

RMMHA BOARD MEETING MINUTES

Date -March 1st, 2021 - Location: Meeting ID

Meeting ID - meet.google.com/gcu-biep-bxp Phone Numbers (CA)+1 613-417-8385 PIN: 849 945 341#

Attendance - Jen, Bonnie, Andrew, Dale, Amelia, Stuart, Jesse, Chris, Nick, Peter, Tyler (late 10mins), Riley, Ryan **Staff** - Eryn Tite & Jordan Emmerson

Old business -

Time	Item	Item Description
1	2mins	Motion to start the meeting Motion to start at 6:50pm by Dale seconded by Andrew carried
2	2mins	Motion to approve last meeting minutes - Feb 16th, 2021 & Feb 12th 2021 minutes email motion coming this week. Motion to approve the Feb 16th minutes by Dale seconded by Amelia carried

New Business:

Time	Item	Item Description
2mins	1	Approval of the payables - Chris Motion to approve the cheque payables for \$143,162.70 by Chris seconded by Bonnie carried
5mins	2	Awards for RMMHA - Andrew <ol style="list-style-type: none"> 1. Coach of the Year 'C' Program - recognize all the coaches 2. Coach of the Year 'A' Program - recognize all the coaches 3. Team Official of the Year - not this year 4. Volunteer of the Year - 5. Hockey Citizen of the Year - 6. Builder's Award - <p>Figure out the awards in the next few days and present to the board (Jen, Bon, Ryan, Stuart, Dale)</p>
15mins	3	Board Resolution on Terms - Andrew President -1 year VP Admin - 2 years VP of A - 2 years VP of C - 1 Year VP of H - 2 Year 3 director = 2yrs 5 directors = 1yrs
10mins	4	Vote in of contributing members as per premail (do tonight or via email motion) - Andrew

10mins	5	<p>Approval of refund as per premail- Andrew (see email sent out by Andrew)</p> <p>The formula for refund is easy to understand for our parents:</p> <ol style="list-style-type: none"> 1. Base fee x 20% = Gross Refund 2. Gross Refund X Factor * 3. Minus Ref Costs (as H and A did not have any)(ref costs = costs for refs, RIC and scheduler but NOT the ref cert rebates) 4. Net Refund <p>*The Factor is only used for u18/u15C where they only were part of the season for 66%.</p> <p>Motion to approve a 20% refund to RMMHA members for the 2020/21 season by Andrew seconded by Jen carried</p>
15mins	6	<p>Approval of budget for 2021/22 - Chris and Andrew (See email sent out by Chris)</p> <p>- Registration fees to stay the same for 2021/22</p> <p>Motion to approve the RMMHA registration fee's the same for the 2021/22 season by Chris seconded by Andrew carried</p> <p>Motion to approve to the 2021/2022 RMMHA budget(as presented tonight) by Chris seconded by Bonnie carried</p>
15mins	7	<p>"AGM Prep - roles needed and slides - Andrew</p> <p>(Thanks to Eryn for pulling this together)</p> <p>Advertising promo for West Coast Ford and Halliwell</p> <p>1) People needed:</p> <ul style="list-style-type: none"> ● Chair - Andrew ● Check-in / Scrutineers (3-4 people) - (3 - Div Directors will be asked to help to check in) ● Slideshow Manager (Andrew?) ● Elections Lead (Ryan) ● Zoom logistics (Eryn) ● Minutes / Scrutineers (Bonnie) ● Chat Monitor (Jen) ● Verbal question Monitor (?) ● Poll Captain- Stuart <p>2) Decisions/questions</p> <ul style="list-style-type: none"> ● Awards presentation (on the agenda tonight)? Who will present, if so? ● When to introduce Jordan - At the beginning ● Are there scholarships being awarded? Ryan, none at this time - U18 - Eryn ● Is there a presentation being made for the graduating players? Names will be presented ● Does Tyler want to speak for the C division and H level <p>3) Data / reporting needed:</p> <ul style="list-style-type: none"> ● Check list: <ul style="list-style-type: none"> ● https://docs.google.com/spreadsheets/d/1rbptD_P3GIXNw683a-68FO9FOLu5ZOIfukB-FjDtBSs/edit#gid=0 ● Contributing / Life member contact list ● Phrasing for elections and resolution to be added in Zoom as polls (how do you want them worded?) ● Floor nominations will be allowed - they can have time to speak once

5mins	8	<p>NE Chiefs presentation - Dale</p> <ul style="list-style-type: none"> - Dale brought forward that NW Chiefs are wanting to present to our members - RMMHA should allow programs / teams to give information to our members - Members need to have all the information to make choices as they wish - Dale will forward to Ryan and Tyler to send out <p>Motion to approve the NE Chiefs to give a presentation(through email link) to RMMHA members by Dale seconded by Nick carried</p>
10 min	9	<p>CCM Agreement - Dale</p> <ul style="list-style-type: none"> - Getting quotes - 3 quotes asked (Bauer no team sales - Under Armour no Jerseys - Warrior - no quote) <p>Motion to approve CCM Agreement for 5 year term (year to year contract)</p> <p>Motion to approve Bill's Skate Shop for the RMMHA 2021/22 season by Jen seconded by Dale carried</p>
5 min	10	<p>Motion to approve ordering of Grad Hoodies - Jen</p> <p>Motion to approve up to \$1600.00 for the RMMHA Graduation players to purchase hoodies by Jen seconded Chris carried</p>
5 min	11	<p>Stradey 2021-22 Quote. - Chris - email motion to come</p>
10 min	12	<p>Round Table</p> <ul style="list-style-type: none"> - AGM slides - get this to Eryn asap

Motion to adjourn at 9:09pm by Dale seconded by Ameila **carried**

AWARDS LIST

NOVICE MOST DEDICATED RUSTLER
MOST IMPACTFUL GOALIE - U11 C
MOST IMPACTFUL FORWARD - U11
MOST IMPACTFUL DEFENSEMAN - U11 C
MOST IMPACTFUL GOALIE - U13 C
MOST IMPACTFUL FORWARD - U13 C
MOST IMPACTFUL DEFENSEMAN - U13 C
MOST IMPACTFUL GOALIE - U15C
MOST IMPACTFUL FORWARD - U15C
MOST IMPACTFUL DEFENSEMAN - U15C
MOST IMPACTFUL GOALIE -U18 C
MOST IMPACTFUL FORWARD - U18 C
MOST IMPACTFUL DEFENSEMAN - U18 C
MOST IMPACTFUL GOALIE - U11 A
MOST IMPACTFUL FORWARD - U11 A
MOST IMPACTFUL DEFENSEMAN - U11 A
MOST IMPACTFUL GOALIE - U13 A
MOST IMPACTFUL FORWARD - U13 A

MOST IMPACTFUL DEFENSEMAN - U13 A
MOST IMPACTFUL GOALIE - U15A
MOST IMPACTFUL FORWARD - U15A
MOST IMPACTFUL DEFENSEMAN - U15A
MOST IMPACTFUL GOALIE - U18 A
MOST IMPACTFUL FORWARD - U18 A
MOST IMPACTFUL DEFENSEMAN - U18 A
MOST IMPACTFUL GOALIE - JUVENILE
MOST IMPACTFUL FORWARD - JUVENILE
MOST IMPACTFUL DEFENSEMAN - JUVENILE
MOST DEVELOPED A PLAYER
MOST DEVELOPED C PLAYER
MOST SPORTSMANLIKE PLAYER YOUTH LEADERSHIP
HOCKEY CITIZEN OF THE YEAR
REFEREE OF THE YEAR
TEAM OFFICIAL OF THE YEAR
VOLUNTEER OF THE YEAR
HEAD COACH OF THE YEAR A & C
RMMHA BUILDERS AWARD