

Ridge Meadows Minor Hockey - Executive Meeting Minutes

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

EXECUTIVE IN ATTENDANCE:

Derek B (left at 8:00pm)

Andrew Koran

Adam S

Ryan Douglas

Chris Muc

Chris S

Bonnie

Dave L

Jen M

Brad S

Stuart Freer

Absent - Laura, Ken and Dave K

Guests - [see below](#)

Old Business:

Time	Item	Item Description
2 min	1	<p>Approval of Minutes from August 20th ,2018 meeting</p> <p>Points were brought up to have the minutes clarified from the last meeting in regards to the Midget A motion.</p> <p>Motion to approve and accept Midget 'A' Athletes from neighboring association of Port Coquitlam up to 2 players by Adam seconded Chris M Carried</p> <p>As of Sept 6th Derek B has given his formal resignation from the RMMHA Board of Directors</p> <p>Adam spoke about how Derek will be missed and thanked him for all the hard work and time he has given to the association.</p> <p>Motion to approve the August 20th minutes by Andrew seconded by Ryan - carried</p>
20mins	2	<p>Team Snap Updates - Jen / Andrew</p> <p>Huge thank you to Jen for getting the information to the members. Jen is very happy with the Team Snap so far. Getting the information out is a lot easier with teamsnap. Progress on the web page is on going.</p>
15mins	4	<p>Volunteer pre-season pizza social -Laura - Date and Price approval</p> <p>Motion to approve \$1000.00 for the Coaches , managers get together on Tuesday October 23rd at the Curling rink by Ryan seconded by Brad carried</p>
10min	5	<p>Jamboree and Tournament Updates -Chris M</p> <p>Winter Round Up - Chris is getting the information out and on line etc. Chris M had a discussion about payment etc. Chris would like to open up the payment options online. The board discussed that online banking will be an option this year. Andrew will check with bank about e transfer for tourneys sign ups .</p>
10min	6	<p>Admin Assistant Update - Dave L</p> <p>Dave has been very happy with Kim Lovett and her work she has done so far. Discussion around the room about having it a fair interview process for people who have applied and short listed. Dave will short list to 3 and come to the board with a candidate after the interview.</p>
10mins	7	<p>Damaged Jersey Review - Andrew</p> <p>Andrew went over the list of the missing jersey, tabled to the next meeting.</p>
10mins	8	<p>Third Jersey - Adam</p> <p>Adam brought the board the 3rd Jersey for this coming season. Adam showed the board the sample of the</p>



Have the Rustlers on the front with the Humboldt Broncos on the left shoulder.(in the bronco colours) .

Discussion around the room about this colour causing issues. Adam spoke about the other teams and their colours . From the discussions they could only be one association that might have a conflict .

Motion to approve the 3rd jersey as the grey jersey (red rustlers leaf on the front and the Humboldt Broncos Logo on the shoulder)by Adam seconded by Jen **carried**

5mins	9	Picture Day Dates for Approval - Bonnie - Sat Nov 17 & 24, 2018 - Photo Express confirmed & Annex Motion to approve picture day for Nov 17 and 24, 2018 by Adam second Chris S Cost for Annex Gym -								
		<table border="1"> <thead> <tr> <th>Rental Fee</th> <th>Extra Fees</th> <th>Tax</th> <th>Total with Tax</th> </tr> </thead> <tbody> <tr> <td>\$1,042.10</td> <td>\$0.00</td> <td>\$52.11</td> <td>\$1,094.21</td> </tr> </tbody> </table>	Rental Fee	Extra Fees	Tax	Total with Tax	\$1,042.10	\$0.00	\$52.11	\$1,094.21
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\$1,042.10	\$0.00	\$52.11	\$1,094.21							
10mins	10	Evaluations Updates - Ryan Great feedback about from around the room on how things have gone so far. Thank you to everyone this year. Adam spoke about the great work from Ryan, James and all other helpers. Many hours have been logged by the board to make this process run smoothly, great job !								
10mins	11	Referee Clinic Update - Andrew - Date - September 29th (proposed date) Awaiting for Al Robbie to confirm the clinic. Andrew will keep the board posted on the plans.								
10mins	12	Jersey Credit Update - Dave L CCM will replace the jerseys that are not the right red, but only the ones that are not the same colour. Talks came up about getting a set of Atom jerseys. Dave will talk to CCM about how this process of the credit will work. Update next board meeting								
10mins	13	Manager Meetings (dates and Times) - Jen & Andrew Jen spoke about having the C & A manager meetings separate. Dates to be confirmed next meeting. Brad brought up the topic of getting coaches out for ice, ask the coaches and assistant coaches to run ice next weekend once the teams are formed. Blind Draft is booked for Monday Sept 10th 8pm (Day Care Room)								

New Business:

Time	Item	Item Description
2mins	1	Approve Payables - Chris S Motion to approve the payables of \$78,580.75 by Chris S seconded by Chris M carried
20mins	2	Enhanced C Development group (Kevin Segarty, Dave) Dave L spoke about the program and how it would work Black Ace Development program This program is to better develop the players that are the final releases, and any other players that were released from the evaluations. Players that register for tryouts want to improve, and get better, and participate in high tempo practices. Practice once a week with the DOHO. Players participating in the program will pay a fee to the program this is their commitment to the development team / group. A great way to all the players who

		<p>are looking to continue development over the year. This will also be a help tool for coaches to find AP players over the year. Dave spoke about how this is a great way to allow development to happen over the year. The board was very happy with the high end development in our own association. Ideas brought up that we need to make sure that this development is making progress over the ice times. \$300 per player 20 ice times for the year Total cost for the program \$9000.00 -</p> <p>Motion to approve that we have an enhanced program for Atom and PeeWee C development run by our association (subject to a detailed outline from James/DaveL) by Adam seconded by Ryan carried</p> <p>Pro D Day - Skating Kim Marfleet (18 skaters) - open to all levels A and C , broken into H1-4, Atom, PeeWee, Bantam and Up Pitt Arena \$23.75 per player</p> <p>Motion to approve Kim Marfleet to run Pro D Day skate 18 ice times for 5 pro d days by Andrew seconded Adam carried</p> <p>Learn to play - will be promoting this next week . Contact who - (Web, FB, new hockey families) Ice times will be early 2019 Registration will be done online through the Learn to Play hockey/Canucks</p>
20min	3	<p>Professional day development with Kim Marfleet (Dave) See above</p>
15min	4	<p>Inviting graduating midget players to Juvie camp (Dave, Ryan)</p> <p>Skill Development for these players will need to be bought , insurance will be a cost of approx \$200.00 Max. 10 players . Insurance costs will be looked into by Dave L and report back to us.</p>
15mins	5	<p>Refund Requests - Andrew</p> <p><u>Refunds</u></p> <p>Jaxon Dafoe - Injury to knee / A eval refund - Mother - Sarah Dafoe Jaxon injured his knee bad last night and won't be able to do try outs this year now so will just go to house league for this season</p> <p>Motion to refund Jaxon Dafoe for the A evaluation fee with a doctors note by Andrew seconded by Adam not carried</p> <p>Hannah Lorenz - Dad registered in RMMHA not Barracudas daughter not wanting this - Full Refund Dad- David Lorenz</p> <p>Motion to refund the full player registration amount for Hannah Lorenz by Andrew seconded by Adam not carried</p> <p>Travis Kraft (Dad) - Little Rustlers program - Dad feels his son is not ready, to young still - Full Refund plus \$50 late fee</p> <p>Motion to approve a refund for the full player registration amount to Travis Kraft by Andrew seconded by Adam not carried</p> <p>Adam Jones - A Eval Refund - still medically not cleared for play , requesting to be placed in C Midget Dad - Mike Jones approved \$200.00</p> <p>Motion to approve refund for the evaluation A fees for Adam Jones due to injury by Andrew seconded by Adam approved carried</p> <p>Ethan Kitsch - Evaluation fee refund request minus the \$50 transfer fee</p> <p>Motion to refund Etha Kitsch for the A evaluations fee due to placement with the Ridge Meadows Flames by Andrew seconded by Ryan approved carried</p>

10min	6	Giants Social Night for Sponsors - Laura - tabled
20min	7	C Evaluations Update - Brad Brad spoke about everything is ready for this weekend, he spoke about all the great help he is getting for his directors. Thanked Jen for getting the information out to our members.
10mins	8	Job Descriptions - Jen clearly defined job description/list of duties for each position, both volunteer and employee Jen would like to see this happen , Dave L spoke about how this is on his plate to get done , he would like to see all of us board members start to take notes on what their roles are.

Around the room

Adam

Roster size and Teams for PeeWee and Atom - C teams

Atom - 9 teams (13 players per team)

Pee wee-

Midget - 5 teams (17 players per team, one team will have 18 players)

Motion to approve Midget C to have 5 teams with 4 (17 players and 1 team with 18 players) by Adam seconded by Ryan **carried**

Adam spoke about how at Midget A players broke and smashed a dressing room sink last night . Adam would like to speak to the players in the dressing room, and find out who did this and make them pay or some sort of pay back options for whoever did this.

Chris Muc

Chris would like to see the tourney up on the web page to sign up teams and payments. Jen will update the web page. Email address for Laura and Pam

Andrew

Reminder to send your Conflict if any need to send asap..

Gaming is auditing us for the last 2 years, this needs to happen. Carolyn has volunteered to get this in order

Motion to allow Carolyn Gosling to volunteer to get all the information gathered and make available for the gaming audit by Andrew seconded by Chris S. **carried**

Ryan

Motion to approve Ryle Berth for Atom A3 coach by Ryan second Chris S **carried**

Motion to approve Shane Vis for Atom A3 coach by Ryan seconded by Chris M **carried**

Dave L asked if about him assistant coaching for the season , he is still thinking about the idea. Will report back to the board next meeting. Adam will also think about this idea and report back to the board.

Brad

Motion to approve \$1410.00 for referee funds for the Atom C evaluations by Brad seconded by Andrew **carried**
Coach's appointed by Brad

Motion to appoint the Initiation Minor coach as Brad Howard by Adam seconded by Chris M - carried

Motion to appoint the Initiation Major coach as Dale Lupull by Adam seconded by Andrew - carried

Motion to appoint the Initiation Major coach as Wyatt Coupland by Adam seconded by Andrew - carried

Motion to appoint the Initiation Major coach as Riley Berth by Adam seconded by Andrew - carried

Motion to appoint the Initiation Major coach as Nick Della Peruta by Adam seconded by Andrew - carried

Motion to appoint the Initiation Major coach as Andrew Blue by Adam seconded by Andrew - carried

Motion to appoint the Initiation Major coach as Wes Deboer by Adam seconded by Andrew - NOT carried

Motion to appoint the Novice Minor coach as Tyler Sharpe by Brad seconded by Stuart - carried
Motion to appoint the Novice Minor coach as Steve Tilbury by Brad seconded by Stuart - carried
Motion to appoint the Novice Minor coach as Peter Mandoli by Brad seconded by Stuart - carried
Motion to appoint the Novice Minor coach as Rob Graham by Brad seconded by Stuart - carried

Motion to appoint the Novice Minor coach as Tyler Harron by Brad seconded by Stuart - NOT carried
Motion to appoint the Novice Minor coach as Steve Jansen by Brad seconded by Stuart - NOT carried
Motion to appoint the Novice Minor coach as J Lowther by Brad seconded by Stuart - NOT carried

Motion to appoint the Novice Major coach as Derek Dudulec by Brad seconded by Chris S- carried
Motion to appoint the Novice Major coach as Kira Sinow by Brad seconded by Chris S- carried
Motion to appoint the Novice Major coach as David Godfrey by Brad seconded by Chris S- carried

Motion to appoint the Novice Major coach as Devon Sivecki, by Brad seconded by Chris S- NOT carried
Motion to appoint the Novice Major coach as Andrew Blue , by Brad seconded by Chris S- NOT carried

Motion to appoint the Atom coach as Trevor Gibson by Brad seconded by Andrew - carried
Motion to appoint the Atom coach as Nick Davis by Brad seconded by Andrew - carried
Motion to appoint the Atom coach as Kyle Atkins by Brad seconded by Andrew - carried
Motion to appoint the Atom coach as David Godfrey by Brad seconded by Andrew - carried

Motion to appoint the PeeWee coach as Robin Shea by Brad seconded by Andrew - carried
Motion to appoint the PeeWee coach as Allan Robbie by Brad seconded by Andrew - carried
Motion to appoint the PeeWee coach as Riley Savard by Brad seconded by Andrew - carried
Motion to appoint the PeeWee coach as Kerry Gibson by Brad seconded by Andrew - carried
Motion to appoint the PeeWee coach as Ian Ternowski by Brad seconded by Andrew - carried

Motion to appoint the PeeWee coach as Julia Palahicky by Brad seconded by Andrew - NOT carried

Motion to appoint the Bantam coach as Darren Warren, by Brad seconded by Chris M- carried
Motion to appoint the Bantam coach as Jayson Shalist by Brad seconded by Chris M- carried
Motion to appoint the Bantam coach as Greg Pierce by Brad seconded by Dave L- carried

Motion to appoint the Bantam coach as Dean Hamilton by Brad seconded by Andrew - NOT carried
Motion to appoint the Juvenile coach as Thomas Blake by Brad seconded by Adam- carried
Motion to appoint the Juvenile coach as Dominic Duclos by Brad seconded by Adam- carried

Motion to adjourn from Chris M and seconded by Chris S at 10:45pm