

RMMHA BOARD MEETING AGENDA – Nov 8, 2021

Planet Ice –upstairs meeting room

In attendance: Nick Della Peruta, Brad, Derek, Sarah Bunten, Jim, Nick Davis, Amelia,
Sarah Bettsworth, Peter, Jordan - On Line – Kevin, Dale, guest Bonnie Segarty.

8:00PM – 10:00PM

Meeting Start 8:05pm

Time	Item	Item Description
1 min	1	Land Acknowledgement Motion to start the meeting – Amelia – Second – Derek- Passed
1 mins	2	Motion to approve last meeting minutes Nick – Second –Devon- Passed

New Business

Time	Item	Item Description
2 mins	3	Motion to approve payables in the amount of \$66,429.13- Derek - Second Brad - Passed Al Robbie Stipend Penny Butler Evelyn Pat Quinn tournament payment Ice Goalie school Coaches
10 min	4	Guest – U18 Division Manager Bonnie Segarty – U18 A1 - Assistant coach discussion DISCUSSION OCCURRED. - Motion put forward later in meeting- see item 7-
5 mins	5	Updated Parent/Player contracts – Jim Motion to accept the updated parent/player contracts to be implemented next year –Jim – Seconded – Devon – Passed.
10 min	6	Covid 19 Protocols communication to membership – Nick DP

		<p>There is miscommunication with our membership about where the current rules are coming from. It is important to get the proper information out.</p> <p>Nick DP has prepared an email to send out to membership</p> <p>Nick will talk to Scott Mosby to make sure he is on board before sending out messaging to our membership.</p> <p>Our priority is facilitating your children being on the ice</p> <p>Do we provide a link for parents to know where to go and who to talk to? (via sport?)</p> <p>We are not choosing to follow the rules, we are mandated to do so. We are choosing to not add additional rules above the PHO and viasport.</p> <p>Have to be thoughtful in our approach. We acknowledge this is very hard for a lot of our members who make the choice not to vaccinate</p> <p>People blatantly disregarding the rules need to understand what the consequences are for everyone. What happens if you keep ignoring the rules?</p> <p>There will be suspensions of parents and/or as a very last resort the players</p> <p>Planet Ice is handing out different suspensions separate from RMMHA – needs to have some consistency.</p> <p>Nick will make some revisions to the letter and send out the final version to the board via email to read before voting by email motion.</p>
15 min	7	<p>Alex Smith – payment was to come out of Mike’s stipend or built in to his team budget</p> <p>Motion for Alex Smith to receive a stipend in the amount of *** confidential *** to be paid by U18 A1 player fees which will be increased by *** confidential *** to cover this cost.- Second- Nick Davis Abstain – Jim and Sarah Opposed – Brad - Motion Passed.</p> <p>Devon left the room before discussion regarding payment for parent coaches (conflict of interest).</p> <p>Motion to give the five parent coaches in A program a *** confidential *** development budget. Seconded- Sarah – Motion does not pass</p> <p>Budget has shortfalls in other areas. We need more information on the budget before we commit to this.</p> <p>Are we setting precedent by doing this?</p> <p>A coaches are more committed than C coaches – tend to get held to a higher standard.</p> <p>Slippery slope – how can we give money to four coaches and not others?</p> <p>Can we give them a development budget instead?</p> <p>Devon returned to the room.</p>
5 mins	8	<p>A member’s refund policy request – Brad</p>

		<p>Motion to give a member a six week extension past the Nov 15 50 % refund deadline so he has more time to see what the association can/will do to keep his son safe in the association.– Seconded – Amelia In favour – Jim Motion does not pass.</p>
10 mins	9	<p>Jim Lindsay Tournament – Via Rail raffle – Brad</p> <p>In Jim’s memory Via Rail donates a trip to Jasper</p> <p>Wondering who is in charge of the fundraising for this?</p> <p>Would like to sell tickets for this at all tournaments – not just one</p> <p>Would like separate tracking of tickets</p> <p>All funds go in to our gaming account</p> <p>Brad/Jordan will help with this and gaming license</p> <p>Asking for an update on the financials for the tournament</p>
5 min	10	<p>Office Space rental – Brad</p> <p>Received an email from an association member - offering up space at his work location that would be available to us to rent office space.</p> <p>Not necessary at this time, but something to keep in mind for the future.</p>
10 mins	11	<p>U13 – Tier 1 Provincials – Brad</p> <p>Needs to be clarity with the team about their fundraising commitment.</p> <p>The intent when bidding was that the Board would not be giving the team the entire cost of hosting provincials</p> <p>Jordan will speak with the team</p>
10 mins	12	<p>Covid update – Brad</p> <p>21 positive cased since Oct 21</p> <p>3 U7</p> <p>4 U8</p> <p>3 U9</p> <p>2 U11 A</p> <p>3 U13 (combo)</p> <p>6 H Division</p> <p>Devon’s communications to the teams have been excellent. He has been working extremely hard and has gone above and beyond.</p>

		<p>Made the hard decision to shut down H hockey for a period of time. It was the right decision for all involved.</p> <p>Most of the cases seem to be coming from outside hockey.</p> <p>Brad will send something out to the membership regarding notification, and what we are asking them to do, as some coaches/families have not been letting us know.</p>
20 min	13	<p>Round Table – All</p> <p>Derek – If we need a cheque for something please make sure it goes through Derek.</p> <p>Tournaments: How are things going?</p> <p>Things are looking good.</p> <p>Kevin will be working on swag bags coming up next week</p> <p>Have to make some slight adjustments to the schedule</p> <p>Volunteers have been requested</p> <p>Enrollment in all tournaments is looking good</p> <p>Peter – Discussion about disciplinary process and names on letters. Why was Peter's name on the letter sent out to families?</p> <p>It was a mistake and should've been left out of the letter. It was taken off the draft, but mistakenly got added to the letter that was sent out. Additional correspondence was sent out to the families by the Risk Manager to correct the error.</p>

Meeting End

Time	Item	Item Description
1 min	14	Motion to end the meeting – Nick – Seconded – Amelia - Passed