

RMMHA BOARD MEETING AGENDA – April 12, 2022

Planet Ice –upstairs meeting room

7:00pm -9:00pm

Meeting Start 7:05pm

In attendance: Nick Davis, Brad Scott, Nick Della Peruta, Derek Dudulek, Sarah Bunten, Amelia Norrie, Tonya Lynch, Jeff White, Sarah Bettesworth, Jodi Barrass, Peter Mandoli, Dale Lupul, Jordan Emmerson

Time	Item	Item Description
		Land Acknowledgement – Nick Davis
1 min	1	Motion to start the meeting – Nick Davis- Second – Derek - Passed
1 mins	2	Motion to approve last meeting minutes – Tabled until next meeting. Motion to go in camera – Nick Davis – Second Sarah Bettesworth – Passed . Motion to include Jordan Emmerson in camera discussion – Nick Davis – Second Peter – Passed . Motion to come out of camera – Nick Davis – Second Amelia – Passed . Board was updated regarding discipline of a member for breach of code of conduct.
2 min	3	Motion to approve payables in the amount of \$48,697.40- Derek – Second Dale - Passed PCAHA City of Maple Ridge Nustadia Rec BC Hockey Development Tournament refunds Email was sent out to the board with the full payables details.

New Business

Time	Item	Item Description
10 mins	4	Overview of a RMMHA Board Meeting – Brad

		<p>Motions are voted on at the beginning of the meetings</p> <p>Motions are provided in writing ahead of time (on the agenda) and any attachments supporting the motions is also sent to the board ahead of time.</p> <p>Round table follows the motions –</p> <p>Round table is a place for everyone to take some time (5 minutes) to briefly discuss with the board things you are working on or need support with. The expectation is you come prepared with what you want to discuss. These items are to be sent to the secretary (Sarah) by the agenda deadline.</p> <p>Wednesday (week before meeting) – Secretary (Sarah) will send out a call out for agenda items.</p> <p>Saturday at noon is the deadline for agenda items to be submitted by email (secretary@ridgemeanowshockey.com) to the secretary.</p> <p>Sunday by 9pm Secretary will have the agenda and any supporting documents out to the board.</p> <p>Jordan asked if we can we make the agenda an editable document instead so that everyone can put their items in to it, with the exception of motions. Editing can be closed off by the deadlines set by the board.</p> <p>Amelia will send the template for this to Sarah</p> <p>Want to focus on more organized discussion during our board meetings. Keep things rolling in a more efficient manner and stay on track.</p>
10 min	5	<p>Motion to approve Director positions- Brad</p> <p>Motion to name Tonya Lynch Sponsorship & Community Engagement Director for the 2022-2023 hockey season.- Brad – Second Sarah Buntten- Passed</p> <p>Motion to name Jodi Barrass as Director of Equipment & Volunteers for the 2022/2023 hockey season.- Brad – Second – Sarah Bettsworth - Passed</p> <p>Motion to name Jeff White Director of Tournaments for the 2022/2023 hockey season-Brad – Second – Nick Davis- Passed</p> <p>Motion to name Nick Della Peruta as the Risk Manager Director for the 2022/2023 hockey season.- Brad – Second – Amelia – Passed</p> <p>Motion to name Sarah Bettsworth Secretary & Social Media Director for the 2022/2023 hockey season.- Brad – Second – Sarah Buntten – Passed</p> <p>Motion to name Sarah Buntten Director of Managers & Social Media for the 2022/2023 hockey season.- Second – Sarah Bettsworth – Passed</p>

		<p>Motion to name Dale Lupul Director of Coaching & Development for the 2022/2023 hockey season. – Brad – Second – Derek - Passed</p> <p>Motion to name Derek Dudulec Treasurer for the 2022/2023 hockey season.- Brad –Second – Sarah Buntten- Passed</p>
5 min	6	<p>Motion to approve the RMMHA logo for a 10 year period at an approximate cost of \$3,600- Brad – Second Amelia – Passed (one opposed)</p> <ul style="list-style-type: none"> - More detailed information about this was emailed to the board today. <p>We have two trademarks that are up this year. (They are good for 10 years).</p> <p>Every 10 years we have to renew our trademark if we want to keep it.</p> <p>Logo is currently on the shoulder of jerseys</p> <p>That is the logo we have on record with PCAHA</p> <p>We would renew all the classes associated with the logo</p> <p>Do we have a licensing agreement to control who uses the logo</p> <p>Can we amortize the cost over the 10 years.</p> <p>We have to renew by July 22, 2022</p> <p>If we don't renew it will be open to anyone else to pick up, and then they could charge us to use it or not allow us to use it.</p> <p>Licensing doesn't play into whether or not we renew.</p> <p>We can bring whatever questions we have regarding this to our lawyer.</p> <p>Other associations have been told they can no longer use their logs because they did not have the trademark.</p> <p>Because this is not our primary logo, is there a different class of trademark that would be cheaper? This is a question we can ask our lawyer (Brad)</p> <p>If anyone has any further questions about this please send them to Brad.</p>
5 min	7	<p>Motion to make exception to jersey deposit for *a player* in the amount of \$100 for damage that occurred by accident. – Amelia – Second- Nick Davis- All Opposed- motion does not pass</p> <ul style="list-style-type: none"> - Email thread about this was sent out to board today. <p>Player's jersey got caught in the boards during a game</p> <p>Damage was unavoidable</p>

		<p>If it was an injury and the jersey had to be cut off we wouldn't ask for the deposit back.</p> <p>I think it's easily fixable. We can have it sewn up and not charge damage deposit.</p> <p>Was it reported at time of damage or at return?</p> <p>It should be reported at time of damage so we can verify that's how it happened.</p> <p>If it happens in a game we shouldn't charge them for it.</p> <p>I think any damage should be charged for regardless of how it happens.</p> <p>Motion – we waive the jersey deposit for *a player* in full for the damage to his red jersey. – Second– Nick Davis- Passed (2 opposed)</p> <p>We should make sure the process of submitting an incident report to the director of equipment reporting any damage to a jersey needs to happen as soon as the damage occurs goes into the manager's handbook.</p> <p>Report should be sent to the director of equipment.</p>
10 min	8	<p>Motion to approve the rental of 18 pant shells to the Ridge Meadows Outlaws spring development program at a revenue of \$10 per pant shell. The pant shells will be used during games only from April 13, 2022 to June 13, 2022.- Nick Davis – Second– Amelia – All opposed- motion does not pass.</p> <ul style="list-style-type: none"> ● Nick Davis asked to leave the room for discussion as he is involved with this team. <p>- Background: 17 of the 18 athletes were registered with RMMHA in 2021/2022 and are expected to register again for the 2022/2023 season.</p> <p>DISCUSSION OCCURRED REGARDING THIS ISSUE.</p>
		<p>Round Table</p>
20 min	9	<p>Committee Construction –Brad</p> <p>Motion to form the Discipline committee with Nick Della Peruta as chair with</p> <p>Amelia Norrie</p>

Peter Mandoli,

Devon Sivecki,

Sarah Bettsworth

Second – Brad – Passed

Motion to form the Appeals committee with Nick Davis as the chair with

Brad Scott

Jeff White

Sarah Buntun

Second –Brad - **Passed**

Motion to form the A coach committee with Peter Mandoli chairing with
Jordan Emmerson

Dale Lupul

Derek Dudulek

Jeff White

Nick Della Peruta-

Second – Brad- **Passed**

Motion to form the C coach committee with Amelia Norrie Chairing with

Dale Lupul

Jordan Emmerson

Nick Della Peruta

Second- Brad – **Passed**

H coach committee – tabled until next meeting

Motion to form Tournament committee with Jeff White chairing with

Peter Mandoli

Amelia Norrie

Jodi Barrass

Tonya Lynch

Jordan Emmerson

Second Brad- Passed

Motion to form the Covid committee with Brad Scott chairing with

Nick Della Peruta

Jordan Emmerson

Second Brad – Passed

Motion to form the Apparel committee with Jodi Barrass chairing with

Jordan Emmerson

Dale Lupul

Amelia Norrie

Nick Davis

Second – Brad - Passed

Motion to form the Scholarship committee with Brad Scott chairing with

Tonya Lynch

Jordan Emmerson

Nick Davis

Second – Brad – Passed

2 scholarships offered through Sd42

1 scholarship (Jim Lindsay)- Lindsay family decides

Motion to form Awards committee chaired by Amelia Norrie with

Peter Mandoli

Devon Sivecki

Jordan Emmerson

Sarah Bettsworth

Dale Lupul

Sarah Buntten

Jeff White

Second – Brad – Passed

Motion to form Policy committee with Brad Scott chairing with

Sarah Buntin

Jodi Barrass

Jordan Emmerson

Eryn Tite

Second- Brad - Passed

Motion to form Finance committee with Derek Dudelek chairing with

Brad Scott

Jordan Emmerson

Nick Davis

Jodi Barrass

Peter Mandoli

Second – Brad- Passed

Motion to form a hiring committee for the ice allocator position with Tonya Lynch chairing with

Amelia Norrie

Jordan Emmerson

Nick Davis

Devon Sivecki

Second Peter- Passed

Gaming licenses – When you are approved for gaming licenses you have to submit a report. We currently have 11 outstanding reports. Brad has been able to have 5 of them dropped. He has been told the other 6 require more research. He is in the process of contacting former board members who used the licensing number, some without permission.

Board Members will be sent a conflict of interest form to sign. If you have any issues with it, please speak to Brad.

RMMHA Board of Directors confidentiality agreement – not required to sign tonight, you can look it over but please return it at next meeting. In general it covers the fact that we discuss sensitive information in these meetings, and to keep it in the meeting and among the board. Please

do not discuss our meetings and whom said what or voted which way with people outside the board.

Nick DP - Are we doing a planning meeting this summer? Yes we are.

Amelia – planning C coaches exit interviews. Will be losing C coaches this year. Some due to players aging out, some for other reasons.

Tonya – who would I talk to about any existing sponsorship? Jordan has some info about sponsorship and our existing agreements. There is a current agreement with the Flames. Abbotsford Canucks have reached out to us too. There may be info in the sponsorship drive.

Tournament Director – could ask Chris Muc, Jason Osborne, Tyler Harron, Laura Shelton?

Jodi – need to attach some names to volunteer hours

Need confirmation from some teams about volunteer hours. Have they been completed? People have to have completed their team and association volunteer hours.

If we don't have record with volunteer hours, we should reach out to people to try and confirm if they have done their hours or not.

Moving forward we should be using team snap to be tracking volunteer hours per team.

What is happening with division managers emails? All emails are to be left in there. People will be given approx 10 days' notice before the email access is taken away.

Peter – have completed A coach exit interviews. They went well.

Starting to do interviews for coaches who have applied. We have a lot of great candidates that want to return and some great new ones.

We should be promoting coaching on socials –

- Parent coaches – we want them involved from the beginning (evaluations)
- Parent coaches should be prepared with a season plan.
- Discussion about what they need to come prepared with for interview.

Need to find new U13 A & C div managers. Peter and Sarah will work together on this.

Goalie inventory – still a few teams that have not returned their goalie gear. Some of the pads were returned damaged. One chest protector needs to be re-stitched.

Peter will ask Joey (goalie dev) to put together an instructional video about how to put the goalie gear on.

Bill's does not have goalie repair pieces on hand. Peter will take it to the hockey shop for repair.

Dale – Jersey returns for A are underway.

Issue with U18A – 4 players not returning Red jerseys and pant shells.

Ordering new jerseys for next year

All the A jersey returns are at Pitt

Most of the C jerseys are back.

Golf tournament

Pitt Meadows Golf course – Sat, Sept 24

144 golfers

300 for dinner

RM Hockey Day in Pitt Meadows- at Pitt Meadows Arena

Canucks

Warriors

Burrards

Barracudas

Jordan – working on getting ice booked for next year.

Need to come up with a job description for ice allocator ASAP

Need to form a hiring committee.

Nick – working on evaluations and cleaning up emails.

Noah Trulsen scholarship foundation send a thank you letter with Noah Trulsen stickers for the board. They are very grateful to the association for all our continued support of their family.

Meeting End

Time	Item	Item Description
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1 min

10

Motion to end the meeting – Nick Davis – **Second** Derek – Passed