

RMMHA BOARD MEETING MINUTES FOR

Date - January 4th 2021 - Location: Meeting ID

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

Attendance -

Jen, Amelia, Andrew, Chris, Bonnie, Ryan, Tyler, Peter, Stu, Dale, Riley, Nick, Jesse

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting by Dale seconded by Tyler
1	2mins	Motion to approve last meeting minutes - December 14th - 2020 Motion to approve the Dec 14 2020 minutes by Dale seconded by Bonnie carried

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve the cheque payable for the amount of \$3940.00 by Chris seconded by Dale carried C teams development invoices are to be sent to Tyler as of right now.
5mins	2	Hiring committee update /Formation of hiring committee - Dale & Andrew 7members plus member at large attending <ul style="list-style-type: none"> - Dale discussed the process so far - getting the committee together over the past few months. - Created the job description to be sent out (social media platforms, etc) Motion to approve the hiring committee of (Dale, Andrew, Nick, Peter, Jen, Amelia, Chris, Tanya Lynch) for the RMMHA 2021 by Dale seconded by Bonnie carried Motion to approve the job description for the GM of Hockey for RMMHA by Dale seconded by Tyler carried Possible to post asap <ul style="list-style-type: none"> - End date of January 21 2021 - 2 weeks of interviews - Goal to hire by the end of February 2021 - Then go forward to look for a HD Motion to approve the job description for the Admin Assistant for RMMHA by Dale seconded by Dale seconded by Tyler carried
15mins	3	Motion to approve GM and Admin Asst job descriptions for posting-Dale above
10mins	4	EMMERSON Weins U7 withdraw and refund motion - Tyler TABLED for now
10mins	5	Presentation of a RMMHA jersey to Pitt council /MR council - Dale Dale discussed that RMMHA present the Mayor of Pitt Meadows and Maple Ridge a jersey. Good idea - get this done in the next few months

15mis	6	<p>ED Jan -Mar workload - Dale</p> <ul style="list-style-type: none"> - Committee's that ED was on, need some help attending - Will need to get help from the board to attend the committees ED was on
15mins	7	<p>Open Admin Items - Certs Payments and Ref Fee's - Andrew</p> <ul style="list-style-type: none"> - Deadline Jan 15th 2021 to send the receipts in to RMMHA(Jen will send out a message) - Ref's fees (breakdown to date) - Need to get a accurate amount for accounting
20mins	8	<p>The next 8 weeks - timing, next steps, things to thing about- Andrew</p> <ul style="list-style-type: none"> - U18C ? waiting for the Jan 8th update - What if the practice only situation for the rest of the season ? - Do we adjust the groups etc - Figure out who wants to be one the ice and who does not. - Refunds or credits if any ? - Update after Jan 8th 2021
20mins	9	<p>Finance Committee - 2021-22 Budget Planning, 2020-21/ Surplus- Andrew</p> <ul style="list-style-type: none"> - Need to get discussions going on this
20mins	10	<p>VP H Hockey - Next Steps to Complete - Andrew</p> <ul style="list-style-type: none"> - Process to make this happen before the AGM - Admin work needed to get this moving - Board needs to approve this NEW officer - Bylaws need to be changed - Good to have 1 person to focus only on the "H" hockey group <p>Motion to explore the creation of the RMMHA "H" HockeyDirector and to be presented to the appropriate parties for approval (By laws and lawyers)at the AGM 2021 by Tyler seconded Dale carried</p> <ul style="list-style-type: none"> - Needs 2/3rds of the votes to pass the new director role
15mins	11	<p>AGM - when, how? - Andrew</p> <p>Motion to approve the Online AGM date of Thursday, March 11th, 2021 @ 7pm by Andrew seconded by Tyler carried</p> <ul style="list-style-type: none"> - Need to get the director list out of the open spots to Jen, and she can get the members know - Tyler will sent to Jen (7 open directors)
10 mins	8	<p>Round Table</p> <ul style="list-style-type: none"> - Dale - Jersey rotations for this year - who's up this year ?- New design ideas ? - Timbit program ? Do we qualify ? - Idea to buy a new home and a new away jersey on rotation each year.

Motion to adjourn the meeting at 8:00pm by Dale seconded by Amelia **carried**