

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

**Regrets** - Dale

Time	Item	Item Description
1 mins	1	<b>Motion</b> to start the meeting <b>Motion</b> to start at 6:47 by Nick. <b>Seconded</b> by Amelia. <b>Carried</b>

**New Business:**

Time	Item	Item Description
2 mins	2	<b>Motion</b> by Derek to pay the payables in the amount of \$5248.47.. <b>Seconded</b> by Brad. <b>Carried</b>
20 mins	3	Discussion led by Peter surrounding the presentation of the Player Liaison role from last meeting. Nick D suggested that while it is good support for the athletes, there is a big difference from softball association to the hockey association. Also suggested that the hockey association has more resources available with Risk Manager, Division Managers, Team Managers etc. Derek asked if there was another way to undertake a program like this including outside counseling through an existing program. Brad suggested that softball's make up of young females would be more likely to take advantage of a program like this than our association's athletes and Devon suggested that is exactly why a program like this would be beneficial. There was also discussion surrounding liability for the Association and training for the number of people that would be needed to fill positions to get value. Peter suggested that this is a huge task and no one person had the time to take it on - also suggested that perhaps we could look at an email account where athletes could safely email with their concerns. Was decided that Nick Davis would connect with The Foundry and see what they could possibly offer.
15 mins	4	Sarah put forward Division Managers for approval” <ul style="list-style-type: none"> <li>● <b>Motion by</b> Sarah for Bahareh Goodman to be U7 Division Manager. <b>Seconded</b> by Nick. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Kristyn Caspar to be U8 Division Manager. <b>Seconded</b> by Devon. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Paul Richardson to be U9 Division Manager. <b>Seconded</b> by Amelia. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Terry Leeman to be U11C Division Manager. <b>Seconded</b> by Devon. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Lesli Coard to be U15C Division Manager. <b>Seconded</b> by Amelia. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Linda Archibald to be U18C Division Manager. <b>Seconded</b> by Amelia. <b>Carried</b></li> <li>● <b>Motion by</b> Sarah for Janis Poitras to be U11A Division Manager. <b>Seconded</b> by Amelia. <b>Carried</b></li> </ul>

		<ul style="list-style-type: none"> <li>● <b>Motion</b> by Sarah for Trish Osmack to be U13A Division Manager. <b>Seconded</b> by Amelia. <b>Carried</b></li> <li>● <b>Motion</b> by Sarah for Tonya Lynch to be U15A Division Manager. <b>Seconded</b> by Brad. <b>Carried</b></li> <li>● <b>Motion</b> by Sarah for Bonnie Segarty to be U18A Division Manager. <b>Seconded</b> by Peter. <b>Carried</b></li> </ul>
1 min	5	<p><b>Motion</b> by Peter to go in camera. <b>Seconded</b> by Amelia. Carried.</p> <p><b>Motion</b> by Peter to go out of camera. <b>Seconded</b> by Nick. Carried.</p>
20 mins	6	<p>Nick and Brad led discussion of the open Director position. Brad discussed the Transition Advisory Committee meeting previously held and the concern that Sarah had too much on her plate being the only person doing the work that previously two people had done regarding managing the hockey divisions. Amelia and Devon spoke up and they believe with the Division Managers being given more responsibilities that the hockey divisions will be covered off and another hockey division position is not needed. Discussions over some small movement of responsibilities took place and Nick, Brad, Amelia, and Devon will move forward with discussing what areas the open position will handle and move forward with talking to former members that ran unsuccessfully for Board positions.</p>
5 mins	7	<p>Kala raised the topic of ice donation for the Noah Trulsen Charity Hockey Game. It was explained that this has been done in previous years from the Association.</p> <p><b>Motion</b> by Kala to donate ice for the Noah Trulsen Charity game at a maximum cost of \$376.50 (although will probably be much lower). <b>Seconded</b> by Brad. <b>Carried</b>.</p> <p>Peter asked if there were any more volunteer positions needed for the game and Kala will reach out to Lorraine Trulsen.</p>
30mins	8	<p>Round Table Discussion</p> <ol style="list-style-type: none"> <li>1. Nick DP put forward that he doesn't believe there is a need for a planning meeting at this point of the year as he is confident that everything is in order. He suggested instead a couple of in person gatherings over a couple of different weekends so the Board can be together.</li> <li>2. Amelia asked if the Board email group included everyone as she doesn't believe everyone is getting those emails (Sarah + Nick D). People are told to go into the contacts and use the new Board group.</li> <li>3. Peter suggested that there were a number of Board members with athletes in Spring tournaments and it would be good to show that on social media. Brad put forward that historically that had not been done. Nick DP wanted to make sure if it went forward it was not promoting one spring team over another. Amelia suggested a blanket statement congratulating all RMMHA athletes playing in spring tournaments. Jim suggested that spring tournaments are not sanctioned events and are all over social media already.</li> <li>4. Amelia discussed Andrew Koran's contract expiring and how to move forward. Peter suggested that as a long time member that Andrew would assist in some ways anyway. Nick asked Brad if he was good in his new position and Brad said no and that ideally he could use some more training and direction with Andrew in that role but that might not be feasible as he knows this is the Association money. Amelia suggested that this contract had run its course and it was time for the Board to do our own thing and move on from it.</li> <li>5. Jim raised the issue of baseline concussion training - suggested Connective as the vendor. Discussion surrounded this with Peter and Nick and others suggesting that they</li> </ol>

		had looked at this possibility for last year as well before Covid took over. Jim will take away and look at options to present in future meetings.
1 min	5	<b>Motion</b> by Nick DP to adjourn meeting at 8:24PM . <b>Seconded</b> by Sarah. <b>Motion carried</b>