

RMMHA BOARD MEETING MINUTES - Date - April 26, 2021

Attendance - Brad, Nick D, Ameila, Peter, Nick DP, Devon, Jen, Kala, Derek, Dale, Kevin,
Sarah, Jim
Staff - Eryn, Jordan

Old business

Time	Item	Item Description
2 mins	1	Motion to start the meeting Motion to start at 6:50 by Nick. Seconded by Amelia. Carried
2 mins	2	Motion to approve last meeting minutes - Motion to approve the minutes for March 1, 2021 by Nick. Seconded by Brad. Carried
2 mins	3	Derek confirms no payables to approve

New Business:

Time	Item	Item Description
2 mins	1	Approval of the payables - Derek Derek confirms no payables to approve
5 mins	2	Bank account changeover. Jen to touch base with Scotiabank and start the process to get Derek & Brad as signing authorities on accounts.
10 mins	3	Nick raised the issue of renewing our ePact subscription. Cost is \$3000 per year. Discussion around how much use it gets from teams and value for the cost. Eryn explained other in house options that could effectively replace ePact including Jot Form which could be handled by a combination of parent and division manager involvement. Motion by Nick DP - To not renew the Association subscription to ePact for the 2021/2022 hockey season. Seconded by Devon. Motion carried
10 mins	4	Discussion around request from U-11 coach to have his coaching clinic fees reimbursed. Dale explained that some promises were made by previous Board member to make this reimbursement as the Association was looking for coaches. Motion by Dale - To reimburse U11 Coach \$125 for hic coaching clinic. Seconded by Derek. Motion carried
5 mins	5	Amelia reviewed results of U-21 survey sent out in an effort to gauge interest in both a possible U-21 C program and a U-21 A program this coming hockey season. Amelia reported great response to the survey and based on numbers a good chance that we could run both programs. Amelia to send file to Board members.
5 mins	6	Jen raised the need to complete the process for awarding the SD 42 scholarship package. Scholarship committee will need to be constructed and choose the

		successful candidate. Jen also reported that Val Lindsay has chosen the recipient of the Jim Lindsay Scholarship and submitted that name to Jen.												
20 mins	7	<p>Brad raised some ideas surrounding the responsibilities of a couple of the Board Director roles. Specifically Brad suggested that the Communications role should oversee all the social media accounts and that the Director of Manager role was heavy in responsibility with the addition of the volunteer position in it.</p> <p>Nick stated that he would like a clearer plan on his role so he can best contribute to the Board. Sarah stated that the volunteer role along with the Manager Director role could be a lot of work for one person. Nick DP doesn't want anyone overwhelmed and Amelia shared that Eryn had a solid volunteer program that she was bringing over from her previous Association.</p> <p>Any decisions on these proposed changes were tabled by Nick DP and he will contact the people in those roles to solicit their thoughts and a decision would be made in the near future if any changes would be made or if it would be left as is.</p>												
15 mins	8	Kala broadly discussed the Sponsorship position. She stated that she could not find a current package and that there seemed to be no contracts or agreements in place at this time. Sponsorship opportunities discussed included Vancouver Giants games, and the possible movement of the Maple Ridge Liquor Store fundraiser over to the Association. This topic generated a lot of conversation and at the end it was decided to keep the process as it is right now with further discussion regarding an Association liaison for oversight. Kala is looking for any available sponsorship opportunities.												
10 mins	9	Registration dates were discussed. Hockey Canada is performing an HCR update on June 1 which will delay our registration process. Decided best to wait until June 1 update to ensure everything is operating properly. Registration will open on June 1 for returning athletes and July 1 for new athletes.												
15 min	10	Jordan reviewed some key dates that are tentatively scheduled for summer programming and season evaluations. Summer camps will begin August 9 and go through August 24 with the evaluation combine tentatively scheduled for August 25. There will be additional Rust off programming and U-9 programming that will be finalized in the next week. General discussion took place around the appeals process for evaluations and coaches involvement in evaluations and team placement.												
20 mins	11	<p>Nick reviewed and explained the committees needed for the coming year and volunteers were solicited. Committees for the 2021-2022 hockey season will be as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Policy Committee</td> <td>C Coach Committee</td> </tr> <tr> <td>A Coach Committee</td> <td>H Coach Committee</td> </tr> <tr> <td>Apparel Committee</td> <td>Finance Committee</td> </tr> <tr> <td>Discipline Committee</td> <td>Appeals Committee</td> </tr> <tr> <td>Scholarship Committee</td> <td>Covid Committee</td> </tr> <tr> <td>Tournament Committee</td> <td></td> </tr> </table>	Policy Committee	C Coach Committee	A Coach Committee	H Coach Committee	Apparel Committee	Finance Committee	Discipline Committee	Appeals Committee	Scholarship Committee	Covid Committee	Tournament Committee	
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		<p>Make up of Committee's decided in this meeting:</p> <p>Policy Committee - Nick DP / Jordan</p> <p>A Coach Committee - Peter / Jordan / Dale / Derek - FULL</p> <p>C Coach Committee - Amelia / Jordan / Dale</p> <p>H Coach Committee - Devon / Jordan</p> <p>Scholarship Committee - Jen / Nick DP / Kala / Nick D - FULL</p> <p>Apparel Committee - Dale / Kevin / Amelia / Peter - FULL</p> <p>Finance Committee - Derek / Nick DP / Jordan / Brad / Dale / Peter - FULL</p> <p>Tournament Committee - Kevin</p> <p>Discipline Committee - Jim</p> <p>Appeals Committee - Nick DP</p>
10 mins	12	<p>Peter reviewed the goaltender gear inventory and shared his discussion with Devon regarding what we needed to provide for the best experience for our younger athletes. Approximate sets needed are as follows:</p> <p>U-6 - no goalie gear</p> <p>U-7 - 12 sets</p> <p>U-8 - 12 sets</p> <p>U-9 - 12 sets</p> <p>U-11 - 6 sets</p> <p>U-13 - 2 sets</p> <p>Peter shared that he believes the budget for goalie gear will be more than enough for this coming year to get us to where we want to be with goaltender gear.</p>
10 mins	13	<p>Nick D raised the topic of welcoming back former members who played somewhere else last year, or who took the year off hockey due to the restrictions as returning members. Discussion ensued and it was decided that anyone who was not registered in RMMHA last year would remain as new members for registration this coming year.</p>
1 min	14	<p>Motion by Jen to adjourn meeting at 8:48pm. Seconded by Brad. Motion carried</p>