

RMMHA BOARD MEETING AGENDA – Dec 7, 2021

Planet Ice –upstairs meeting room

7:45PM – 10:00PM

Meeting Start 7:50pm

In attendance: Nick DP, Brad, Peter, Jim, Devon, Sarah, Nick D, Dale, Sarah

On Line: Kevin, Derek

Regrets: Amelia

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

New Business

Time	Item	Item Description
2 mins	3	Motion to approve payables in the amount of \$111,113.50- Derek – Seconded – Nick – Passed \$6,600 Pitt Ice \$10,500.00 Bills Skate Shop \$12,652.00 Combine Development U11 teams and U13A1 team – money back for tournaments
10 min	4	Preparation for upcoming tournaments - Nick DP How are we looking? Volunteers – how's that looking.- Need to get notice out for volunteer requirements ASAP Ridge Meadows has 18 teams in the Winter Roundup tournament, so filling volunteer requirements should be much easier for this tournament Who is scheduling games for tournament – Tyler H (Evelyn provides ice times) Baskets for raffle – Needs to be some clarification on what is required – how many baskets per team? Value? Do we need to provide baskets at every home tournament? Baskets bring in quite a bit of revenue – let's discuss what the best plan is moving forward. Winter Roundup is Dec 27-31

5 mins	5	<p>Board notes document- how do we get better at our jobs – Nick DP</p> <p>How do we make things more efficient?</p> <p>Take notes throughout the year on how to improve/do things differently/more efficiently.</p>
15 min	6	<p>U13 A1 Team – Peter</p> <p>Coaches resigned.</p> <p>DISCUSSION OCCURRED.</p> <p>Motion for Luke Betts to take over the U13 A1 team for the remainder of the season for a stipend of *** confidential *** plus and extra *** confidential *** for his assistant coach – Peter - Seconded Sarah Bunten – 2 in favour – remainder opposed – motion failed.</p> <p>Motion for Jordan Emmerson to take over as head coach of U13 A1 for a stipend of *** confidential *** to be paid by the association for the remainder of the season –Peter - Seconded Kevin – Passed</p>
10 min	7	<p>Discussion about use of association IPAD's for scorekeeping</p> <p>C & A Hockey use their own individual devices (per team)</p> <p>Not necessary for teams to use association IPADS. Teams can use personal IPADS or phones.</p>
10 min	8	<p>Coaches/Managers get together- Nick DP</p> <p>When should this be?</p> <p>What is the budget?</p> <p>Do we need a committee? Dale, Nick DP, Sarah Bettsworth</p> <p>Break it up by age? U11 and under – U13 and up – Coaches and managers.</p> <p>Dale will take care of the coaches – looking at Jan 29 – combine it with coaches' game.</p> <p>2 hour ices slot – do a coaches game then provide food and drinks after. 76 coaches bags to hand out to our coaches</p> <p>Equestrian ctr is \$10 per head – People have to pay for their own alcohol.</p>
10 min	9	<p>Board get together – Nick DP</p> <p>Dec 20- at Jordan's house</p>
20 min	10	<p>Round Table – All</p>

Motion for U15 A2 team and U13 A2 team to be given the graphics for this one occasion to purchase hats for their respected teams outside of our current contract with Bill's skate shop due to the fact Bill's is not able to provide the product. – Nick DP
Seconded – Kevin – **Passed**.

Photo day – Jan 8 & 16 – waiting to hear back about how many teams/players we have in the association then our photographer can build a sign up genius for us. We will get an email out to the association regarding dates ASAP.

Sponsorship director – we need to get someone in that position ASAP .

Teamsnap – talk to Eryn – we need to update team snap and make sure availability is a working function for the board (We need to pay). Sarah will ask for admin access so it can be kept up to date.

H coaches do not all have their certifications. Not very clear on what courses to take and some coaches have taken the wrong course. We have a waiting list of coaches who cannot get into a course.

BC hockey needs to do a better job at opening up their certification process. It's a very small window to get all the courses done. There need to be more dates to get these courses done.

BC Hockey was not offering enough courses in the lower mainland

Is there the potential for us to run our own in-house course?

Checking certifications etc – the process needs to change. It doesn't leave much time for people to get their courses.

Nick will talk to Jordan about this.

Can the deadline be extended?

Can we discuss this at the AGM this year?

Motion to go in camera – Devon – **Seconded** – Nick DP – **Passed**

Motion to gout out of camera- Dale – **Seconded** – Nick DP – **Passed**

Dave Linde who wants to give a donation to RMMHA – What can we do to make it an event? Can we present it to him at a game – give him a swag bag/jersey? Maybe present it to him at an U18 A1 game? Or a Flames game? Flames game will have more people – bigger presentation. Could we buy him a jacket?

We have to know what we're doing with this money – he wants it to go towards players who can't afford it. Can we partner with Salvation Army or the Morrison family who both sponsor players every year?

Thomas Williams – former RMMHA player who would like to donate money to help a young hockey player whose family may not be able to afford it. Brad will talk to Thomas and see what the best way to move forward with this is.

Meeting End

Time	Item	Item Description
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1 min

11

Motion to end the meeting – Nick DP – **Seconded** – Dale - Passed