

# RMMHA BOARD MEETING MINUTES

Date -February 1st 2021 - Location: Meeting ID

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

**Attendance** - Bonnie, Dale, Andrew, Jen, Stuart, Chris, Riley, Tyler, Nick, Peter, Amelia, Jesse -  
Away- Ryan (joined at 8:05pm)

**Old business** -

Time	Item	Item Description
1min	2min	<b>Motion</b> to start the meeting by Dale seconded by Bonnie <b>carried</b>
1min	2min	<b>Motion to approve last meeting minutes - January 18th 2021</b> <b>Motion</b> to approve the January 18th 2021 minutes by Dale seconded by Amelia <b>carried</b>

**New Business:**

Time	Item	Item Description
2mins	1	<b>Approval of the payables - Chris</b> <b>Motion</b> to approve the payable for \$18,285.17 by Chris seconded by Amelia <b>carried</b>
5mins	2	<b>Sponsorship Update - Jesse</b>  -Jesse's discussed the areas of fundraising this season and for next season - moving forward what is the steps for moving forward next season -Covid and the new season etc. - go ahead with doing a online event with a start up cost - Do we go ahead with the New Board ? Yes - Golf Tourney for the Summer time ? Online Gala portion ? - Creating a fun environment for our membership when doing fundraising events  <b>Tabled until next meeting - add to agenda for next meeting</b>
25min	3	<b>New Board Structure and VP of H - Andrew</b>  <u>Current State/Model</u> Ice Stradey <ol style="list-style-type: none"> <li>1. President</li> <li>2. VP-C</li> <li>3. VP-A</li> <li>4. VP-Admin</li> <li>5. H1-4 Director</li> <li>6. Director of Communications</li> <li>7. Treasurer</li> <li>8. Risk Manager / Tournaments</li> <li>9. Director of U11/u13</li> <li>10. Director of u15/u18/u20</li> <li>11. Sponsorship</li> <li>12. Director of Coaching</li> <li>13. Secretary</li> </ol>

**Option 1 (Dale)**

**GM (Reports to President) (Leadership Group)**  
**DHD x 3 A,C,H (coaching mentors) (Managed by GM)**  
**Admin (Reports to VP-Business Opts /Admin)**  
**RIC (Reports to GM)**  
**Ref Assignor (Reports to RIC)**  
**Ice Allocator (Reports to GM)**  
**Stradey (VP Business Opts/ Treasurer/ GM)**

1. President
2. VP-A
3. VP-C
4. VP-H
5. VP- Business Operations/ Admin
6. Director of Communications / Technology
7. Equipment Manager /Apparel
8. Marketing /Sponsorship/Tournaments
9. Volunteer Coordinator
10. Director of Division Managers
11. Secretary / Parent Advisory
12. Risk Manager
13. Treasurer/ Policy

**Model 2 (Tyler)**

**GM**  
**DHD (x3) A, C and H**  
**Admin**  
**Ice**  
**Stradey**

1. President
2. VP-C
3. VP-A
4. VP-H
5. Director of Business Operations/Admin
6. Director of Communications/ Technology
7. Treasurer
8. Risk Manager
9. Director of U11/u13
10. Director of u15/u18/u20
11. Sponsorship & Tournaments
12. Director of Coaching
13. Secretary

Discussion around the board on these model samples

**Motion** to approve a 4th VP of H for RMMHA by Andrew seconded Tyler **carried**

**10min**

**4**

Hiring Committee update- Andrew

Admin Offer

Motion to into Camera 8:41pm by Andrew seconded by Tyler

Motion to go out of camera at 8;48pm by Andrew seconded by Amelia

Minutes to show that after discussion IC there was a motion brought forward from the board.

**Motion** approve the hire of Eryn Titer for the position of RMMHA Administrator with the structure proposal of (\$41,600.00 per year - 6hours a day and 2 weekends at 3 hours /cell

phone \$600/\$50per month / 3 week holiday per year / 2 year term / 60 day notice to resign / \$1000 laptop) with a start date of February 16th 2021 by Andrew seconded Amelia **carried**

<u>Admin Proposal</u>		
Base	\$ 41,000.00	6 hours / day and 2 weekends at 3 hours
Cell Phone	\$ 600.00	(\$50/mo)
	\$ 41,600.00	
Holidays	3 weeks	
Term	2 years	
Notice	60	
**laptop maybe reuquired - onetime cost of \$1000		
Proposed start Date: Feb 16, 2021		

10min

5

Kyle Knopp Paid Development U15 A3 - son on the team - Riley

**Motion** to approve Kyle Knopp as a paid developer for the U15 A3 by Riley seconded by Bonnie

Hours a week were lost due to withdrawals due to Covid, and schedule changes

**Motion** to wave the player A fee's as a stipne for Brady Knopp U15A3 RMMHA 2020/21 season by Riley carried by Bonnie **carried**

Jen and Stuart abstaining

15min

6

Refunds - Ryan

Kalem Schofield - U18A

- **Motion** to refund Kalem Schofield for the amount of 50% of the A player fees(no admin fee) for the RMMHA 2020/21 season by Andrew seconded by Amelia **carried**

Keegan Araki - U15

- **Motion** to refund Keegan Araki for amount of 50% of the player fee (no admin fee) for the RMMHA 2020/21 season by Ryan seconded Andrew **carried**

Jen abstaining

	7	<p>Logo approvals - Amelia</p> <p>Email from a parent asking to have approval to use the item with RMMHA logo and Barracudas on the same item (dual team approval) . Response that the Presidents speak about the both joining, and bring it back to the board with ideas.</p> <p>U11 Group wanting to make stickers with the RMMHA logo - Ameila with send something</p>
5mins	8	<p>Review Government Support Options Repayments &amp; Requests - Nick</p> <ul style="list-style-type: none"> <li>- Nick discussed the process and what the funds are for exactly</li> <li>- Asking the board to revisit the topic</li> <li>- How this will help our members in the whole picture</li> <li>- As a Non profit providing a reasonable price for our services to keep our kids on the ice in our community</li> <li>- A good idea for RMMHA to provide this to our members</li> </ul> <p><b>Motion</b> to approve the application for \$20,000.00 for the CEBA program by Chris seconded by Nick - <b>carried</b></p> <p><b>Motion</b> to un motion the pay back funds of \$ 30,000.00 that was given to us by the Government by Chris seconded by Bonnie <b>carried</b></p>
10 mins	9	<p>Photo Options - Bonnie see email sent to board prior to meeting</p> <p>Bonnie will do up a email for Jen to send to the Managers</p> <p>37 Graduation RMMHA players</p>
10 mins	10	<p>Round Table</p> <p>Chris - Social Media - Grad blast to spotlight these players over the next month - Jen will get this rolling.</p> <ul style="list-style-type: none"> <li>- If the Feb 5th announcement comes out - no season will be canceled</li> <li>- Ice is already paid for etc.</li> <li>- Fee's for Pacific Coast Amatuer hockey - going up for next season</li> <li>- Ref fees should stay the same / possible discussing about refunds for the 2020/21 season</li> <li>- HCR will down until June 1, 2021</li> <li>-</li> </ul> <p>Ryan - U18 parent with concerns about a COVID testing result - heads up</p>

**Motion** to adjourn at 9:03pm by Dale seconded by Bonnie - **carried**