

# RMMHA BOARD MEETING MINUTES - Sept 13, 2021

Planet Ice –upstairs meeting room

6:45PM - 9:00PM

## **Meeting Start 6:50pm**

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting –Nick – <b>Seconded</b> by Brad
1 mins	2	<b>Motion</b> to approve last meeting minutes –Nick – <b>Seconded</b> by Amelia

## **New Business**

Time	Item	Item Description
2 mins	3	Derek put forward a <b>Motion</b> to approve the Payables in the amount of \$33,591.86 – <b>Seconded</b> by Amelia – <b>Passed</b>
5 mins	4	<p>Sarah Bunten put forward a <b>Motion</b> to Approve Sabriena Eyford as U6 Division Manager. <b>Seconded</b> by Devon. <b>Passed</b></p> <p>Discussion about what experience Sabriena has in this position. To date, none but is eager to take on the role.</p>
10 min	5	<p><b>Motion</b> to go in camera – <b>Amelia</b> – <b>Seconded</b> by Devon</p> <p><b>Amelia</b> put forward a Motion to Approve U21C Head Coach Tom Blake. Seconded by Sarah Bettsworth. Passed</p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U18C Head coaches Al Robbie, Jason Shalist, Robin Shea, Gregg Pierce, Nolan Balatti, Dean Hamilton with one vacant position to be filled. <b>Seconded</b> by Nick Davis. <b>Passed</b></p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U15C Head coaches Al Robbie, Derek Viteli, Karl <b>Lawlor</b>, Kira Sinow, Julia Palahicky, with one vacant HC position to be filled.<b>Seconded</b> by Brad. <b>Passed</b></p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U13C Head coaches Kyle Atkins, Seann Fuller, Billy Melo, Aaron Miller, Kevin Hogg with one vacant HC position to be filled. <b>Seconded</b> by Sarah Bunten. <b>Passed</b></p> <p>Peter Mandoli and Kevin Roberts were asked to step out of the room.</p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U11C Head coaches Steve Elgie, Carl Turnbull, Rob Graham, Drew Hartley. <b>Seconded</b> by Sarah Bunten. Passed.</p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U11C Head coach Peter Mandoli – <b>Seconded</b> by Devon. <b>Passed</b>.</p> <p><b>Amelia</b> put forward a <b>Motion</b> to Approve U11C Head coach Kevin Roberts – <b>Seconded</b> by Jim. <b>Passed</b>.</p> <p>Peter Mandoli and Kevin Roberts were invited back in to the room.</p> <p><b>Amelia</b> put forward a <b>Motion</b> to go off camera – <b>Seconded</b> by Brad. Passed</p>

5 min	6	<p><b>Sarah Bettsworth</b> put forward a motion to refund a family 100% minus the \$50 admin fee per player. <b>Seconded</b> Nick DP – <b>Derek and Brad not in favour. Passed.</b></p> <p>Family sent an email stating they are facing financial hardship due to covid. May have to move out of Maple Ridge. Mom admits misunderstanding the refund deadline. Families request – by email was sent Aug 30. She thought it was by midnight on Aug 30 not before Aug 30.</p>
10 mins	7	<p><b>Devon</b> put forward a <b>Motion</b> to purchase additional goalie gear. <b>Seconded</b> by <b>Amelia. Passed.</b></p> <p>There are currently not enough sets of goalie gear to cover all teams.</p> <p>Bill's will not have the gear on time for the season. Peter is meeting with Cyclone Taylor. Jim asked if the association would consider buying used gear in good condition, as he may have some available.</p>
20 mins	8	<p>Coaches Discussion – Peter</p> <p><b>Peter</b> put forward a <b>Motion</b> to Approve Riley Birth for U11 A3 Head Coach. <b>Seconded by Derek. Nick DP Abstained. Passed</b></p> <p><b>Peter</b> put forward a <b>Motion</b> to Approve Brad Howard for U11 A4 Head Coach. <b>Seconded by Brad. Nick DP Abstained. Passed</b></p> <p><b>Peter</b> put forward a <b>Motion</b> to Approve Jim Strang for U13 A 3 Head Coach with a salary of *** confidential *** from the Association and *** confidential *** from team fees. <b>Seconded by Brad. Passed</b></p> <p><b>Peter</b> put forward a <b>Motion</b> to Approve Jordan O'Farrell for U15 A3 Head Coach. <b>Seconded by Derek. Passed</b></p> <p><b>Peter</b> put forward a <b>Motion</b> to hire Jake Ebner for U18 A2 Head Coach with a salary of *** confidential *** from the Association and *** confidential *** from team fees. <b>Seconded by Nick DP. Passed.</b></p> <p>Some discussion about Jake's coaching resume and the question was asked if he has all his coaching certifications up to date. He does not hold all current coaching certifications at this time but will get them with the associations help.</p> <p>Discussion about possible U18 A3 team</p> <p><b>Peter</b> put forward a <b>Motion</b> to go in Camera. <b>Seconded by Amelia.</b></p> <p><b>Motion</b> put forward to go off camera – <b>Peter.</b> <b>Seconded by Amelia.</b></p>
10 min	9	<p>Vancouver Giants – Cam Neely –Brad/Kala</p> <p>Looking at potential dates – nothing set</p> <p>RMMA has a license to sell 50/50 at the game</p> <p>Not required to purchase tickets in advance- but can we secure tickets in advance?</p>

		<p>Would there be an opportunity for RMMHA players to be on the ice as snow clearers?</p> <p>Keep in mind Giants have cancelled some pre-season games already due to lack of players.</p> <p>More information needed.</p>
20 mins	10	<p>Signing Agreement for Coaches room – Nick DP</p> <p><b>Motion</b> put forward by Nick DP to approve the coaches' room contract at Pitt Arena. <b>Seconded</b> by Amelia. Passed.</p> <p>Lease term is 3 years commencing Sept 1, 2021 and expiring Aug 21, 2024</p> <p>Gross rent for Months 1-12 \$357.50 +gst per month</p> <p>Gross rent for Months 13-24 \$395.00 + gst per month</p> <p>Gross rent for Months 25-36 \$429.00 + gst per month</p> <p>Rent includes common area costs, utilities (heat, electrical and water) and additional storage space.</p> <p>Some discussion about fair market value and rate of rental increase. General consensus is that it is good/fair value for the space.</p>
10 mins	11	<p>A Evaluations Update- Peter</p> <p>Things are going well</p> <p>Peter would like to create a committee post tryouts – what went well, what or how to improve, different experiences etc.</p> <p>Create a survey to be sent out to parents post tryouts.</p> <p>Look at the appeal process, maybe implement a fee per appeal?</p>
10min	12	<p>C Evaluations Update - Brad</p> <p>Team genius is up and running</p> <p>Evaluations are going well. Still waiting for players to be released from A program to balance teams.</p>
10 min	13	<p>Adding Tyler Harron to Tournament Committee – Kevin</p> <p>Kevin going to have more discussion with Tyler about roles and responsibilities. Topic tabled until next meeting.</p>
10 min	14	<p>Covid Officer/Division Manager Update –Brad</p> <p><b>Amelia</b> put forward a <b>Motion</b> to accept Linda Archibald as U15C Division Manger and vacate her position as Covid Officer. <b>Seconded</b> by Brad. <b>Passed.</b></p>

		<p><b>Amelia</b> put forward a <b>Motion</b> to add Covid officer to Brad's existing duties. <b>Seconded</b> by Derek. <b>Passed</b>.</p> <p>Linda Archibald will also remain the Division Manager for U18C</p>
15 min	15	<p>Covid/Arena Situation – Brad</p> <p>Planet Ice revised their policy and now aligns with Pitt Meadows regarding proof of vaccine not being required at this time.</p> <p>Situation is fluid and can change at any time.</p> <p>Brad has received approximately 15 emails, most have been reasonable.</p>
	16	<p>Round Table – All</p> <p>H – All divisions are up and running</p> <p>Four strong Division Managers for H program</p> <p>Tim Bits jerseys could be delayed.</p> <p>-</p> <p>Discussion about dissolving U21A and making two C teams instead. Only 11 people registered for the U21A program and there is a waiting list for the U21 C program.</p> <p>U21A Needs to be declared by Sept 15 – Peter to inquire about an extension</p> <p>-</p> <p>Discussion about name bars and how they are to be put on jerseys. Will there be guidance given to families about where to go to have this done? Will there be one specific place- ie- Marks to go to have this done?</p> <p>-</p> <p>Discussion about a release signed by parents giving permission for their Childs photo to be used/posted on social media. Was this done during registration? Need to confirm with Eryn.</p> <p>-</p> <p>We had the first incident report of the 2021 -22 Season. It Involves 2 players from U15C. Player one had been assessed 5 penalties in the game already when player two was overhead on the bench by Al Robbie saying "let's get him". Al spoke to the team and let them know that was not acceptable and no one was to go after any other player. Shortly after there was another physical altercation involving player one, immediately after player two cross checked player one in the head and dropped his gloves, ready to fight. Both players were removed from the ice.</p> <p>Jim, Amelia and Jordan were all involved, as well as the on Ice Coach, Al Robbie and had many discussions about what happened and what were the appropriate steps to take. The players and parents were spoken to and both Players were given one game suspensions. The parents of player one opted to keep their son out of play for an additional game. Player ones' parents are aware of the seriousness of the incident and have been great at communicating with RMMHA.</p> <p>-</p>

Canva app (graphic design) is available for free to non profit organizations. Nick uses it often and says it's a great app/tool.

**Meeting End**

Time	Item	Item Description
1 min	11	<b>Motion</b> to end the meeting Nick DP <b>Seconded</b> by Kevin. <b>Passed</b>
		<b>Email Motions:</b>
		<b>Amelia</b> put forward an email <b>Motion</b> to Approve the release of U11C athlete Emma Chen. Passed.
		<b>Peter</b> put forward an email <b>Motion</b> to Approve Scott Mosby as U13 A4 Head Coach and Devon Sivecki as U13 A5 Head Coach. <b>Passed</b>