

**RMMHA INTERIM BOARD MEETING MINUTES - Date - June 2, 2021**Google Meet <https://meet.google.com/ogp-mbuu-kms?hs=224>**Attendance** - Brad, Nick D, Ameila, Peter, Nick DP, Devon, Derek, Dale, Kevin, Sarah, Jim

Staff - Jordan, Eryn

**Excused:** Kala**Old business**

Time	Item	Item Description
1 mins	1	<b>Motion</b> to start the meeting <b>Motion</b> to start at 4:02 by Nick. Seconded by Amelia. Carried

**New Business:**

Time	Item	Item Description
5 mins	1	Scrimmage series. Transactional motion. 6 scrimmages for each group from U8-U18. Will cover, ice, insurance, BC Hockey fee. <b>Motion</b> to approve scrimmage sessions for RMMHA for \$120 per registrant by Nick, seconded by Sarah. Carried  Questions: can players play up? No. Are there coaches? Yes. Nick D will help with volunteers. Do the sessions have to sell out to break even? No.
25 mins	2	* In Camera * Re: VP Admin resignation. Discussion of VP-Admin resignation - Accepting resignation  <b>Motion</b> to invite Jordan & Eryn into an in camera meeting by Nick DP, seconded by Amelia. Carried  <b>Motion</b> to go in camera by Nick DP, seconded by Sarah. Carried  <b>**** IN CAMERA DISCUSSION OCCURRED ****</b>  <b>Motion</b> to accept Jen Marshall's resignation as VP Admin as per her email by Nick DP, seconded by Kevin. Carried (1 opposed).  <b>Motion</b> to leave in camera by Nick DP, seconded by Devon. Carried
5 mins	3	VP must be filled by a DAL. The DAL vacancy can then be filled by a member at large. Nick DP outlined policy on replacing a director and possible outcomes. He asked for everyone to read the job description of VP admin and to let him know if they are interested or not interested. Discussion followed regarding how to fill the vacancy.
1 min	5	<b>Motion by Nick DP</b> to adjourn meeting at 4:38pm. <b>Seconded</b> by Amelia. <b>Motion carried</b>

