

Date: January 4, 2018

To: Members of Richmond Minor Hockey and Seafair Minor Hockey for the 2017-2018 Season

From: Board of Directors for the New Association ("New Board") for the 2018/2019 Season

Subject: Monthly Status Report for December, 2017

The New Board and its sub-committees continued to meet through the holiday season to continue our efforts at establishing a Budget for the 2018/2019 season. The Budget process is key as it will allow us to define our program, establish how we will work as an association and let us set registration rates for the 2018/2019 season.

Work Done in December, 2017

1. Request for Information document was distributed Dec 4, 2017. The program subcommittee of the new association received multiple responses and information from a wide variety of skill providers, who are interested in working with the new Association.
2. Work continued on the following sub-committees: Governance, Programming, Tournaments, Finance/Budgets, Sponsorship, Equipment, Gaming grants and Branding.
3. Two volunteers have stepped forward to serve as Recording Secretary for the New Board.
4. An external speaker attended a Board meeting to give us some ideas and thoughts on how to build an association from the ground up.

Work to be accomplished in January, 2018

1. Continued detail work at the committee level to bring forth action items and budgets for the New Board's approval.
2. New Society will officially be registered
3. Meeting scheduled with local MLA Linda Reid and a representative of the BC Gaming Branch.
4. Request for Proposal for skill providers to be issued in January.

If you have any questions regarding your new minor hockey association, please email us at: info@richmondseafairhockey.com

Signed

The New Board (Richmond-Seafair Minor Hockey Association)