

RMMHA BOARD MEETING AGENDA – March 22, 2022

Planet Ice –upstairs meeting room

7:30-9:00pm

In attendance: Brad, Sarah Bunten, Amelia, Jim, Peter, Sarah, Nick Davis, Nick DP,
Devon

Regrets: Dale, Derek

Meeting Start 7:30pm

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

New Business

| Time | Item | Item Description |
|--------|------|---|
| 2 mins | 3 | Motion to approve the payables in the amount of \$72,799.24-Amelia – Second – Brad – Passed . |
| 10 min | 4 | Motion to renew Stradey Business services accounting contract for the upcoming 2022-2023 season at a cost of \$1,395 per month.- Brad – Second – Amelia- Passed . We haven't been getting this but we would like to have a monthly snapshot of where we are at a budget standpoint. We've spoken to Simon at Stradey about this and he is on board to provide this to us. Have we inquired about other providers of the same services and how much the cost? \$16,000 is roughly what we pay for the accounting services for a year. There is not time to put this out to tender this year, but something to consider for next year. |
| | | Round Table |
| | | Referees - Al Robbie joined the meeting to update the board |

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| | | <p>– 92 total in Ridge – We’ve lost almost 60 which is high compared to previous years.</p> <p>Referee development incentives in previous years. Come to a certain amount of development get a rebate on course fees for refs.</p> <p>96 refs – 45 were brand new – (level 0 new officials) – can only officiate U11 C at that level.</p> <p>Ideally we would have more ice for development.</p> <p>Scheduling is an issue – can we schedule age levels closer together? Would help with ref scheduling and evaluations.</p> <p>Al Robbie will prepare some info – Cost to the association for rebates etc.</p> <p>Al Robbie and Greg Sweeney were doing official evaluations.</p> <p>Al Robbie will put together some info for the kids to try and get more interested in reffing</p> <p>Everyone who got evaluated got more than one look. Some kids were not given assignments at the end of the year because they were not taking the feedback given during evaluations and were not developing.</p> <p>Looking to have some older kids on ice mentoring new refs as well.</p> | |
| 10 min | 5 | <p>Team Budgets – Can we provide better training/guidance for teams on how to complete the budget so we have better consistency? –Devon</p> <p>Can Derek (treasurer) go over how to do team budgets at managers meeting? Offer some guidance for consistency.</p> | |
| 5 min | 6 | <p>2022 Noah Trulsen Memorial Scholarship game – Nick D</p> <p>Lorraine Trulsen reached out to Nick Davis about the memorial game. She gave the date of Nov 12. We have committed to donating the ice for the game for that date.</p> | |
| 10 min | 7 | <p>Affiliate Player process – Nick D</p> <p>How do we communicate consistent ways of using affiliate players and when and why?</p> <p>Coachs’ decision regarding who gets called up.</p> <p>Motion to go in camera – Peter – Second Nick Davis – Passed</p> | |

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| | | Motion to go out of camera – Sarah – Second Amelia – Passed | |
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Meeting End

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