

RMMHA BOARD MEETING AGENDA – Oct 25, 2021

Planet Ice- upstairs room

7:15PM - 9:00PM

Meeting Start 7:30pm

***In attendance In Person: Jim, Brad, Jordan, Nick DP, Dale, Peter, Sarah Bunten, Amelia, Devon, Kevin, Sarah Bettsworth
On-Line- Nick Davis, Camille Fawcett***

Time	Item	Item Description
1 min	1	Land Acknowledgment Motion to start the meeting – Nick DP- Second Sarah Bunten - Passed
1 mins	2	Motion to approve last meeting minutes – Nick DP – Second – Amelia - Passed

New Business

Time	Item	Item Description
10 min	3	<p>Coaches mid-season get together & Managers mid-season get together – Nick DP</p> <p>Nick DP- As a board I would like to have get togethers with different teams coaches/managers</p> <p>Nick – As a Thank you to coaches and managers – separately – pay for a meal (Equestrian center for example) Coaches plus one.</p> <p>Nick – Post Christmas</p> <p>Dale- Can we tie it in with Coaches game? Just head coaches or assistants also?</p> <p>Dale- Division managers – they have been doing the most work ever. I think Div managers should be first. All levels H, C A.</p> <p>Nick – It's not in the budget. It will be a big expense, so this will have to be money permitting.</p> <p>Peter- Would it be beneficial to get a caterer? More cost effective?</p> <p>Peter- All for division managers – Paid coaches might be harder.</p> <p>Nick – I think it is a good opportunity to make connections whether or not the coach is paid.</p> <p>Jordan – The more interaction the younger aged kids coaches have with the older aged kids coaches is better.</p> <p>Nick – Maybe in January?</p> <p>Jim – Asking about division managers and how long we've been using them. The association will continue with division managers moving forward correct?</p> <p>Amelia- We did this four years ago and it was great. It's a really great Thank you</p> <p>Peter – The policy is if there is less than \$1000 spent it doesn't need board approval</p> <p>Jim – Just needed clarification on division managers. Is all for having an opportunity to get everyone together and say thank you</p>

10 min	4	<p>Dressing room monitors – Jim</p> <p>It came up this past week, heard from Eryn about CRC checks.</p> <p>Motion that dressing room monitors are no longer needed. Second – Amelia- Passed.</p> <p>Last year during covid they served a purpose due to covid because parents weren't allowed in the building. It made sense for that time. Now parents are allowed back in the building and it's no longer needed.</p> <p>Nick- we used them last year to help tie skates</p> <p>Dale – Parents can tie skates in the lobby, dressing room monitors not needed.</p>
30 min	5	<p>HCSP/First Aid presentation by Shaun Collard</p> <p>DISCUSSION AND QUESTIONS TO SHAUN OCCURED</p> <p>Motion that we accept the proposal from Shaun Collard for the HCSP/ Hockey specific First Aid course. Two people per team at a cost of \$52.50 per person, to be paid for out of team fees Jim - Second Dale – Passed</p>
10 min	6	<p>Mandatory Away Tournament Policy – Nick DP</p> <p>DISCUSSION AND QUESTIONS OCCURED</p> <p>Motion to make one mandatory away tournament per team provided that majority does not oppose.– Nick DP. Second – Dale – Passed</p>
5 min	7	<p>U13 Provincials – Brad</p> <p>People from U13 A1 team eager to get together the group that will oversee Provincials to understand what is expected of them in regards to fundraising and volunteering etc.</p> <p>Whomever is chairing that committee if you could reach out to the team?</p> <p>Jordan – we are getting a \$5000 grant. Jordan will reach out to the team.</p> <p>Dale- The team has asked the association to pay for their goalie development.</p>
5 mins	8	<p>Bill's Skate Shop On-Line Store - Brad</p> <p>DISUSSION OCCURED</p>

15 mins	9	Bill's Skate Shop – Supply Issues/Alternate Sourcing – Brad—see notes above.
15 min	10	<p>Motion to approve A Player Fees for 2021-2022 season – Peter – Second Dale – Passed.</p> <p>Peter – falls in line with what we laid out for the parents at the A Parent meeting.</p> <p>Based on ice times, ice lengths, ref fees</p> <p>U18:</p> <p>A1 \$960</p> <p>A2- \$660</p> <p>U15:</p> <p>A1 \$700</p> <p>A2 \$810</p> <p>A3 \$510</p> <p>U13:</p> <p>A1 \$770</p> <p>A2 \$680</p> <p>A3 \$520</p> <p>A4 \$400</p> <p>A5 \$410</p> <p>U11:</p> <p>A1 \$620</p> <p>A2 &620</p> <p>A3 \$530</p> <p>A4 \$530</p>
15mins	11	Policy Language around Bullying, Harassment, Discrimination to strengthen existing Policy (if ready) – Jim - Tabled for next meeting

5 min	12	<p>U11 Gift Baskets - Dale</p> <p>Dale – a few phone calls concerned we are spending \$1600 registration for our own tournament and are required to provide three baskets of \$150 value as well.</p> <p>Budgets have been done and approved and now we're asking for more money per family.</p> <p>Can the team provide the first basket, the association covers two?</p> <p>We are doing volunteer hours on top of donations.</p> <p>Time frame is an issue - was originally Nov 3 now it's Nov 8</p> <p>Jordan - Value from basket raffle will go back to teams.</p> <p>Dale – The swag, baskets etc are a big part of tournaments – it's nice for kids to get stuff.</p> <p>Some teams are doing well with the ask, others are struggling.</p> <p>Kevin will reach out to the teams</p>
15 min	13	<p>CAMILLE FAWCETT PRESENTATION AND DISCUSSION AROUND COVID POLICIES OCCURRED</p>
15 min	14	<p>Motion to go In Camera – Nick DP – Second – Kevin- Passed</p> <p>Motion to include Jordan in the in camera discussion – Nick DP – Second Peter – Passed</p> <p>U13 – Dale/Peter</p>
20 min	15	<p>In Camera Incident Reports – Jim</p> <p>Motion to go out of camera – Nick DP – Second Amelia – Passed</p>
10 min	16	<p>Round Table - All</p> <p>Motion to accept Kala Raymond's resignation as the sponsorship Director -Nick – Second – Kevin- Passed</p> <p>Jim – Is there a budget to re-stock first aid kits</p> <p>Nick – Yes there can be.</p> <p>Jim – We specifically need ice packs</p> <p>Peter – Policy is to get three quotes</p>

		<p>Nick – Talk to Derek to see if there's money</p> <p>Jordan – Confirmed there is money for this.</p> <p>Jim – update from family regarding incident</p> <p>Peter – Families should not be reaching out to PCAHA directly, especially when the RMMHA board has been dealing with the incident. Chain of command does need to be followed.</p>
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Meeting End

Time	Item	Item Description
1 min	17	Motion to end the meeting – Nick – Second – Brad- Passed