

## RMMHA BOARD MEETING MINUTES @ 6:45Pm

Date - November 11th 2020 - Location: Microsoft Team Meeting login from home

Meeting ID - [meet.google.com/aej-acab-vut](https://meet.google.com/aej-acab-vut) / Phone Numbers - (CA)+1 289-949-0857 PIN: 311 894 129#

Attendance - Andrew,Bonnie,Chris,Nick,Peter,Dale,Riley,Stuart,Tyler,Jen,Amelia,Jesse(left) Away / Late

-Ryan(joined at 9pm) Staff - Dave

### Old business -

Time	Item	Item Description
1	2mins	<b>Motion</b> to start the meeting & approve last meeting minutes by Dale seconded by Amilea
2	15mins	<p>Purchase of Goalie Gear for U11 and U13 - Tyler - Tabled from last meeting <b>-tabled for next meeting. Amelia and Peter to assess what's left in the equipment room currently, Tyler to motion next meeting if needed.</b></p> <p>Tyler has said that we are good with the goalie gear this season.</p> <p><b>Motion</b> to give Chris Muc a \$100.00 Keg Gift card for donation of the goalie gear to the RMMHA association by Andrew seconded by Dale <b>carried</b></p>

### New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p><b>Motion</b> to approve the cheque payables for the amount of \$ 51,791.20 by Chris seconded by Bonnie <b>Carried</b></p>
5mins	2	<p>Disciplinary Board Review - Dale</p> <p>Dale discussed that the board is like a "Workplace" and to be a team. Have each other's back and make sure to respect each other.</p> <p>Andrew would like to put into place a code of conduct for board members</p>

10mins	3	<p>Fundraising - Jesse</p> <p>Jesse spoke about the fundraising/ Sponsorship for the RMMHA -</p> <p><b>Sponsorship</b> - Jesse has cleaned up the google spreadsheet on the RMMHA sponsorships West Coast Auto group - \$3000.00 for the streaming advertising</p> <p>Working with some local realtor's for \$3000.00 to \$5000.00 (keep us updated on this ) Plus Sysco - will keep the board updated on this direction with them</p> <p>Goal is to up \$10,000.00 in the next few weeks from comments is sponsorship</p> <p><b>Fundraiser</b> -</p> <p>10 prizes - donated (\$50 - \$250 in value - pack some items together to make the prizes greater ) / 4 weeks to launch this online fundraiser</p> <p>Start up is about \$2000.00 to get this going ? Jesse asked the board for our thoughts about starting this process.</p> <p>Or</p> <p>Just a simple 50/50 online draw - Simple promoting on social media platforms</p> <p>etc. 50/50 is the plan to go with right now for about \$450.00 start up cost</p>
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		<p><b>Motion</b> to approve \$500.00 for the start up of the RMMHA 50/50 draw for the 2020/21 season by Jesse seconded by Tyler <b>carried</b></p>
35mins	4	<p>First aid kits-Nick</p> <p>Nick put them all together with the new updated supplies etc. Nick asked how we let the teams know when to pick them up.</p> <p>Email will be sent to the managers to have them sign out(google form sheet QRcode) the first aid kits in the Pitt Office. Thanks Jen.</p>
15mins	5	<p>Coaching - Riley</p> <p><b>Motion</b> to approve the purchase of a coaching app(Coachthem App) for all RMMHA head coaches(A &amp;C coaches)to use for the amount of \$5,000.00(includes =1HC &amp; 1AC) by Riley seconded Tyler</p> <p>Tabled for now - Finance Committee needs to see the budget as of today's date (next week) Tyler suggested that we do a PDF download of all the drills from Hockey Canada app</p> <ul style="list-style-type: none"> <li>● Offer a code for all coaches to have free access.</li> <li>● Coachthem app \$5000.00</li> <li>● Hockey Canada app \$3800.00</li> <li>● Coaches Site - \$1200.00</li> </ul> <p>Riley has been researching different apps for our coaches to use if needed. Allows you to pick drills and create your specific team app.</p> <p>Discussion</p> <ul style="list-style-type: none"> <li>● CRC pending for volunteers – Risk level</li> </ul>

		<ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Coaches may not get certified Due to multiple levels of certification</li> </ul>
10 mins	6	<p>Member Certifications and Work load for Tracking.- Andrew</p> <p>CRC checks to keep track of the dressing room volunteers and makes sure they have passed the proper checks . Looking for a member to help with this process. Asked around the board - it is very personal information will be shared.</p> <p>Bonnie will work and help Evelyn with the Volunteer RIC and safe return to play checks</p>
15min	7	<p>Certificates - Reimbursement - Andrew</p> <p>Covering Costs for Certifications - \$250 -</p> <p><b>-Motion from Sept 21/20 meeting, consistency in message. -Tabled for next meeting for further discussion</b></p> <p>Andrew asked for the division directors to gather the dollar amount for the certificates reimbursements. Gather a total. (Cover the coaches and the rostered staff only) No dressing room volunteers will be covered .</p> <p>Andrew asked Tyler for the dollar amount of all divisions (A and C) next couple of days</p>
10mins	8	<p>Board rink passes/lanyards - Stuart</p> <p>- purpose/ rules and usage</p>

		<p>Dale - Blue pass for board members - to help out people in the arena on a board level. Being visible in the arena to help with anything needed by our members .</p>
15mins	9	<p>Manager Meeting Updates - Jen and Andrew</p> <p>Dated for the meeting - A and C Date will be November 7th 9am for( A Managers and 10:30am for C Managers)</p> <p>Have a look at the slide show everyone to make sure any information is on there that needs to be. Possible A could change though - hold on until later in the meeting</p>

20mins	10	<p>Peter -</p> <p>1) motion to cover my coaching certification fees: <b>TABLED</b></p> <p>-HC Checking = \$16.80 / -HC Coach 2 = \$173.25</p> <p>-Total of <b>\$190.05</b></p> <p>2) Little Rustlers Team Fees of \$100 per player (last season this was \$150):</p> <p>-LR Hoodie = \$35 / -Graduated Pucks = \$14 /-Coach Training = \$20/-Year End Trophy = \$12/-Jersey Rental = \$19</p> <p><b>Motion</b> to approve the Little Rustlers player fees for the 2020/21 season for the amount of \$100.00 by Peter seconded by Dale <b>carried</b></p> <p>3) Motion to approve spending for 20 goalie sticks = <b>\$1,142.18</b></p> <p><b>Motion</b> to approve the purchase as for 20 goalie sticks (CCM 4.5 18" no curve – 10 x \$49.99 + tax /CCM 4.5 21" left curve – 8 x \$49.99 + tax, CCM 4.5 21" right curve - 2 x \$59.99 + tax) for RMMHA by Peter <b>tabled for now</b></p> <p><b>Goal Sticks</b> - CCM 4.5 18" no curve – 10 x \$49.99 + tax /CCM 4.5 21" left curve – 8 x \$49.99 + tax / CCM 4.5 21" right curve - 2 x \$59.99 + tax</p> <p>Goalie sets need to get inventory of all the sets we have on hand for the RMMHA - possible goalie equipment manager for RMMHA - Peter will ask a few dad's to be the equipment manager (goalie) only</p>
10mins	11	<p>PCAHA for A - Dale and Ryan</p> <p>Dale spoke a bit about it as Ryan is not available for this meeting</p> <p>Not being in the PCAHA feedback -</p> <p>Dale asked parents around the rink lately ( it's ok, is what it is ,having fun but could be better)</p> <p>PCAHA - at the time RMMHA made the decision not to join (it was early on before all the limits were placed in each arena around the lower mainland) is the Risk Higher by travelling communities?</p> <p>Pros: Reduced scheduling / Playing in set teams / Playing with similarly skilled athletes / Ability to compete at a high level and intensity / Give the coaches a true chance to work with the kids</p> <p>Cons:Another change after we just finally settled down / Crossing community lines / Potentially looking bad because we're changing our minds yet again / Different sets of rules at different rinks / Long drives for short games (and possibly not being able to watch at all)</p> <p>After lengthy discussions around the room the board talked about the program planning to move to the PCAHA?</p> <p>Email motion being sent by Andrew @ 9:17pm (11 voted)</p> <p><b>Motion</b> to approve that the RMMHAA program into PCAHA program for the remainder of the 2020/21 season by Ryan seconded by Stuart <b>carried</b></p>

10mins	12	<p>Roundtable</p> <p>Motiontoadjournthemeetingat9:30pmbyDalesecondedbyBonnie</p>
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