

RMMHA BOARD MEETING Minutes

Date -February 16th, 2021 - Location: Meeting ID

Meeting ID meet.google.com/brs-nbmc-yki / Phone Numbers (CA)+1 226-316-7785 PIN: 193 774 752#
Attendance - Andrew, Nick, Jesse, Tyler, Riley, Bonnie, Stuart, Ameila, Peter, Jen, Chris Late - Ryan & Dale - 7:37pm

: Staff Eryn - left at 7:20 pm

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting Motion to start the meeting at 6:56pm by Ameila seconded by carried
2	2mins	Introduction from Eryn - Welcome !!
3	2mins	Motion to approve last meeting minutes - Feb 1st, 2021 Motion to approve the minutes for the Feb 1, 2021 by Amelia seconded by Andrew carried ** approve feb 12th meeting **

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve cheque payables for \$23, 028.51 by Chris seconded by Andrew carried
5mins	2	Hiring Committee Update - Jordan and Eryn Andrew updated the board about the Contracts for Jordan Motion a 2 phase offer for Jordan salary \$85,000.00 base salary, plus and 4 weeks max holidays for 3 years by Andrew seconded by Ameila carried <ul style="list-style-type: none">- Have discussions with Jordan with the parameters as of today with the clear contract.- Conversations are to be had with Jordan with the hiring committee- Meeting will be had in the next few days and reported back to the board
25mins	3	Ref Refunds - Tyler Discussed that this year's 2020/21 ref paid for the certificates, but were unable to get these fee's back this season. Motion to approve that RMMHA pay a refund of \$101.85 to each referee (current 2020/21 season) due to no games and certificates were paid up front by Tyler seconded by Ameila carried - Abstating - Jen, Bonnie and Andrew
10mins	4	Financial Updates (Refunds, 2021-22 Budget) - Andrew <ul style="list-style-type: none">- Committee needs to meet for the 2021/22 Budget in the next week.- Hopes to have a final budget before the AGM

10mins	5	<p>CCM contract update - Dale</p> <ul style="list-style-type: none"> - Had a meeting with CCM last week - Showed Dale and Peter some new items - Contract for \$5,000.00 per year of value for apparel - no minimum fee - \$1000.00 to RMMHA sponsorship funds (tourney's , golf tourney's etc) - Good thing to have a relationship with the Association - CCM is willing to work with Bill's Skate Shop - Do so custom items right from registration (ie. custom gloves, bags etc) payment on TS <p>Team contracts - need to get quotes from Bauer, Warrior or UnderArmour (3 contracts to compare) - Board will vote the contact</p>
15mins	6	<p>Jersey Update - Dale</p> <ul style="list-style-type: none"> - RMMHA our jersey's right now are at the lower end right now - Looking to upgrade next season - Pant shells - get proper fitting shells - A little extra funds goes along way in purchasing better quality items - Pride for the members - Feel better, Play better - Better quality no need to get a 3rd jersey <p>Dale and Nick - proposal for next board meeting</p> <ul style="list-style-type: none"> ● Possible ideas for Jersey deposits , make members accountable for keeping our jerseys in good condition. ● Tyler and Dale will send out some designs ● Grey Tracksuits coming
5mins	7	<p>Approval of on ice props for coaches - Dale</p> <ul style="list-style-type: none"> - Bring in more props for all coaches - New ideas are important throughout the year - Give coaches items to help with practices - Cones, mini sticks , soccer balls etc - Give all coaches teach able tools - Kept in locker rooms at each rink - \$5,000.00 possibly <p>Motion for approve \$5,000.00 to purchase "coaching props" for Planet Ice and Pitt Meadows arena by Andrew seconded Dale carried</p> <p>Kudos to Riley from coaches - Great Tools that were sent out this year</p>
5mins	8	<p>Motion to approve - Dale</p> <p>Payment for U18 A group 2 to match coaches of U18 A group 1</p> <ul style="list-style-type: none"> - Dale discussed this years coaching payments - Coaches have been asking about the fairness of payments - Are the wages being divided probably. - Asking for thoughts from the board - Are we paying our coaches correctly ? - Ryan spoke about how this is a very different season this year - certain things didn't happen this year due to Covid

		<p>Motion to move in Camera at 8:30pm by Tyler seconded by Andrew carried</p> <p>Motion to approve \$2000.00 top up for the U18A team coaches payment by Andrew seconded by Peter carried</p>
10 mins	9	<p>Special Resolution for AGM - Andrew</p> <p>See attached documents that Andrew sent</p> <ul style="list-style-type: none"> - AGM will decide the Hockey of H <p>Motion that DLP Piper for the special resolution by DLP piper before the AGM by Andrew seconded by Stuart carried</p>
10 mins	10	<p>Round Table</p> <p>Amelia - Jersey - will replace this year's replacement as scheduled</p>

Meeting paused at 7:20pm by Amelia Norrie as we wait for Dale to attend

Meeting Back at 7:35pm -

Kudo's to the hiring committee - lots of hours put in

Motion to adjourn at 9:18pm by Dale seconded Amelia **carried**