

RMMHA BOARD MEETING MINUTES @ 6:45pm

Date - July 27th, 2020 - Location: Google Meet login from home

<http://meet.google.com/qut-xjbi-enm>

Present: Dale, Andrew, Tyler, Stuart, Jen, Amelia, Riley, Chris, Nick, Peter, Dave

Regrets: Bonnie, Ryan, Jesse

Old business

Time	Item	Item Description
		MOTION to start the meeting. Dale, Tyler, carries
		MOTION to accept the minutes of the last meeting. Andrew, Tyler, carries
10mins	1	Summer Camp updates (and adjustments/extension) - Dave Combining some groups/weeks to maximize ice. Registrations expected to pick up but will return some ice.
10mins	2	Registration update - Andrew Continues to grow, 949 registered. Full in a number of divisions. Dale continuing to look for ice to compensate for overage - Abbotsford a possibility No juvie team this year.
10mins	3	AIM Mind training - Peter Primarily geared to "A" teams - feeling is to build it in to A fees for future years, but table for next year due to current financial climate. Question of "fit" for our Association's program. Discussion on options for teams to take on privately, when and if needed. Nick (Risk Manager) to look in to crisis counselling for specific incidences, when and if needed.

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - MOTION: to approve cheques payable, Chris, Amelia, Carries
15mins	2	MOTION to allow Kyle Greentree, Justin George and Brett Sonne help out for summer development with Mike Legg, pending clearance of certifications (Criminal record check, RIS, CATT) and staying within the \$200 budget. <i>Motion - Andrew, Dale, carries</i>
15mins	3	Coach Approval for A hockey - Ryan (via email) MOTION: to approve the 8 coaches (Bayne Ryshak, Dale Lupul, Darryl Erickson, Kyle Knopp, Mike Legg, Matt Charron, Martin Hak, Dave Liversidge) in Ryan's email, with the pay portion being negotiated and sent to the board at a later date. Budget/compensation to follow in next meeting by Coach committee Consideration for the current President acting as a HC for "A" team - putting proper plans in place for any events (good or bad) that may come up in that circumstance. <i>Motion - Ryan, Nick, carries</i>

15min	4	<p>Provisional Registrations - Ryan (via email) + Andrew</p> <p>18 provisional regs - currently have until October 4 to declare if they're playing or not.</p> <p>Discussion on declaring intention by September 1st then pay \$50 provisional fee, and \$200 fee before September 8, spot guaranteed until September 30th.</p> <p>MOTION: (COVID-19 exception) All players on provisional list must pay a player fee and "A" evaluation fee by September 8th (\$50 + \$250 respectively), otherwise they forfeit their place. Provisional fee is good until September 30th.</p> <p><i>Motion: Ryan, Amelia, carries</i></p>
5mins	5	<p>MOTION: Allen family - moving off provisional registration but maintaining spots - Andrew</p> <p>For Josiah Allen and Noah Allen to move from the provision list to a full time registration, maintaining their current place in line, all applicable fees per policy are due.</p> <p><i>Motion: Andrew, Dale, carries</i></p>
10mins	6	<p>MOTION: Andrews family - moving from full registration to provisional - Andrew</p> <p>Change Ben Andrews registration from full registration to provisional, and issue a refund for all fees with the exception of \$50 provisional fee, and keeping his current place in line.</p> <p><i>Motion: Andrew, Stu, carries</i></p>
5 mins	7	<p>COVID masks - Jen</p> <p>Masks will not be required by PM arena</p> <p>Jen to email Aaron about possibility of having them made for us and when</p> <p>Nick to inquire with his supplier on pricing</p>
5mins	8	<p>Jersey sponsorship plan - Dale</p> <p>COVID-19 "league", in-house league, other jerseys may be required.</p> <p>Design to be discussed.</p> <p>Each team would be sponsored, \$350/team for 8 jerseys, with logo on the back. ~84 teams.</p>
5 mins	9	<p>Return to Play update - Dave, Dale, Tyler</p>
10mins	10	<p>Directors reports (previously submitted) - discussion</p>
10 mins	11	<p>Roundtable discussion</p> <ul style="list-style-type: none"> -Members are encouraged to attend any and all board meetings possible -Order with Bill's for socks and practice jerseys was placed and is expected within 6-8 weeks of ordering -Discussion on new coaches track suits, possible re-sourcing with Bauer. -Apparel committee to meet within the next two weeks to discuss official retailer for the season. -Website refresh to remove old information - Jen to work on this with support from rest of the team -Challenges with accounting firm, Andrew working on this.

Meeting adjourned (Dale, Tyler, carries): 8:50pm, July 27, 2020