

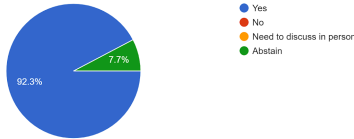
RMMHA BOARD MEETING MINUTES FOR

Date - December 14th 2020 - Location: Meeting ID

meet.google.com/ngk-hmua-cfn Phone Numbers (CA)+1 289-315-8255 PIN: 661 840 705#

Attendance - Dave, Jen, Amelia, Andrew, Andrew, Chris, Bonnie, Ryan, Tyler, Peter, Stu, Dale
 Away - Dale (joined late), Jesse, Riley

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting at 6:46pm by Amelia by Nick carried
1	2mins	Motion to approve last meeting minutes - November 30th 2020 & November 23rd 2020 Motion to approve the November 23 minutes by Ameila seconded by Andrew carried Motion to approve the November 30 minutes by Ameila seconded by Nick carried
1	2mins	Motion any email motions for point of record. The motion is to add \$15 to each of the approved A Player Fees for the purpose of covering 100% of coaching certification costs. 13 responses  <ul style="list-style-type: none"> ● Yes ● No ● Need to discuss in person ● Abstain

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve the cheque payables for \$97,637.99 by Chris seconded by Bonnie carried Question RIC and Penny How do we pay them, half now then half later ? Yes pay them ½ now Discussion around the room
5mins	2	Refund for Joey Rose - U18A player - Ryan Motion to approve the credit for 50% of the registration fee to 2021/22 season (minus the 50% admin fees)for Joey Rose by Ryan seconded by Andrew carried
15mins	3	Hiring committee update- Andrew Things are moving along getting roles and people in place
15mins	4	The future of U18C - Andrew <ul style="list-style-type: none"> - Attendance is low right now - May need to adjust in the new year
10mins	5	Ref fees from the first half of the season. What do we do with them -Ameila

		<ul style="list-style-type: none">- The process needs to be make sure that the managers have updated the google sheets- Follow the process teams, div managers for approval.- Team certificates need to update the google sheets
10 mins	8	<p>Round Table</p> <ul style="list-style-type: none">- Safe area or dropbox for developers and coaches to pick up the cheques- Pitt ice - please make sure that user groups are keeping the area clean- \$1620.00 from Sam's Pub- Nick will be drafting up a disciplinary format- Next board meeting January 4th 2021

Motion to adjourn the meeting at 7:19pm by Ameila seconded by Andrew **carried**