

# RMMHA BOARD MEETING MINUTES - August 30, 2021

On-Line meeting- Google meet

6:45PM - 9:00PM

Attendance – Brad, Amelia, Peter, Nick DP, Devon, Sarah Bunten, Kevin, Nick Davis,  
Derek, Jim, Kala, Sarah Bettsworth

## **Meeting Start 6:46pm**

Time	Item	Item Description
1 min	1	<b>Land Acknowledgement</b> <b>Motion</b> to start the meeting at 6:46pm– Nick DP – <b>Seconded</b> by Brad. <b>Carried</b>
1 mins	2	<b>Motion</b> to approve last meeting minutes - Nick – <b>Seconded</b> by Brad . <b>Carried</b>

## **New Business**

Time	Item	Item Description
2 mins	3	<b>Approval of the Payables- Derek</b> <b>Motion</b> by Derek to approve the payables in the amount of \$100,573.16 (coach payments and payment to Bill's skate shop) plus an additional \$2,000 for referee fees for evaluation scrimmages. <b>Seconded</b> by Brad. <b>Carried</b>
5 mins	4	<b>Approval of U13 Division Manager</b> <b>Motion</b> by Sarah Bunten to approve Jodi Barrass for U13 Division Manager. <b>Seconded</b> by Amelia. <b>Carried.</b>  Question posed as to what experience Jodi has with this position. None to date, but she is keen to learn and take on the position.
5 min	5	<b>Approval of U18 A2 Coach</b> <b>Motion</b> by Peter to offer a contract for U18 A2 coach - *** confidential *** from RMMHA and *** confidential *** from A Player fees for a total of *** confidential *** to Marcus Sommerfeld. <b>Seconded</b> by Brad. <b>Carried.</b>  DISCUSSION OCCURRED.
10 mins	6	<b>Parent request for refund for withdrawal from A Tryouts (post deadline)</b> <b>Motion</b> by Peter to refund family \$225 A tryout fee minus \$50 admin fee. <b>Seconded</b> by Nick DP. <b>Carried</b>

		<p>Family registered their child for A tryout in error. Player does not want to participate in tryouts, wants to play C hockey. Family was requesting a refund or credit for the A tryout portion of registration. Derek advised a refund is easier than a credit.</p>
10 mins	7	<p><b>Foundry Athlete Support update</b> – Nick Davis</p> <p>Nick has been in contact with Tricia – Foundry Athlete support. Looking in to RMMHA partnering with Foundry.</p> <p>Tricia has offered to come with her team and present to the board. Also could offer a presentation at coaches/managers meeting perhaps?</p> <ul style="list-style-type: none"> <li>- Support athletes 12+</li> <li>- Offer peer support</li> <li>- Mental health support</li> <li>- Offer support in “what signs to look for” for coaches/supporting adults</li> <li>- Currently offering virtual support</li> </ul>
10 mins	8	<p><b>AP Process</b> – Nick Davis</p> <p>Areas of concern – How to track athletes properly, game limits – players vs goalies? Selection of which players are chosen to AP. Can we streamline this process?</p> <p>Discussion was tabled until after evaluations (Post Sept 20)</p> <p>Will be added to agenda for a future meeting</p>
30 mins	9	<p><b>Motion</b> by Jim to adopt changes to Risk Management Manual.</p> <p><b>Seconded</b> by Brad. <b>Carried</b></p>
5 min	10	<p><b>Motion</b> by Brad to approve Linda Archibald as Covid Officer.</p> <p><b>Seconded</b> by Nick DP. <b>Carried</b>.</p>
10 min	11	<p><b>Volunteer Update</b> – Nick Davis</p> <p>Making some changes to how volunteers sign up – sign up genius being used for U18 evaluations volunteering opportunities</p>
20 min	12	<p>Round Table – All</p> <p>DISCUSSION RE: BILL'S SKATE SHOP</p> <p>Brad – Request from a family to have access to the Ridge Meadows logo to add to their son's goalie helmet design.</p> <p>Suggested and all in agreement for the family to send a picture of the mock up and have approved by RMMHA before proceeding with painting of helmet.</p> <p>Amelia- General reminder that if you receive a request for the logo, ask what they want if for and make sure it's keeping with RMMHA policy.</p> <p>Nick DP- Thinks we will likely hear from viasport within the next few days regarding vaccine passports in the arenas etc.</p>

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***Meeting End***

Time	Item	Item Description
1 min	11	<b>Motion</b> by Nick DP to end the meeting <b>Seconded</b> by Brad. <b>Carried</b>