

RMMHA INTERIM BOARD MEETING MINUTES - Date - August 16, 2021

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

Virtually - Dale, Derek, Jim

Time	Item	Item Description
1 mins	1	Land Acknowledgement Motion to start the meeting Motion to start at 6:48 by Nick. Seconded by Peter. Carried

New Business:

Time	Item	Item Description
2 mins	2	Approval of the payables. Motion by Derek to approve the payables in the amount of \$2975.00. Seconded Amelia. Carried
10 mins	3	Motion to approve the \$50 late waiver fee for an athlete. Second Nick Della Perutta
5 mins	4	Motion by Brad to approve Sarah Bettsworth as the Secretary & Communications Director for RMMHA Board. Seconded Nick D. Carried

15 mins	5	<p>Motion by Peter for Dale Lupul to be the A1 U-11 Coach at a rate of *** confidential ***. contact previously signed. Seconded Kevin Carried 2 opposed</p> <p>Coach Discussion. In camera. Brad second.</p> <p>*** IN CAMERA DISCUSSION OCCURRED ***</p> <p>Motion out of camera Peter. Second Sarah Buntin. Carried.</p>
30 mins	6	<p>Risk Management Review - Jim</p> <p>Tabled until next meeting</p>
20 mins	7	<p>Covid Discussion - Brad</p> <p>DISCUSSION OCCURRED.</p>

	8	<ul style="list-style-type: none">• Bunten - when volunteer cheques. Nick Davis - when teams are formed.• Jersey deposits recommended by Dale. Track through managers. Collected by Managers and given to Division managers and then to Sarah. <p>Motion: Implement policy to collect \$200 jersey deposit cheque per athlete post dated to March 31, 2022. Second Sarah Bunten. Carried.</p>
1 min	9	<p>Motion by Nick DP to adjourn meeting at 8:40PM . Seconded by Amelia. Motion carried</p>