

# RMMHA BOARD MEETING MINUTES @ 6:45Pm

Date - November 23rd 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 (late), Tyler, Jen, Amelia Away- Jesse, Riley

Staff - Dave

## Old business -

| Time | Item  | Item Description  |
|------|-------|---|
| 1    | 2mins | <b>Motion</b> to start the meeting Dale seconded by Ryan <b>carried</b> |

## New Business:

| Time  | Item | Item Description  |
|-------|------|---|
| 2mins | 1    | <b>Coach Reimbursement</b>  |
| 5mins | 2    | <p>Player A Fees &amp; Coach (paid only) payments - Ryan</p> <p>Total coach pay: \$34,6000</p> <p>U11 A1 - \$4000</p> <p>U11 A2 - \$3000</p> <p>U13 A1 - \$4000</p> <p>U13 A2 - \$3000</p> <p>U13 A3 - \$3000</p> <p>U15 A1 - \$4000</p> <p>U15 A2 - \$3000</p> <p>U18 A1 - \$4300</p> <p>U18 A2 - \$3200</p> <p>U18 A3 - \$3100</p> <p>(2) A player fees:</p> <p>Which includes Goalie Development \$4800 (\$300 per team)</p> <p>Also:</p> <p>Goalie Development \$4800 (\$300 per team)</p> <p>Coach support pay \$2800 (\$700 for 4 teams ... already approved)</p> <p>Extra Ice costs \$32450 (potentially additional savings of \$2500)</p> <p>Costs paid thus far \$47884</p> <p><b>Motion</b> approve the RMMHA coaching stipends for A coaches for the total of \$34,600.00( from November 1st until the end of the 2020/21) Season by Ryan <b>carried</b></p> <p>*Dale did not vote</p> <p><b>TOTAL COSTS: \$122,534</b></p> <p>Revenue</p> <p>A evaluation fees: \$63150 / A player fees: \$61100 / <b>TOTAL REVENUE: \$124,250 /SURPLUS: \$1716</b></p> |

|         |    |   |
|---------|----|---|
|         |    | <p>Proposed A player fees:</p> <p>U11 A1 - \$200</p> <p>U11 A2 - \$250</p> <p>U11 A3 Red - \$200</p> <p>U11 A3 White - \$200</p> <p>U13 A1 - \$250</p> <p>U13 A2 - \$250</p> <p>U13 A3 - \$200</p> <p>U13 A3 White - \$200</p> <p>U13 A3 Red - \$200</p> <p>U15 A1 - \$250</p> <p>U15 A2 - \$250</p> <p>U15 A3 Red - \$200</p> <p>U15 A3 White - \$200</p> <p>U18 A1 - \$250</p> <p>U18 A2 - \$250</p> <p>U18 A3 - \$250</p> <p><b>Motion</b> to approve the A player fees for teams with paid coaches and no early morning practices for \$250.00per player for the RMMHA 2020/21 season by Ryan second by Tyler <b>carried</b></p> <p><b>Motion</b> to approve the A player fees for teams with early morning practices for \$200.00 per player for the RMMHA 2020/21 season by Ryan second by Tyler <b>carried</b></p> <p><b>Motion</b> that all A Parent coaches will receive a \$200.00 stipend for the RMMHA 2020/21 only byTyler seconded by Dale <b>carried</b></p> <p>Payment dates - A player fees of Dec.15th and Jan.15th</p> |
| 10 mins | 12 | <p>Coach Reimbursements - Ameila</p> <p>Team need to cover up to \$250.00 for the Coach Reimbursements (RMMHA will cover anything else)</p> <p><b>Motion</b> to allow teams to fundraise as long as it is approved by the RMMHA Division Directors(budget needs to be approved and tracked) by Jen seconded by Dale <b>carried</b></p> <p><b>Motion</b> to approve \$1760.00 out of the RMMHA C budget to cover Head Coach certifications fees only (U15 &amp; U18 only) by Tyler seconded by Amelia <b>carried</b></p>   |

Dave updated - PI is up and running for sheet #2 as of tomorrow Nov 24th 2020

Motion to adjourn by the meeting at 8:03 pm by Dale seconded by Bonnie **carried**