Ryan</p> <p>Ryan discussed A2 15 skaters to 17 skaters –(1 injured right now )</p> <p>Midget A1 = 17 players Midget A2 = 16 players Midget A3 = 16 players</p> <p>Midget C teams = 15 players</p> <p>Discussions about the why or why not having the numbers for each Midget teams. The C teams needed to make sure they have the proper numbers too. At this age teams are finding that players are not fielding a full roster each game. So having a higher number of players on a C team is necessary..</p> <p><b>Motion</b> to allow the Midget A2 team to have 17 skaters on the team and Midget A3 team to have 17 skaters by Ryan seconded by Derek B - <b>Defeated</b> 7 -4 opposed</p> <p><b>Motion</b> to allow the Midget A2 to have 16 skaters on the team and Midget A2 team to have 16 skaters by Ryan seconded by Derek B - <b>carried</b></p>

20min	7	<p>Coach Appointments</p> <p><b>Motion</b> to appoint Brad Downey as the Head Coach for the Atom A4 team for 2017/18 by Ryan seconded by Adam - <b>carried</b></p> <p><b>Motion</b> to appoint Ron Benedictson as the Head Coach for the Pee Wee A4 team for 2017/18 by Ryan seconded - Adam <b>carried</b></p> <p><b>Motion</b> to appoint Kevin McConachie as the Head Coach for the Bantam A4 Team for 2017/18 by Ryan seconded Ken - <b>carried</b></p>
10mins	8	<p>Request for refund Shumei Brooks - Ryan</p> <p>Doctors note came back saying December 31<sup>st</sup> possible return date.</p> <p><b>Motion</b> to refund Shumei Brooks for all player registration fees (but not late fees) of \$1,010.00. By Ryan seconded Luba – <b>carried</b></p>
15mins	9	<p>Registration Report – Carolyn</p> <p>1041 registered total Plus 3 registered over the weekend</p>
2mins		Calendar Updates for the Board - any outside meetings coming up

Round the table;

From Dave

**Motion** to appoint Amelia Norrie for H3 Division Manager for 2017/18 season By Dave seconded by Adam **Carried**

**Motion** to appoint Brad Scott for H4 Division Manager for 201/18 season By Dave seconded by Adam **Carried**

**Motion** to appoint Dale Lupul for H1 & H2 Division Manager for 201/18 season By Dave seconded by Adam **Carried**

**Motion** to appoint Leslie Coard for Atom Division Manager for 2017/18 season By Dave seconded by Derek G **Carried**

From Ken

**Motion** to appoint Derek Vitelli for an Atom C coach for 2017/18 season By Ken seconded by Andrew **Carried**

**Motion** to appoint Matt Kennedy for an Atom C coach for 2017/18 by Ken seconded by Derek B **Carried**

From Derek G

**Motion** to approve the budgeted amount up \$5000.00 for prizes towards the Volunteer Draw by Derek G seconded by Ken – **Carried**

From Derek G

Discussed a few things about using the RMMHA team page. All must be using our web page and will be told to adjust if not.

Derek G asked about fines for certain areas, for example wearing or using outside promotions that are not our RMMHA affiliated.

**Motion** to add to our Policy Manual: All RMMHA hockey teams are to utilize and maintain the team web site that is assigned to them exclusively, use of other web site is prohibited. By Derek G seconded by Ryan **Carried**

Opposed by Scott

From Andrew

All team budgets need to be sent in ASAP for approval, will remind at the Manager's meeting. Division Directors will remind as well.

Email addresses are up and running - make sure that managers and coaches are logging in.

From Scott

PCHA meetings - Scott discussed about items discussed at the meeting, ie. Roster sizes in associations, penalty minutes for sportsmanship points. Meeting times for PCHA throughout the season

H1-4 Manager for the PCAHA – 4 of our members came forward. Fraser Valley North BCJHL – Looking to have a game here Dec 2 and 3 in Cam Neely – BCJHL will reimburse us for any costs if this can happen.

From Laura

She said that she might be absent for the Fundraiser (Giants Game), she would like help from the board if needed

**Motion** to adjourn - Adam, Seconded by Derek B.

Meeting adjourned at 9:55 pm