

## RMMHA BOARD MEETING AGENDA – Feb 23, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

In Attendance: Sarah, Nick, Derek, Nick DP, Jim, Sarah, Amelia, Devon, Peter, Jordan

On Line: Kevin

### **Meeting Start 7:06pm**

Time	Item	Item Description
1 min	1	<b>Land Acknowledgment</b> <b>Motion</b> to start the meeting – <b>Nick- seconded – Derek - Passed</b>
1 mins	2	<b>Motion</b> to approve last meeting minutes – <b>Nick – Seconded- Brad - Passed</b>

### **New Business**

Time	Item	Item Description
2 mins	3	<b>Motion</b> to Approval of the Payables in the amount of \$84,204.02 – <b>Nick – Seconded – Derek - Passed</b>  Refunds for tournaments  \$60,000 Pitt Meadows Ice  \$2,000 Planet Ice  \$1,500 – Graduating player hoodies
10 min	4	<b>Motion</b> to allow RMMHA athletes to use association goalie gear during the Spring/Summer as long as they provide a post-dated cheque of \$450 - Peter – Seconded- Brad- Passed  Coming into U11 we will be tight for goalies. If we lend out the gear we are encouraging growth within the age group during spring/summer.  What is the criteria? Take pictures, a check system, damage contract- make sure an adult is responsible for the gear. Gear is only to be used for ice hockey, not ball hockey or road hockey.

We want to be able to see if there are goalies who are borrowing it are then registering next season to play goalie for RMMHA.

Discussion regarding kids wanting the gear to play 3 on 3

## Round Table

10 min 5 AGM Preparation- March 29

Who will prepare a report:

President

VP of Admin

VP of H, C and A

Treasurer

Risk Manager

GM – will present

No need for a tournament report, as we only had one tournament this year.

Dale will talk about coaches at the awards night not AGM

Will need scrutineers

We should send out a call for people to run for the board. Following up with that ask, what is their intent (what position are they wanting to fill).

Nick will follow up with Eryn about what positions need to be filled.

Only two year positions already filled are Treasurer, VP of H and VP of A

10 min 6 Awards Night – April 7

Committee met with Eryn Feb 22

Discussed venues – suggested if there is no more hockey at that time and ice is out of Cam Neely would that be a potential location?

Thomas Haney

The Act

Heritage Hall

Good time to recognize David Line (\$6,000 donated to RMMHA). Talked about getting him a plaque and an official letter.

Jot form – solicit nominations from coaches for player awards and Al Robbie for referee awards.

Two new trophies needed. H- Coach of the Year, plus one more (unclear which one).

Will discuss successes teams have had this season.

Discussion about a photographer – will send out a jot form for volunteer photographer out to our membership.

Need to talk to Eric Arksey (photographer from photos this year) to get pictures of all nominees

Peter is looking into having “celebrity” speakers, either in person or via recorded message.

Will talk to local vendors (ie Save on Foods) for donations of beverages etc.

Moving forward we will have to replace the plaques on the trophies – they currently read atom, bantam, peewee etc

5 min 7 Lifetime & Contributing Members Nominations

If there are people we are considering we need to get nominations in before AGM.

Start to think about who you may have in mind for lifetime and contributing members and bring names to next board meeting.

3 min 8 Budget Committee Update

We need to get going on this. Committee needs to meet and start on next years' budget. (Peter, Derek, Brad, Nick DP, Jordan).

Derek will send out a date to committee tomorrow. (Feb 24)

Feb & March ice still needs to be paid for Pitt Meadows

10 min 9 Jersey and Equipment Return

Good opportunity for volunteers?

We need to communicate to division managers how jersey return will go and how the name bars will be taken off jerseys.

We will charge \$10 per player (\$5 per jersey) to remove name bars.

Teams need to take the jerseys to Bill's to have name bars removed. The teams will pay for the service at Bill's.

Name bars stay with parents, jerseys come back to the association.

We need to get this information out to the division managers to pass along to the team managers.- Sarah and Brad will put together something to send out.

Nick will put a call out for volunteers for jersey return – they will receive jerseys, check the list to make sure all jerseys are there and in good shape.

We will have different days for different divisions (A will return to Pitt). Peter will arrange a day for goalie equipment return.

Board members will help out and oversee jersey return.

Next year can we get Aaron at Bill's to charge the fee for putting on and taking off name bars at the same time. (at the beginning of the season)

Equipment manager for next year- Do we want three? One each for H, C and A?

Dale will take care of "A" Equipment/Jersey

Peter has done inventory for all the goalie gear

There have been some issues with the quality of some jerseys. Dale has been taking care of these issues.

20 min 1 Provincial Committee Update - March 19-23

0 Ice is all booked

Refs –PCAHA has been contacted

Budget has been created

March 19-23 – 6 teams

No banquet

We are selling BC Hockey swag through an on-line store.

Request for sponsorship and donations have been sent out – and put on social media.

We cannot produce tax receipts but we can produce a letter to acknowledge the donation because we are not a registered charity. Brad will do the letters.

Committee is putting together a jot form to track all donations.

Can some of the baskets already donated by business for tournaments that were cancelled – can they be used for Provincials? – It depends on where the basket came from? Did individual teams pay for those baskets?

Kevin has 7 gift baskets – some teams have asked for their baskets back. Of the remaining baskets – Can we ask those teams if they are willing to donate their basket to the Provincials tournament (no payment for the basket) or do they want them back? Kevin will send out an email out to the teams and ask for their decision by end of day Friday (Feb 25).

Is there someone that can help with graphic design? – Tyler Harron? Alex Chow?

Connections with bigger sponsors –can donate larger ticket items, if anyone knows someone?

Email set up for planning committee.

Eryn has built a landing page on the RMMHA website for donors.

Eryn is working with Simon and Derek about an account for square (payment system) and figuring out the banking side.

We need to buy two readers – Nick may have an old swipe one.

Team is asking where any profit made from Provincials goes?

They would like a prepared, written welcome from the board – Brad will do.

MC for the opening ceremony – Nick DP

Board Members present

Must organize a coaches meeting for the night before – will be at the curling rink.

Team Sportsmanship trophy – what do we want to see?

We need to find some red carpet – for the ice – Amelia will talk to the Flames.

\$5,000 given from BC Hockey

We have paid \$3,200 for ice

Costs for Ice and Referees have already been covered. Any additional fundraising will go towards other things, such as baskets, swag etc.

3 min

1 Scholarship Applications

1

Two Ridge Meadows (\$1000 each)

Jim Lindsay (\$1,500 - \$1,000 from our account, \$500 from Jim Lindsay)

Our committee reviews the two Ridge Meadows Scholarship applications

Lindsay family chooses the recipient of the Jim Lindsay committee (Brad will assist)

5 min

1 Gift Baskets – Discussed earlier in the meeting.

2

5 min 1 Giants Game

3 April 8 – Restrictions lifted

50/50 sales (\$7,000-\$10,000 dollar range)

Could put it out to teams as team windup party for their teams.

Jordan will talk to Mike from the Giants tomorrow (Feb 24) so we can put something together to put out to team managers.

Are we on the hook for a certain amount of tickets?

What happens if the game gets cancelled?

10 min 1 End of Season Surveys

4 We need to start a database that the coaching committee can look at.

Last year we did not have a great response to the surveys. There wasn't a lot of tangible feedback we can use.

Let the membership know at the AGM the survey will be coming out.

We can ask for more feedback other than just coaches.

Let's look at what we've done in the past. We can use an old survey as a template.

We should be communicating the results of the surveys to the coaches.

A lot of the responses were anonymous, which makes it difficult.

Peter will do coaching exit interviews.

Peter would like to announce paid coaches mid-April, so can we get the surveys out sooner than later.

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	Jordan presents highlights of the year
	Legacy fund 7500 towards program
	Implemented new tryout process
	Create the scrimmage series
	Summer development series – great turnout
	After tryouts worked with C & H programs to balance their teams
	Worked with Peter to restructure goalie development program – actually had to implement a sign up process because we had too many goalies showing up
	Worked on our structure and changes due to Covid

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	<p>Worked with staff at both facilities to come together to have both facilities have a standard procedure for our association.</p> <p>Worked with Dale and Peter to sort out situations within multiple teams</p> <p>Worked with the Provincial planning committee</p> <p>Rustler Cup</p> <p>Remembrance Day Tournament</p> <p>Partnership with Connective</p> <p><b>Motion</b> to go in Camera – Brad – Seconded- Sarah – Passed</p> <p><b>Motion</b> to go out of Camera – Nick – Seconded – Brad - Passed</p>
Item	Item Description
15	<b>Motion</b> to end the meeting – Nick – Seconded Peter – Passed.

**Meeting End**