

RMMHA INTERIM BOARD MEETING MINUTES - Date - July 05, 2021

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

Regrets - Derek, Nick Davis, Eryn

Time	Item	Item Description
1 mins	1	<p>Land Acknowledgement</p> <p>Motion to start the meeting</p> <p>Motion to start at 6:48 by Nick. Seconded by Amelia. Carried</p>

New Business:

Time	Item	Item Description
2 mins	2	<p>No payables to motion as Derek not present</p>
10 mins	3	<p>Photographer discussion for the Association photos.</p> <p>Two offers - Pro Line & Photo Express. Both relatively the same with Pro Line offering \$500 extra rebate to Association as well as doing headshots for Board members and coaches free of charge.</p> <p>Motion to approve Pro Line Photography on a three year contract to provide photo services for photo day. Seconded Amelia. Carried</p> <p>Brad suggested that we ask for language in the contract to provide an out after the first year only if we are not satisfied with the product and service. Agreed we would work on including that.</p>
15 mins	4	<p>Nick DP presented a powerpoint on Guiding Principles and Core Values as they relate to decision making. The major fallback question should always be "Is this decision in the best interest of our youth athletes as a whole"? That is the question we should always look to when we get off track or aren't sure of the direction we are taking. Presentation also focused on having a Common Purpose, Trust and Respect for all, and using our Talent as best as we can.</p>
20 mins	6	<p>Brad updated registration numbers - we are currently at 867 completed with 36 in progress. This is about 50 behind each of the previous two years at this same time. Discussion around HCR updates possibly affecting timely registration. Will watch numbers closely over the next few weeks as we get closer to August. Jordan put forward Derek had done an alternate budget for lower registration.</p>
30mins	8	<p>Round Table Discussion</p> <ol style="list-style-type: none"> Peter asked about progress on the open Director position. Nick updated that the role had been defined and Brad stated there was a meeting Tuesday morning with a couple of people to finalize internally where we were going before reaching out for candidates. Brad suggested the role would be filled by the next meeting for voting.

		<ol style="list-style-type: none">2. Dale suggested we only order red socks instead of two pairs for A teams as most teams wear red whenever they can anyway. Would save \$26.50 per athlete. Everyone agreed.3. Nick will talk to Eryn about having TS track Board meeting attendance moving forward.4. Discussion from Amelia about posting for volunteers - Equipment Manager, U13C Division manager etc. Brad will post.5.
1 min	5	Motion by Nick DP to adjourn meeting at 7:25PM . Seconded by Sarah. Motion carried