

RMMHA BOARD MEETING AGENDA – Oct 18, 2021

Planet Ice- upstairs room

6:45PM - 9:00PM

In attendance: Nick Della Peruta, Peter Mandoli, Derek Dudulec, Jim Konowalchuk, Jordan Emmerson, Sarah Bunten, Amelia Norrie, Sarah Bettsworth, Brad Scott, Nick Davis

Meeting Start

Time	Item	Item Description
1 min	1	Motion to start the meeting – Nick - Second- Derek- Passed
1 min	2	Motion to approve last meeting minutes - Nick - Second - Peter

New Business

Time	Item	Item Description
2 mins	3	Approval of the Payables – Motion to approve Payables -Derek – Second Peter - Passed Total amount \$201,205.32 Coaches stipend Development fees Evaluator payments Next level goaltending- \$3,000 Tournament fee (Langley)- for A team Ref Fees – every team \$27,150 – BC Hockey \$44,000 – ice fees
10 min	4	Katelyn Glenn Refund – Amelia/Peter From sales from Giants tickets – game was cancelled due to Covid. Tickets had been sold for \$14 – but Katelyn and the parents on her team had pre-paid \$20 per ticket and is out of pocket \$300 (50 tickets total). Katelyn was refunded \$14 per ticket from the Giants but paid the parents back the full \$20 per ticket. Group one – \$3660 Group two \$520 Group three\$1440 Group four \$740

		<p>Total of 318 tickets sold total for the association.</p> <p>An email was sent to the previous board April 27, 2021 by Katelyn asking for resolution.</p> <p>Motion to refund Katelyn Glenn \$300 for portion of refund not received for March 2020 Giants game fundraiser (\$6 x 50 tickets). – Seconded by Brad – Passed.</p> <p>Four opposed- Derek, Jim, Nick Davis, Kala.</p>
15 min	5	<p>Motion to waive 50 percent of the A evaluation fees for C goalies for this season only who did not participate in A Evaluations to be AP'd to a rep team – Peter- Second – Kevin – Opposed Derek – Passed.</p> <p>Discussion about who should be AP'd. Should it only be kids that participated in A evaluations?</p> <p>Is there a discussion about people circumventing the rules – don't tryout and don't pay the fees, but still get to AP.</p> <p>Table the discussion. Push this to the policy committee with a deadline of before the AGM.</p>
15 min	6	<p>Devon Sivecki asked to step out of the room</p> <p>Motion to provide the five A parent coaches with *** confidential *** each to cover their own A player fees, added time commitment, hire outside development etc.</p> <p>We are *** confidential *** under budget & this *** confidential *** spend will be a great investment in our parent coaches. – Peter – Second –</p> <p>U15 A3 – Jordan O'Farrell</p> <p>U13 A4 – Scott Mosby</p> <p>U13 A5 – Devon Sivecki</p> <p>U11 A3- Riley Birth</p> <p>U11 A4- Brad Howard</p> <p>DISCUSSION OCCURRED AROUND PROVIDING STIPENDS FOR PARENT COACHES.</p> <p>Table this discussion until we have a clearer picture of our financial situation.</p> <p>Motion to table this motion until more information is provided – Sarah Bettesworth – Second – Amelia . Passed.</p> <p>Devon Sivecki returned to the room</p>

15 mins	7	<p>Options for live streaming – Amelia/Brad</p> <ul style="list-style-type: none"> - Boxcast – option to renew/reinstate- still paying for boxcast until Oct 31- (we are not currently using it) with the option to renew – \$375/month – 1 year term - Pitt Meadows Arena- \$145/month on 12 month term for the internet - Combined boxcast & internet with Shaw cost is \$6,000 for Pitt Meadows only - Live Barn at Planet Ice <p>What is the option for getting upgraded internet for tournaments only?</p> <p>We do have access to internet at Pitt, but connection can be spotty</p>
10 min	8	<p>HCSP/First Aid in house training course – Jim</p> <p>Shaun Collard – paramedic/firefighter approached association about a hockey specific half day training session. First aid/HCSP session.</p> <p>Motion to have Shaun Collard teach a hockey specific first aid/HCSP half day training session for RMMHA. – Jim - Second – Devon</p> <p>Motion tabled until we can get more information on delivery of training – in person or online? And what the cost will be.</p> <p>Jim will talk to Shaun about putting a package/presentation together.</p> <p>Is an online video an option?</p>
20mins	9	<p>Enhanced RMMHA discrimination policy – Jim</p> <p>Support for U15 A2 team – player faced racial discrimination. Conflict resolution/counselling – Peter</p> <p>Motion to go in camera- Peter – Seconded – Amelia – Passed</p> <p>Motion to have Jordan Emmerson part of the discussion – Peter- Seconded Nick DP – Passed.</p> <p>Motion to exit camera- Peter – Seconded- Kevin</p>
10 min	10	<p>A Player Fees approval - Peter/Brad – Tabled to next meeting</p>
10 min	11	<p>Volunteer Cheques/team fees – Amelia</p> <p>Motion to make team fees mandatory for all teams in all divisions. The team fees will be at the discretion of team staff and will be approved by VP of the respected division. Parents/guardians of the athlete are responsible for paying team fees. Amelia – Seconded – Sarah Bunten. Passed</p>

		<p>Due to vaccine passport requirements some families are fighting back against giving a volunteer cheque because they don't have the same opportunity to volunteer if they aren't able to come into the rink.</p> <p>There are volunteer opportunities that don't require entry to the rink.</p> <p>Volunteer opportunities are listed on the website.</p>
5 min	12	Vaccine Passport – Amelia – see above.
5 min	13	<p>RMMHA Photo Day – Sarah Bettsworth</p> <p>Photo days will be Sat Jan 8 & Sun Jan 16 at the Barns (Albion fairgrounds)</p> <p>There will be a team genius sign up sent out</p> <p>Photos will be individual (no team/group photos) and put together in to teams by the photographer</p> <p>Volunteers will be required</p>
20 min	16	<p>Covid update/Discussion – Brad</p> <p>Two rinks are in synch</p> <p>There have been a few incidents reported to us by Planet ice about parents not following the vaccine passport rules.</p> <p>Things seem to have settled down after the original influx of emails regarding this policy (70-ish)</p> <p>There is discussion that the team official exemption may be pulled. Can we look at how we can support the teams who may be impacted by this change?</p> <p>In the last two weeks we've had one notification from Fraser Health for one U11C team for self-monitoring due to possible exposure.</p> <p>We added the self-assessment tool on to the website at the advice of a Fraser health nurse (parent).</p>
10 min	17	<p>Round Table - All</p> <p>Kayla brought up the association mandated raffle – thoughts on that? Every team would be responsible for selling a certain amount of tickets. 50/50</p> <p>Gaming license – 4000 tickets at \$5 each – \$20,000 (50/50)</p> <p>Depending on the license We could increase it to 12,000 tickets at \$3 each - \$36,000 (50/50)</p> <p>Concern expressed about this taking away fundraising opportunities from individual teams.</p> <p>Table the discussion until we have more information.</p> <p>For the A teams – can the association register teams in tournaments before teams are set? It is very difficult to get into tournaments when we are later than other associations setting our teams. Especially out of town tournaments.</p>

		<p>Can there be a mandate that all teams must have a road trip?</p> <p>Incident reports will be discussed at next meeting.</p> <p>Brad got a message from a Maple Ridge city counsellor – “since I attended your AGM I’ve been thinking about your association. I spoke to someone from the city about how Maple Ridge needs more sheets of ice and why does Ridge Meadows pay more money than other association for ice.” Good to have the support of this counsellor and Nick DP will reach out to him for further discussion.</p>
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Meeting End

Time	Item	Item Description
1 min	18	Motion to end the meeting – Nick – Seconded Amelia.