

9RMMHA AGENDA BOARD MEETING @ 6:45Pm

In Attendance - Bonnie, Andrew, Nick, Peter, Chris, Ryan, Ameila, Tyler, Riley

Away- Jen, Jesse Staff - Dave

Date - November 30th 2020 - Location: Microsoft Team Meeting login from home

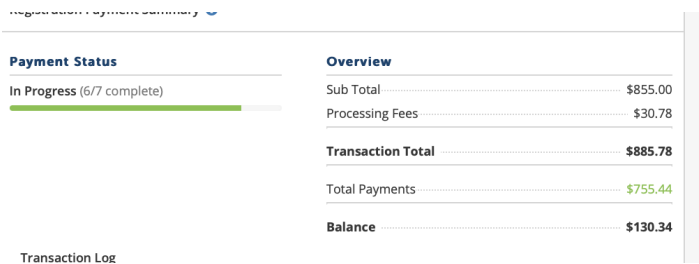
Meeting ID meet.google.com/hks-tyuk-yoi Phone Numbers(CA)+1 587-977-4881 PIN: 861 819 302#

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting the meeting by Dale seconded by Nick carried
1	2mins	Motion to approve last meeting minutes Motion to approve the minutes from November 16 & 23, 2020 by Dale seconded by Tyler carried
1	2mins	Motion any email motions for point of record. Email motion November 29th 2020 Motion: To allow Braxton Andre to reinstate by repaying his refund amount of \$362.50 (\$50 admin fee already paid) and return to Atom A2 as if he did not deregister. *carried Email Motion - not everyone voted (only 12 of 13) (no coach director) Motion: If a teams proposed budget exceeds \$1,000 policy 6.2 comes into full effect for the 2020-21 season. (Teams must open a team bank account with 2 non-related signers etc). Team Budgets <\$1000 may operate outside of policy 6.2 for the 2020-21 season only as a covid exception. *

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve the cheque payables for \$ 16,357.40 by Chris seconded by Ameilia carried
5mins	2	Brett Wocknitz - NEW request Is it possible to reverse the request for cancellation made earlier this month. Brett is now telling me he would like to continue playing on Georgia Hutchinson's team. Please advise. Michelle Wocknitz From Evelyn - if Brett remained registered, the balance that was refunded was \$457.50, so perhaps Tyler could bring it to the next Board meeting for Brett to be able to re-register with that fee and not the \$686.25. Motion to approve the 2020/21 re-register for Brett Wocknitz(U15) for \$457.50 by Tyler seconded by Dale carried
15mins	3	Refund Request by Jen Tanner Sabyan - request Hello I was wondering if I could get a refund if I take my son tanner sabyan out of hockey for the yr ..I have 2 people that live with me who have compromised ammunition I feel the risk it to much having tanner at the rink at this point .please let me know thanks



Motion to credit \$457.50 (less the \$50 admin fee and remaining balance for the 2020-21 registration fee on TS is canceled) Tanner Sabyan for the RMMHA 2021/22 season by Tyler seconded by Andrew carried

	4	<p>Admin Items for Teams - Andrew (Ref Payment Sheets, Budgets, Certs Reimbursement - Process Everyone Good)</p> <p>Just wanted to make sure that the board was all up to date with the Admin items for each team.</p>
	5	<p>Consistency of Name Bars - Andrew</p> <p>Looking for next year and to make sure that the name bars are being done by the same supplier for the on and off process. Apparel Committee will approach Bill's</p>
15mins	6	<p>Board Christmas Dinner - Dale</p> <p>Would be nice to have a small gathering somewhere - update as we can</p>
10mins	7	<p>Volunteer Rink Numbers - Dale</p> <p>Planet Ice Updated the numbers for Volunteers - Scott Mosby at Pitt Meadows will be the same as of right now.</p> <p>Planet Ice- Hockey & Ringette (Practice & Games) – Follow PSO guidelines for participants in the field of play for athletes & coaches. For practice sessions 2 Event Staff per team are also permitted. For game play 3 on ice officials, 4 Event Staff for the Home team (includes scorekeeper & timekeeper) & 2 Event staff for the Visiting team are also permitted. (No Spectators).</p>
10 mins	8	<p>Round Table-</p> <p>Riley - few coaches that still need to get there cert's in .</p> <p>Andrew - TS RMMHA web page is down right now.</p> <p>HiSport for PCAHA for ref assigning - work in progress right now</p> <p>Subsidy is due for the City of Maple -50% to whom has applied.</p> <p>Dale - A player Fees - when is this coming ? Should be sent out asap (Friday)</p> <p>Ryan - U18A teams - made practice teams until the new year. Lack of attendance for each groups</p> <p>Peter - Goalie Development U9 and under - 22 players on the ice only</p>

Motion to adjourn at 7:40pm by Dale seconded by Bonnie - carried