

RMMHA BOARD MEETING MINUTES FOR

Date - January 18th 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, Tyler, Peter, Stu, Dale, Riley, Nick, - Away Ryan, Jesse

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting Dale to start the meeting at 6:51pm by Dale seconded by Tyler carried
1	2mins	Motion to approve last meeting minutes - January 4 - 2020 Motion to approve the January 4th minutes by Dale seconded by Tyler carried
1	2mins	Motion to approve special meeting minutes - January 8 - 2020 Motion from board call - January 8th 2021 - for the minutes to show Motion to restructure U15 and U18C to Development only for the rest of the season starting January 18th 2021. Players have the opportunity to opt out by 12:00pm January 14th, 2021 (Option 1 - \$49 refund and 10 development session - Option 2 - . \$249 refund - season complete) by Tyler seconded by Andrew - carried

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve the payable for \$28,885.16 by Chris seconded by Stuart carried Motion to amend the payables to \$22996.26 for all payables with the coaching and ref fee's are removed by Tyler seconded by Andrew carried
5mins	2	RMMHA Disciplinary Procedures and Behavioral Data Base - Nick Nick went over the new procedures and behavioral Data Base (get slides from Nick Disciplinary committee discussed this database to come up with the process. Motion to go in camera (7:15pm) by Tyler seconded by Jen carried Motion to go out of camera (7:29pm) by Bonnie seconded by Andrew carried
25mins	3	Facemasks, remaining inventory what we do to finish up the year-Nick <ul style="list-style-type: none">- Approx 300 left- What do we do with them - keep or give away ?- Fill the first aid kits- Give the H kids - one each and keep a few
10mins	4	U9 & Little Rustlers schedule will not be changed to accommodate u15 & u18 development ice times. Start as of January 2021- Peter Resolved already

		<p>Tim Horton's is wanting to give our association mini sticks for this season - each H player will be getting one this season. U7 and U8 will get jersey's for next season if the board wants them ?</p> <p>In talks with McDonald to for jerseys for RMMHA</p>
10mins	5	<p>Jersey/equipment donation to teams in Belarus - Amelia</p> <ul style="list-style-type: none"> - Hockey teams are looking for jerseys to go to Belarus for donation ? - Branding is safe to send them over there - Trusted group who will sending them too
15mis	6	<p>U13c refund request - Kai Toupin - Ameilia</p> <p>\$229 (\$244-\$15) to be consistent with the others</p> <p>Motion to refund Kai Toupin(U13C) for the amount of \$229.00(\$244-\$15 admin fee) for the 2020/21 season due to withdraw by the family by Ameila seconded by Tyler NOT PASSED</p>
10mins	7	<p>Refund requests - Ryan</p> <p>(1) Rylan Didrikson U11 A3 White - \$235 - \$15 = \$230.</p> <p style="padding-left: 40px;">50% refund of A Player Fee =</p> <p>(2) Kaleb Bowen U15 A3 White - \$261 - \$15 = \$246</p> <p style="padding-left: 40px;">50% refund of A Player Fee =</p> <p>Motion to go in camera(7:50pm) by Tyler seconded by Amiliea carried</p> <p>Motion to go out of camera(8:00pm by Andrew seconded by Dale carried</p> <p>After discussion the below motions were done</p> <p>Motion to refund Rylan Didrikson U11 A3 White (\$107.50 (50% of A player Fee)for the RMMHA 2020/21 season by Dale seconded by Jen Carried</p> <p>Motion to refund Kaleb Bowen U15 A3 White (\$107.50 (50% of A player Fee)for the RMMHA 2020/21 season by Dale seconded by Andrew Carried</p> <p>Referee Refunds & Certifications - Andrew</p> <ul style="list-style-type: none"> - What do we do with the fees that ref's paid to recert this season and no games to pay back etc. - Dale will connect RIC to see feedback etc. - How do we retain ref;s for next season
15mins	8	<p>Photo plans for RMMHA ? - Bonnie / Ameila</p> <ul style="list-style-type: none"> - No locations to rent for this to work - Teams can do what the want to safely
20mins	9	<p>Equipment room upgrade - Dale</p> <ul style="list-style-type: none"> - Dale is working on a plan to redo the equipment room at Planet Ice - Pitt has been asked to have a small equipment room

		<ul style="list-style-type: none"> - Rnyee has a son who is aging out <p>Motion to approve a \$150.00 GC for Rynee McKay for the years of work for RMMHA by Andrew seconded by Tyler carried</p>
20mins	10	<p>New Jersey's for the 2021-2022 season - Dale tabled</p> <ul style="list-style-type: none"> - Look at getting an upgrade ? yes or no ? - Better quality - No consistent look to our RMMHA jersey's - Get some designs finalized - by March - 50/50 draw to raise funds for these jerseys
20mins	11	<p>2003 Graduation Event (A & C)-.Andrew</p> <ul style="list-style-type: none"> - Ideas will be looked at for these members
10 mins	13	<p>Round Table</p> <p>Bonnie - Midget Group 1 is having some attendance issues, today we were going to have the BA1's join our practice - some feedback about having the groups mixing ? Thoughts on this ?</p>

Motion to adjourn at 9pm by Dale seconded by Amelila. Carried