

RMMHA BOARD MEETING AGENDA - Sept 27, 2021

On Line- Google Meet

6:45PM - 9:00PM

In person: Jim, Sarah Buntun, Amelia, Devon, Nick DP, Sarah Bettsworth

On Line: Nick Davis, Dale, Peter, Kala, Derek, Kevin, Brad

Meeting Start 6:49pm

Time	Item	Item Description
1 min	1	Motion to start the meeting – Nick – Second Sarah Buntun. Passed
1 mins	2	Motion to approve last meeting minutes – Nick – Second Jim. Passed.

New Business

Time	Item	Item Description
2 mins	3	Approval of the Payables – Derek -\$32,642.95 – Second Amelia. Passed. \$7,500 Ref fees Developers fees Coaches first stipends \$5,000 Team genius payment
20 mins	4	Equipment Manager Discussion – Sarah Buntun Nick DP feels equipment manager should be a paid position Derek suggested instead of paying someone give the person free registration for their child. 'A' hockey jerseys/socks/pant shells need to be separate from 'C' & 'H' jerseys/socks Focus on finding volunteer(s) for this year. No room in the budget to pay anyone this year. The role is too big for one person - Need a volunteer from each 'A', 'C' and 'H' divisions to help this year. Moving forward one volunteer from each division can work with div manager to manage equipment/jerseys. Devon suggested there could be a software program available to help manage the system. Get the word out – asking for volunteers sooner than later. Dale will send the action plan- how to organize, so everyone is on the same page in regards to the equipment room and system.

30 mins	5	<p>Sponsorship Update –Kala</p> <ul style="list-style-type: none"> - Active fundraisers - - Upcoming fundraisers- Giants nights Oct 16, Feb 6- including 50/50 - Donations & Supporters accrued - Raffle - Sandman contract- offering 10% commission for tournament bookings. RMMHA get a kickback from visiting teams booking rooms at Sandman. Sandman will also donate vouchers for Giants tickets. <p>All existing 2019 accounts at Maple Ridge Liquor Store to be closed out. Any funds remaining will be put in the RMMHA general revenue account.</p> <p>Player of the month awards for all divisions</p> <p>Subway/Freshii – donating Canucks tickets</p> <p>Bedrock Stone has donated 12 pairs of Giants tickets</p> <p>Trophy Centre – donated 14 plaques as well as 12 updated plates required for each plaque.</p> <p>Flames donated t-shirt, hats, toques and 300 tickets to sell (game TBA). RMMHA keeps all profits from ticket sales</p> <p>Stick Skins fundraiser – skins are \$30 each – Association profits \$6.95 per skin.</p> <p>David Linde – want to donate money raised from his run – What is the best way to do this? Where should the money go?</p> <p>Requests in to Moxies, Lordco, Sea to sky exotic car rental, Sea to sky Gondola, Westjet and Haney Appliances for donations.</p>
10 min	6	<p>Tournament Fee Discussion – Derek</p> <p>Kevin will talk to Jordan and Eryn about prices for tournaments.</p> <p>Not a lot of tournaments to choose from – should be okay to increase fee for tournaments.</p>
10mins	7	<p>Discussion regarding U21C teams - Amelia</p> <ul style="list-style-type: none"> - Bringing kids from waitlist and making two U21C teams <p>22 kids currently on the ‘C’ team – 7 players on ‘C’ waitlist</p> <p>Could we make two C teams – one with 14 players and one with 15 players?</p> <p>As it stands right now with 22 players on one team, four players would have to sit every game.</p> <p>We are passed the deadline to declare two C teams. Amelia would have to do some digging and find out if this is even possible or is it too late?</p> <p>Coaches for U21 C are willing to coach two teams</p>
10 min	8	<p>Update on C Evaluations and drafts – Amelia</p>

		<p>Things went really well.</p> <p>U18C – waiting on U18A releases to happen Wed Sept 29</p>
20 min	9	<p>Masks for athletes 11 and under – Brad</p> <p>Everyone should be wearing masks – even those under age 12.</p> <p>DISCUSSION OCCURRED REGARDING MASK MANDATES.</p> <p>Jim put forward a Motion that we have a mask mandate in place for all RMMHA athletes that enter a dressing room. Seconded by Devon. Passed. Kala and Kevin abstain.</p>
20 min	10	<p>Covid update/Discussion – Brad</p> <p>Received email from GSL group (manages Planet Ice) – Digital version or paper version and one piece of ID if you are over age 18.</p> <p>Players 0-21 of age will not be required to present proof of vaccination</p> <p>Coaches/Team managers/Team officials/Referees will not be required to present proof of vaccination</p> <p>More than 50 people- user group has to appoint an ambassador to be at the front door to check vaccine passports.</p> <p>There will be random checks to make sure user groups are complying – noncompliance could result in loss of ice rental</p> <p>DISCUSSION OCCURRED REGARDING PROOF OF RINK VACCINATION POLICIES.</p>
20 min	11	<p>Round Table - All</p> <p>Giants game was great – fantastic atmosphere. Lots of kids wearing Rustler gear.</p> <p>Giants were happy with how things went – were surprised by how many tickets we sold.</p> <p>RMMHA made \$1,500</p> <p>Amelia put forward a Motion to go in camera- second by Nick DP. Passed.</p> <p>Amelia put forward a Motion to go out of camera- Second by Nick DP. Passed.</p> <p>Nick DP put forward a Motion to go in camera- second by Devon. Passed.</p> <p>Nick DP put forward a Motion to go out of camera – second by Amelia. Passed</p> <p>Looking at changing board meeting day – send out an email to see what works for board members.</p>

		<p>Derek suggested more frequent meeting but less time.</p> <p>U 8 & 9 Evaluations under way. Tried to have developers run practices to let coaches evaluate. Developers didn't show up for ice times, so coaches were running practices and trying to evaluate.</p> <p>Coaches and division managers in this age group went above and beyond to make things happen and covered everything. Thank you to the coaches and division managers.</p>
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Meeting End

Time	Item	Item Description
1 min	12	Nick put forward a Motion to end the meeting – Second by Kevin.