

RMMHA BOARD MEETING MINUTES - Date - March 29th, 2021

Attendance - Bonnie, Andrew, Ameila, Peter, Chris, Ryan, Nick, Tyler, Jesse, Dale, Riley, Jen -
Away Stuart

New Board Members - Sarah, Nick, Devon, Jim, Kala, Derek, Kevin, Brad
Staff - Eryn

Meeting ID - meet.google.com/mve-qyny-gih Phone Numbers (CA)+1 587-687-3749 PIN: 496 688 290#
Attendance

Old business -

Time	Item	Item Description															
1	2mins	Motion to start the meeting Motion to start at 6:53 by Dale seconded by Amelia carried															
2	2mins	Motion to approve last meeting minutes - Motion approve the minutes for March 1, 2021 by Dale seconded Bonnie carried															
3	5mins	<p>Email Motions -Noted in the minutes (March 19, 2021)</p> <p>Motion to approve payables for \$119,094.02 by Chris seconded by Andrew - carried Motion to approve the stradley</p> <div data-bbox="349 819 1542 1533" style="border: 1px solid #ccc; padding: 10px; background-color: #f9f9f9;"> <p>Motion: To enter into an agreement for book keeping services as defined in the Scope of Work with Stradey Financial Services for 12 months from April 1, 2021 to March 31, 2022 for the sum of \$1,275 (plus gst) per month. In the event that the 2021-22 season is restricted by the COVID-19 or similar pandemic, the agreement will be paused and replaced by a month-to-month fee schedule at a rate to be agreed between Stradey Business Services Inc. and RMMHA.</p> <p>13 responses</p> <table border="1"> <caption>Poll Results</caption> <thead> <tr> <th>Response</th> <th>Count</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Yes</td> <td>12</td> <td>92.3%</td> </tr> <tr> <td>No</td> <td>0</td> <td>0%</td> </tr> <tr> <td>Abstaining</td> <td>1</td> <td>7.7%</td> </tr> <tr> <td>Not willing to vote in email want discu...</td> <td>0</td> <td>0%</td> </tr> </tbody> </table> </div> <p>Motion: This confirms the positions being voted on at the 2021 AGM. President (1 yr term). VP of A (2 yr). VP of C (1yr). VP of Admin (2 yr). VP of H (2 yr). Three Director at Large positions (2yr). Two Director at Large Positions (1yr). - by Andrew Carries carried</p> <p>Motion: To offer Evelyn Pederson a 12 month contract as our ice allocator, for the 2021-22 season for the sum of *** confidential *** as a contractor. - by Andrew Seconded and approved carried</p> <p>Motion: To enter into an agreement for book keeping services as defined in the Scope of Work with Stradey Financial Services for 12 months from April 1, 2021 to March 31, 2022 for the sum of \$1,275 (plus gst) per month. In the event that the 2021-22 season is restricted by the COVID-19 or similar pandemic, the agreement will be paused and replaced by a month-to-month fee schedule at a rate to be agreed between Stradey Business Services Inc. and RMMHA. by Andrew Seconded and approved carried</p>	Response	Count	Percentage	Yes	12	92.3%	No	0	0%	Abstaining	1	7.7%	Not willing to vote in email want discu...	0	0%
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		<p>Motion to approve Jeff Rose as a contributing member for the 2021 AGM by Andrew seconded Jen- carried</p> <p>Motion: This confirms the positions being voted on at the 2021 AGM. President (1 yr term). VP of A (2 yr). VP of C (1yr). VP of Admin (2 yr). VP of H (2 yr). Three Director at Large positions (2yr). Two Director at Large Positions (1yr). - by Andrew Carries</p> <p>Motion: To offer Evelyn Pederson a 12 month contract as our ice allocator, for the 2021-22 season for the sum of *** confidential *** as a contractor. - by Andrew</p> <p>Motion to approve Jeff Rose as a contributing member for the 2021 AGM by Andrew seconded Jen- carried</p>
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New Business:

Time	Item	Item Description
2mins	1	<p>Approval of the payables - Chris</p> <p>Motion to approve the payables for \$389.29 by Chris seconded by Dale carried</p>
10mis	2	<p>Admin Report (attachment from Eryn)</p> <p>Tasks completed:</p> <ul style="list-style-type: none"> ● Progress on TO DO list from Andrew. ● Created/updated historical documents <ul style="list-style-type: none"> ○ Grants Tracker ○ Board Elections Tracker ○ Board Contact List ○ Package of documents for new board members to review (bylaws, policy manual, Societies' Act, etc) ○ Seasonal Timeline/Plan ○ Contributing / Lifetime Members Tracker ● Created Surveys <ul style="list-style-type: none"> ○ Coach Exits (for coaches) ○ Head Coach Survey (for parents) ○ Parent Survey ● Website <ul style="list-style-type: none"> ○ Updated all association documents (Board minutes, financials) from 2014-2021. ○ Drafting new contact page ○ Requested bios and photos of all new Board members ● Grant Prep <ul style="list-style-type: none"> ○ Draft for BC Games Legacy grant 75% complete, waiting for data from RIC ○ 2021-22 grants organized in folders in the Drive ○ Documents gathered

		<ul style="list-style-type: none"> ● Policies <ul style="list-style-type: none"> ○ Drafted an update to Volunteering Policy, submitted for Board review ● AGM <ul style="list-style-type: none"> ○ Collaborated on update to Powerpoint presentation for AGM ○ Set up AGM Zoom, including several training meetings, polls, etc ○ Created info sheet for members on how to login ○ Attended AGM and ran the back end ○ Organized the reports and recordings in AGM folder on the Drive ● Scheduled Boxcast streams for the last 3 weeks of the season <p>Registrar</p> <p>(This role does not officially begin until April 1)</p> <p>Tasks completed:</p> <ul style="list-style-type: none"> ● Completed and returned Registrar Contact form to PCAHA ● Communicated with members regarding refunds going to bad credit cards, tracking is set up for follow up
5mins	3	<p>3rd child refund adjustments - Andrew</p> <ul style="list-style-type: none"> - A few refunds with families with 3 children - sent out this week
15mins	4	<p>BC Hockey Fee Refund - Andrew</p> <ul style="list-style-type: none"> - Our refund for RMMHA from BC hockey \$35,0000.00
10mins	5	<p>Releases of emails to New Board Members - Andrew</p> <ul style="list-style-type: none"> - Emails and new passwords will be starting April 1st
15mins	6	<p>Grant Applications - BC Games, & Viasport, Jumpstart, Gaming Grant - Andrew</p> <ul style="list-style-type: none"> - Eryn is working on this and submitted tomorrow - Ref mentor program is the funds this will goto for next season - BC games has reached out to all associations to apply for these grants - AI (RIC) has worked with Eryn to get this proposal together - Specialized program for the RMMHA referees - <p>Motion to approve/apply for the BC games grant for \$20,000.00 for the RMMHA Referee Program to be funded by the City of Maple Ridge by Andrew seconded by Chris carried</p>
5mins	7	<p>Jerseys returns - Andrew (both game and practice)</p> <ul style="list-style-type: none"> - Another call out for any jerseys that were not returned (practice and game sets)

10mins	8	<p>Stipends for AI and Penny - Andrew</p> <p>Due to the season ending</p> <p>Motion that RMMHA to not to approve/pay the remainder of the stipends for AI and Penny for the 2020/21 season (Based of work flow) a *** confidential *** total by Andrew seconded by Ameilia not carried</p>
10mins	9	<p>Boxcast for Lax and Ball Hockey - Andrew</p> <ul style="list-style-type: none"> - \$750.00 for the Boxcast and Ipad use - Lax will be paying - Ball hockey is thinking about their options
10 min	10	<p>Round Table</p> <ul style="list-style-type: none"> - Ice / Register - Evelyn - Questions were asked on how we could get her back ? <p>Motion to approve funds for a 2021/22 RMMHA Ice Scheduler for a contracted position up to *** confidential *** per year by Jen seconded by Nick D - carried</p>

Board members who are leaving said their goodbyes and well wishes - thank you for everyone

Motion to adjourn at 7:58pm by Nick D seconded by Bonnie