

RMMHA AGENDA BOARD MEETING @ 6:45Pm

**In Attendance - Bonnie, Andrew, Nick, Peter, Chris, Ryan, Jen, Jesse, Ameila,
Tyler, Riley Staff - Dave**

Date - November 16th 2020 - Location: Microsoft Team Meeting login from home

Meeting ID meet.google.com/hks-tyuk-yoi Phone Numbers(CA)+1 587-977-4881 PIN: 861 819 302#

Old business -

Time	Item	Item Description
1	2mins	<p>Motion to start the meeting & approve last meeting minutes by Ameila seconded by Bonnie carried</p> <p>Email Motion Nov 9th 2020</p> <p>After lengthy discussion</p> <p>Motion that if a coach is found not following the Phase 2 protocols along with the Coaches Code of Conduct for RMMHA he/she will be suspended until the associations moves back to Phase 3(subject to a review from our Coach Committee) by Tyler seconded by Jen carried</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p>Motion to approve the cheque payables for \$9517.00 by Chris seconded Tyler carried</p>
5mins	2	<p>Apparel - Jen</p> <p>The first store for RMMHA orders for Bill's - happy to report a great response. Will be opening out a new online store within the next week or so. Idea into a local shop for RMMHA novelty items, Jen will keep us posted. Tyler will give Jen some shop info.</p> <p>Coach items - CCM Grey Jackets for new coaches this year we have 70 jacket credits - Dave and Jen will look into this. Dave spoke to Aaron and he said everything is ok to order these jackets.</p>
15mins	3	<p>RMMHA Lanyards - Ryan</p> <p>Need to get all the sets back and given to the correct Managers asap. Division Managers have been looking into this for Ryan.</p>
15mins	4	<p>A" goalie/player development / "A" coaches Stipends / "A" team sizes - Ryan</p> <p>A team sizes</p> <p>Motion to approve U11 A1 & A2 / U13 A1, A2, A3, A4/ U15 A1,A2,A3 roster numbers of 16 skaters and 2 goalies by Ryan seconded by Tyler carried</p> <p>Practice per A teams for Developers this season - need to make sure to keep the costs for Developers this season. 6 teams that need the extra support = \$4000.00 max</p> <p>Motion to provide \$700.00max for the goalie development budget for the U11 A3 White, U13 A4 Red, U15 A1 A2 teams by Ryan seconded by Tyler carried</p> <p>Goalie Development A teams - Possible to have internal goalie development program if ice is available. Bring all A1,A2,A3, A4 teams together under phase 2 protocols . More effective for the goalies. Ryan, Tyler, Dave and Peter will work on this program</p> <p>"A" coaches Stipends - table until Player Fees from Andrew</p> <p>A1 = \$4000.00 for the coaches for the remainder of the season (coach and helpers will split the funds)</p>

		<p>A2 & A3 teams \$3500.00 for the coaches (coach and helpers will split the funds)</p> <p>Questions - Do we keep paying as developers or paid coaches ? Because of the no team games as of now</p> <p>After lengthy discussion on this topic we have decided to wait until November 23rd until we get further direction from Dr. Henry</p>
10mins	5	<p>Finance Committee Update / A Player Fee's - Andrew</p> <p>Coach Fees for 2020/21 - With some funds coming from the association and funds from the player A fees for any. \$3000.00 per A team from RMMHA then rest from A fee's for the team/players - tabled until Nov 23 2020.</p>
35mins	6	<p>Streaming and Barracudas Payment - Andrew - tabled</p>
15mins	7	<p>Hallmark Ice use at Pitt - Dale\</p> <p>\$6000.00 will be paid for the use of the ice for the day at Pitt Meadows area on November 24th 2020</p> <p>Ice teams will be replaced</p> <p>Motion to accept \$6000.00 from Wish Hallmark Productions for the use of Pitt Arena on November 24th, 2020 and all teams will have their ice times replaced at a later date by Andrew seconded by Amelia carried</p>
15mis	8	<p>Streaming Waiver - Andrew - tabled</p>
20mins	9	<p>EPACT Update - Nick</p> <p>Nick says thanks to Jen and Andrew for the list of safety managers to allow epact rights. Working with epac to add a few things. Will be out in the next week or so.</p>
15mis	10	<p>Health Checks - Andrew</p> <p>Reminder about health checks - A few teams have not been so great ,and a few have been great.</p> <p>Need to have this information correct for contract tracing. Make sure teams are doing it each ice team, Safety person needs to be on this task .</p>
10mins	12	<p>Photo Day - Bonnie What are the thoughts about holding off until January 2021</p> <p>Wait until November 23rd to decided</p>
10 mins	13	<p>Round Table</p> <p>Tyler</p> <p>Motion to have a meeting for November 24 to discuss the PHO and its impacts to RMMHA by Tyler seconded by Amelia. Carried</p> <p>C U18 and some U15 withdrawals since there is no games being played at this team</p> <p>Jen - Refunds dates have passed - we need to be on the same page for the refunds as per policy - if November 23rd gives us further restrictions</p>

Motion to go in camera at 8:32pm from Andrew seconded by Jen **carried**

Motion to go out of camera at 8:38pm by Jen seconded by Bonnie **carried**

Andrew discussed about the funds that were approved for Buddy Check and Noah Trulson \$1000.00
Approved on Jan 2020

Dave will update the secondary exposures rules on the web page

Motion to adjourn the meeting at 8:44pm by Ameilia seconded by Jen **carried**