

RMMHA BOARD MEETING MINUTES - Date - May 10, 2021

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

Old business

Time	Item	Item Description
1 mins	1	Motion to start the meeting Motion to start at 6:49 by Nick. Seconded by Brad. Carried
2 mins	2	Motion to approve last meeting minutes - Motion to approve the minutes for March 1, 2021 by Nick. Seconded by Sarah. Carried

New Business:

Time	Item	Item Description
2 mins	1	Approval of the payables - Derek Motion to approve Payables in the amount of \$4,328.42. Seconded by Brad. Carried Discussion regarding Derek sending out the Payables detail before the meeting for members to review
25 mins	2	Reviewed approximately $\frac{2}{3}$ of the Risk Management document updates suggested by Jim and Eryn. Many of the changes agreed including some after discussing. Significant discussion surrounding cell phone policy and the updates needed. Committee put together consisting of Jordan, Jim, Jen, Devon, and Kevinto review and bring a final document to the Board in the coming weeks
10 mins	3	A Coaching Candidates for Approval as follows: Motion by Peter - for Jordan Wolfe to be U-21 A Coach. Seconded by Jen. Motion carried Motion by Peter - for Mike Legg to be U-18 A1 Coach. Seconded by Kevin. Motion carried Motion by Peter - for Kyle Greentree to be U-18 A2 Coach. Seconded by Sarah. Motion carried Motion by Peter - for David Liversidge to be U-18 A3 Coach. Seconded by Amelia. Motion carried based on positive interview with David Motion by Peter - for Martin Hak to be U-15 A1 Coach. Seconded by Jen. Motion carried Motion by Peter - for Ryan Douglas & Chris Sirovyak to be U-15 A2 Co-Coaches. Seconded by Nick DP. Motion carried Motion by Peter - for Darryl Erickson to be U-13 A1 Coach. Seconded by Kevin. Motion carried Motion by Peter - for Kyle Knopp to be U-13 A2 Coach. Seconded by Brad. Motion carried

		Motion by Peter - for Dale Lupul, Mike Legg, and Jim Strang to be U-11 A coaches with exact positions to be determined. Seconded by Amelia. Motion carried
5 mins	4	Scholarship announcements Motion by Jen - To award Jim Lindsay scholarship to Jack Wingrove Seconded by Kala. Motion carried Motion by Jen - To award RMMHA bursary to Jackson Barichello. Seconded by Brad. Motion carried
15 mins	5	Discussion regarding RMMHA hosting Provincial Championship for U-18 Tier 1 in March 2022. Jordan stated the City of Maple Ridge had put aside 80 hours of ice time for this use. Jordan estimated the cost at approximately \$20,000. Brad asked if this was in the budget and it was stated not to be in the budget. Jordan suggested that revenue could be made by charging a banquet fee, sponsorships including a title sponsor, apparel sales (BC Hockey would give host licensing rights) and in other manners. The intent would be to fundraise to cover costs. Motion by Jordan - To submit a bid to host the Tier 1 U-18 Provincial Championships in March 2022 at a cost of \$20,000 with the intent that fundraising covers the costs. Seconded by Devon. Motion carried Host Committee Volunteers - Jordan, Kala, Kevin, Amelia, Nick DP, Nick D
20 mins	6	Sponsorship Discussion brought forward by Kala. Many items discussed including: <ul style="list-style-type: none"> • Flames Donation to RMMHA. Amelia had spoken to Darren regarding the \$500 donation. Carolyn has been messaging Kala. Amelia and Kala will work with the Flames • Sponsorship Logo bars were discussed. Cost is \$20 per bar including application and removal. Discussion around the best way to do this - one team per division or all teams in one division per sponsor. • Also discussed were name bars at a cost of \$20 - there would be approximately 1760 name bars. Cost would be passed on to parents. Bars would be 16" long by 4" with 3" letters • Major Fundraiser idea put forward. Idea would be a major trip with hockey tickets and hotel and cash prize. Example provided by dale of Williams Lake MH offering prize of return airfare for 2 to Montreal, 2 tickets to a Canadiens hockey game, 2 nights hotel, and \$500 cash for a value of \$3500. Profit made from this fundraiser was \$23,000. Decision to move forward with putting something similar together. • Kala requested some feedback as to being able to provide to sponsors 3 areas where their money was going within the Association.
20 mins	7	Nick brought forward some minor changes to the Director Roles. <ul style="list-style-type: none"> • Brad will handle Communications as decided which will include Facebook, Twitter, and Instagram • Nick Davis will include the Volunteer role in his portfolio to go along with Community Engagement and will handle the outreach to the younger athletes on platforms such a Tik Tok • Sarah will focus strictly on Division Management with the deletion of the Volunteer responsibilities from her role
1 min	14	Motion by Jen to adjourn meeting at 8:48pm. Seconded by Brad. Motion carried

