

RMMHA BOARD MEETING AGENDA - February 7, 2022

Planet Ice Meeting Room

7:45-10:00pm

Present: Brad, Sarah, Nick, Derek, Amelia, Jim, Devon, Sarah, Nick, Peter

On line: Kevin, Jordan

Meeting Start 7:50pm

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

New Business

Time	Item	Item Description
5 min	3	Motion to approve payables in the amount of \$180,089.61 – Derek – Second- Sarah Buntin – Passed. AI Robbie Goalie School Developers Lawyers (audit) Ice \$ 22,000 Referee payments Tournament refunds
10 min	4	AGM Date – proposal to move date to Tuesday March 29- Brad Big presentation Need to have financials in order Need a finance committee – set budget for next year Lots of work on the presentation to be done Need to upgrade zoom for AGM Eryn is back March 20 Nick will do a socials post – save the date.
5 min	5	Awards Night – proposal to move to early-mid April to facilitate awards being ready & team successes being celebrated – Brad

		<p>Thursday April 7</p> <p>Want to celebrate team successes – banners etc</p> <p>Will it be in person – maybe at Thomas Haney?</p> <p>Invite three nominees for one award. – Winner announced on big screen.</p>
10 min	6	<p>Grad Game and Hoodies/Pictures – Amelia/Sarah</p> <p>Grad game – March 6 – morning</p> <p>Dean Hamilton and Greg Pierce on the bench. (Mike and Alex may also be on the bench?)</p> <p>Amelia, Peter, Jordan and Dale also on the bench.</p> <p>Linda and Bonnie are organizing.</p> <p>Are there coach’s bags available to give Dean and Greg? Yes. Amelia will take care of the bags/embroidery.</p> <p>Can it come out of the grading budget? Yes</p> <p>Bonnie and Linda are taking care of food. Could it be in Breakaway bar and grill</p> <p>Hoodies have been ordered from Bill’s – should be ready in 2-3 weeks.</p> <p>Motion to use up to \$650 of our \$1,000 donation from the Ridge Meadows Flames to pay for graduating players year end for food and the coach’s bag – Amelia- Seconded – Sarah – one opposed – passed</p>
10 min	7	<p>Agenda items with motions- Brad</p> <p>Suggested:</p> <p>Some thoughts about how to make meeting more efficient - All agenda items that come before round table must have motions attached.</p> <p>Roundtable items would be specified</p> <p>Test this system out for next meeting</p> <p>Agenda items – Call out for items by Wednesday - have to be in by Thursday – to be send out by Friday</p>
10 min	8	<p>RM Flames & Subway Donations – Amelia</p> <p>Got a call from the RM Flames – we have missed out on some obligations we made with the team.</p> <p>With our sponsorship board position absent we dropped the ball on some of the sponsorship agreements previously made. (in writing, contract deals)</p> <p>Amelia has reached out to Andrew, and they have been very understanding</p>

		<p>Amelia, Jordan and Nick are dealing with making sure we're fulfilling our commitments.</p> <p>We will promote the RM Flames spring camps.</p> <p>Flames have donated "swag" to give out for "Player of the Month" – we will keep this to implement next year.</p> <p>Subway would like to donate something to the association for year end.</p>
5 min	9	<p>Liquor Store Fundraiser – Amelia</p> <p>Jordan has dealt with this. Accounts are being closed out.</p>
10 min	10	<p>Rustler Lager & Planet Ice Pub Opening – Nick DP</p> <p>Jordan and Nick DP reached out to the owner of Foamers Folly about creating a lager for RMMHA. Owner of Foamers thought it was a great idea.</p> <p>We will work out an agreement of how much money we will receive back from amount of lager sold.</p> <p>Restaurant/Pub at Planet Ice has agreed to get the lager on tap.</p> <p>We could have a different logo for labels on bottles or cans? Something that still identifies as Rustlers but not same logo.</p> <p>We need to be careful about branding – especially on alcohol. We are careful with our brand and whom and where we use it.</p> <p>Langley minor hockey has done this and it is sold exclusively at a brewery in Langley.</p> <p>BC Hockey – supports this initiative</p> <p>Proceeds will go into General revenue.</p> <p>New manager for the restaurant/pub has some good ideas for fundraisers – ie: meat sale.</p>
10 min	11	<p>Special Resolution – AGM Nominations – Brad</p> <p>Thoughts on how the nomination process has gone in the past at AGM</p> <p>We ask for indications of interest for board position ahead of time</p> <p>You can put your hand up or be nominated at the AGM</p> <p>Coquitlam has a bylaw that you must give 48 hours' notice to run for a board position</p> <p>Langley – not less than 7 days before AGM you must submit letter of intention to run for a director position. If not enough names are put forward in that format nominations can be submitted at the meeting.</p> <p>Do applications get vetted if they are received ahead of time?</p> <p>Directors approve the eligibility of candidates prior to AGM</p> <p>Gives the members a heads up on who is running and who they will be voting for</p>

		<p>Could encourage people to be clear about what they are running for. Avoid people accepting nominations because they feel on the spot or pressured.</p> <p>We could use social media to promote and show who is running.</p>
15 min	12	<p>End of Season Interviews –planning for next year – Nick DP</p> <p>Two have been done – Amelia and Sarah Bunten.</p> <p>Nick DP would like to do another two this Wednesday</p>
15 min	13	<p>General Manager Contract – Brad</p> <p>Jordan was asked to leave for this discussion</p> <p>Motion to go in camera – Nick DP – Seconded – Sarah Bunten – Passed</p> <p>Motion to go out of camera – Sarah Seconded – Amelia – Passed</p> <p>Jordan invited back in to the meeting</p>
20 min	14	<p>Round Table – All</p> <p>David Linde the ultramarathon runner/has a donation – Nick D talked to Andrew (from the Flames) and he is happy to celebrate David at the Flames game this Friday – Feb 11. Nick hasn't been able to get in touch with David.</p> <p>Can we give him a jersey? Does anyone know how to get a hold of him?</p> <p>Thomas Williams – has money to donate to RMMHA – Brad and Jordan will meet with him this week.</p> <p>Email was sent out about the PCAHA scholarship – but was brought up about the Jim Lindsay and two other RMMHA scholarships.</p> <p>Contract for photographer – Jordan will send to Derek and Brad. Cost was budgeted for \$500, invoice was \$2,900</p> <p>Do teams absorb left over ref money?</p> <p>Headshots for the board – after April 1 (new board)</p> <p>Can we update the website with registration info – we are having lots of inquiries about when registration happens and if we are offering spring or summer camps.</p> <p>Risk management incident update:</p> <p>Motion to go in camera – Amelia – Seconded – Sarah Bunten – Passed</p> <p>Motion to have Jordan present for out of camera conversation – Amelia – Seconded Sarah –Passed</p> <p>Motion to go out of camera – Amelia – Seconded – Sarah - Passed</p>

Meeting End

Time	Item	Item Description
1 min	15	Motion to end the meeting –Nick – Second- Sarah - Passed