

RMMHA BOARD MEETING AGENDA - January 24, 2022

Upstairs meeting room – Planet Ice Maple Ridge

7:45PM – 10:45pm

Meeting Start 7:45pm

**In attendance: Nick, Peter, Sarah, Dale, Nick, Sarah, Jim (on phone and in person),
Devon, Brad**

On Line: Amelia, Kevin

Time	Item	Item Description
		Land Acknowledgement – Nick DP
1 min	1	Motion to start the meeting – Nick – Second Peter- passed
1 min	2	Motion to approve last meeting minutes – Nick – Second – Sarah Buntten- Passed

New Business

Time	Item	Item Description
5 min	3	Approval of Payables – Derek – N/A Derek unable to attend meeting.
10 min	4	Ice Invoices – Brad- No need to discuss – resolved
5 min	5	Tournament Refund update – Brad – Where are we at with tournament refunds? 3 tournaments we have to send refunds out for Eryn put out a jotform – people fill out their info about where they want their refund sent to. We will send a cheque. Teams that paid the fee through A player fees – refund will go back to the team to distribute.
15 min	6	Mask wearing in dressing rooms – Nick DP Risk manager is going in to all the dressing rooms to enforce the policy We need to leave it up to teams/coaches to enforce the rule within their teams.
15 min	7	Jersey Return /Name bar removal – Brad What is this process going to be? How does the name bar get removed? Who does that? There is a cost of \$5 to have them taken off. Consensus is to have them taken off – not to let individuals to take them off.

		<p>Does association keep name bars or do families keep name bars?</p> <p>Moving forward association will pay upfront for putting name bars on and removing.</p>
15 min	8	<p>*A member's suspension* – Jim</p> <p>DISCUSSION OCCURRED.</p>
5 min	9	<p>Motion to amend Volunteer policy for 2021-22 season to no longer include tournament volunteer contribution and to count all tournament volunteer hours as association volunteer hours- Nick Davis – Second – Sarah Buntun – Passed.</p>
5 min	10	<p>Kruger Big Assist - \$10,000 giveaway – Eryn has requested assistance in submitting on behalf of RMMHA – Sarah/Brad/Nick</p> <p>Eryn is looking for cause. We can propose goalie development?</p> <p>Nick DP will discuss with Eryn.</p> <p>Dale has submitted an application on behalf of RMMHA</p>
15 min	11	<p>Year-end award night – Brad</p> <p>Awards night didn't happen last year</p> <p>Make a day of it.</p> <p>Limited numbers</p> <p>Thomas Haney? Barns?</p> <p>Date will be March 29 – save the date to be sent out.</p> <p>Think about who will be on awards committee.</p>
10 min	12	<p>Graduating Player Gifts – Sarah</p> <p>Can we purchase Hoodies & graduating player photos for grade 12 graduating players at a cost of up to \$2,000.</p> <p>Table discussion until we talk to Derek and Jordan about budget.</p> <p>Graduation Game booked March 6 for graduating player game.</p>
10 min	13	<p>AGM Preparation & Presentation - Brad</p> <p>March 8</p>

		<p>President and 3 VP's will have presentations</p> <p>VP of A, C & H</p> <p>VP of admin will have presentation</p> <p>Presentation on budget</p>
	14	<p>Round Table – All</p> <p>Motion to go in camera – Nick DP – Second Peter - Passed</p> <p>Motion to come out of camera- Peter – Second Nick DP- Passed</p> <p>Motion to increase Juvenile A Roster size to 18 skaters and 3 goalies – Peter- Second – Devon – Passed. Jim – abstain</p> <p>DISCUSSION OCCURRED REGARDING A U7 ATHLETE'S BEHAVIOUR.</p>

Meeting End

Time	Item	Item Description
1 min	15	Motion to end the meeting –Nick DP – Second – Amelia – Passed