

## Ridge Meadows Minor Hockey - Executive Meeting Minutes

**December 3 2nd ,2018 / 6:45 pm / Planet Ice Maple Ridge Meeting Room**

**EXECUTIVE IN ATTENDANCE:**

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

**Old Business:**

Time	Item	Item Description
2 min	1	Approval of Minutes from November 5th ,2018 meeting <b>Motion</b> to approve the November 5th meeting minutes by Andrew seconded by Brad Scott <b>carried</b>
2mins	2	Email Motion by Chris Muc - Nov 20th 2018 <b>Motion</b> to nominate Noah Trulsen as this years HomeTown Hero by Chris Muc seconded by Bonnie - <b>Carried</b> Email motion on Nov 20th 2018 Carried <b>Motion</b> to approve the payables of \$26,192.16 by Chris S seconded by Brad <b>Carried</b> <b>Motion</b> to approve the electronic payables of \$1,130.50 by Chris S seconded by Ryan <b>Carried</b>
5mins	2	Refund for Travis Kraft - Brad James son signed up for Little Rustlers program. Late registration fee . James and Brad discussed further that things were not going well, and James requested for a refund. Brad had a conversation with James about a 50% refund. Brad said that on the Oct 15th conversation would be agreed upon.  <b>Motion</b> to give 50% refund for the 2018/19 season to Jake Wheeler for by Brad seconded by Laura <b>carried</b>  Adam Jones Juvy player fee's review refund Brad explained the request that he not pay the full registration fee for the 2018/19 season due to the injury. Adam is looking that he might be cleared to play by his doctor in mid January.  <b>Motion</b> for Adam Jones (Juvy RMMHA Player ) to pay 50% of the 2018/19 season player fee by Brad seconded by Ryan <b>carried</b>
15mins	4	Giants Night Update - Laura All teams 658 tickets sold Jenn Pedan has done a great job selling and working with the tickets. H2C1 - team that sold the most tickets - FB update will be posted

**New Business:**

Time	Item	Item Description
2mins	1	Approve Payables - Chris S <b>Motion</b> to approve the payable of \$43,134.22 by Andrew seconded by Ryan <b>carried</b> <b>Motion</b> to approve the electronic payables of \$3,777.00 by Andrew by Brad <b>carried</b>

15mins	2	RMMHA apparel for sale / Photo Day / Giving Back - Bonnie Idea about having Bills do a pop up shop at both picture days. Dave L will talk to Aaron about this idea. Giving Back Campaign was a huge success this year, big thanks to all that helped out.
15mins	3	RIC Request for Al Robbie When I presented the 2018/19 budget, I included 8 spots for referee's to attend Western Canadian Referee School. This portion was shelved at that point, as it is part of your next year's budget for RMMHA. I have been advised that we will be offered last years early bird pricing (\$299) for the referee school if we commit by Dec 15th. Pricing for the next sessions is estimated at \$350-\$375. Discussing around the room about how we get more younger refs involved and keep them staying in the system . It would be a great idea to have more time and money spent to make sure our young refs are giving the best instruction they needed. Discussion to contact Al about us hosting a Ref school in house , Rob will talk to Al about this idea.
15min	4	Refund for Cameron Nikaniuk - Ryan  <b>Motion</b> to give Cameron Nikaniuk a full refund for the season 2018/19 minus a \$50 transfer fee by Ryan seconded by Laura <b>Carried</b>  Cameron Nikaniuk paid for his season in full just in case he was coming back. However, he made the NE Minor Midget Team and they thought that they had requested a refund and were wondering why it had taken so long. I'd like to move that they get a full refund minus a \$50 transfer fee.
15mins	5	Staff Roles and Responsibilities for 2019 - Andrew Tabled by Dave L
20mins	6	New Discipline Procedure - Adam & Dave Adam discussed about having a EXec Director on the salary. Ideas have been brought up that Dave L be the person as the lead in regards to issues that come into the Discipline committee . This is a more timely manner. Dave L would go in and look at each situation and report back to the board about his findings . Dave L would be the person who would keep notes and details of each case.  Going forward - Ryan asked how much does Dave need. Case by Case , Dave L said if his help is needed just ask. Make sure the that all the VP's share information with each other.
20mins	7	DHD Position - Dave & Adam Tabled
20mins	8	2019 Evaluations Process A & C - Dave & Ryan - Tabled

## Update from Dave L

### Noah Trulsen Event:

We had a great event this past weekend and the event raised close to \$7,000! A big shout out to Trinity Plumbing for taking the lead on this event, but Rustler Nation was well represented with over 20 alumni playing in the Rustler alumni vs. Bolts (Noah's men's league team) game, Tom Blake holding down the bench for the alumni, Al Robbie organizing and refereeing the game and Renee McKay for getting the jerseys ready! It was a fun and entertaining game with the event then moving upstairs for some social festivities!

### Scholarship Funds:

Speaking of scholarships, we have until Nov 23 to submit our intention to continue with our bursary support for SD #42 graduates. At this point we are hoping to start a new Noah Trulsen scholarship from the proceeds of the

fundraising event, but I would like to discuss board support to continue with the Jim Lindsay and RM Minor hockey bursaries. Here are the details for discussion (Bonnie, can you add this to the agenda please?):

- Jim Lindsay -- \$1500 – in the past some of the proceeds were generated from the Jim Lindsay tourney but Laura maybe you can provide some direction on this.
- RM Minor Hockey – 2 at \$1000/each funded by the association.
- Noah Trulsen bursary for the trades – Value TBD

#### Gaming Audit:

I have been working alongside Carolyn Gosling on the gaming audit and we were scheduled for our review tomorrow morning, November 15, but the auditor had to reschedule due to personal reasons. However, we are ready for the audit, thanks in large part to Carolyn, and I will keep you posted when the next date is set.

#### Coaching Bags:

Kim Lovitt and I handed out 56/62 coach bags on Sat, Nov 3 and since then have rescheduled with the remaining coaches to pick up their bags, helmets and gloves! The coaches were extremely grateful and although we had a few hiccups with the pucks and stickers, most of the coaches were pleased. Look for our coaches running practices and development with their new Rustler Red helmets and gloves!

#### Team Genius Software:

Kim and I will be sitting through a demo on Friday, Nov 16 to become more acquainted with the Team genius program. For those of you who don't know, this is the electronic program that will allow our evaluators to input data instantly into our data bank. The program also links to the Combine testing for immediate data entries, can be used to store and evaluate data moving forward and can be used by our evaluators as early as this season, should we roll out our in-season evaluation plan. I will provide details on Monday night but I'm excited about this opportunity to become more fluid and less labour intensive as we evaluate our athletes.

#### Ice Review:

I have spent the greater portion of my workload this week on reviewing our ice contract in order to maximize efficiency as well as to reduce ice expenses. I have submitted a plan to Natasha for her review and input and we have already reached out to the ice facilities and contract managers with suggestions and possible amendments to our current contracts. I don't want to put a dollar amount on this but we should anticipate a savings in the thousands for this year and more importantly for years to come...To be continued!

#### Job descriptions:

I have completed all the board positions and will save the edits to the Google drive. In addition, I will have hard copy versions of each position for all of you at the ne board meeting.

That's all I have for now. Thanks to all of you for your hard work and dedication to making this association the best minor hockey association in Canada! Your efforts are greatly appreciated and your reward will be in heaven! LOL..

Thanks,  
Dave Lige

Hi Dave

In regards to the scholarships - \$1,000 for jim lindsay in our RMMHA budget every year ( last year we had train tickets from via rail donated to our tournament and all proceeds went into jim Lindsay scholarship fund )

I think giving all proceeds from my 50/50 and raffle ( minus ( raffle prizes ) should go into fund to keep it going ( RMMHA donated \$1000 and Jim lindsay fund donated \$500 - to make 1500 scholarship. We can put money into gaming then take out to put into fund . I would like to know the current balance of this fund please .

I know last year , Adam and Scott attended a men's league pub night which they donated all proceeds  
Some of which was suppose to go into jim lindsay fund - please confirm  
Thanks  
Laura

Around the room,

Andrew

Certifications(coaches)are all updated and will be done by this friday , James and Natasha have been working hard to get this done.

Player A fee's spreadsheet will be coming out by the end of the week.

Gaming Audit - Everything went well in the meeting , thanks to Carolyn who had everything in order . Thank you Carolyn !

**Motion** to approve a \$200 gift card for Carolyn for all her hard work on gathering audit information by Andrew seconded Chris M **carried**

Adam -

Awards Night booked March 2 at Thomas Haney High School /Thursday - March 7 AGM at Thomas Haney High School . We will need to have people step up to help in this event planning.

*Updating our policy manual - notes below*

**\*\*policy community on web site and policy manual differ \*\***

**\*\* update the 50% players fee to the zone programs , back from injury \*\***

**\*\* update the zone payment break down procedures**

Motion to adjourn at 7:50pm by Andrew second by Chris M