

RMMHA BOARD MEETING AGENDA – April 26, 2022

Planet Ice –upstairs meeting room

7:00pm -9:00pm

Meeting Start 7:12pm

In attendance: Nick Davis, Brad Scott, Nick Della Peruta, Derek Dudulec, Tonya Lynch, Sarah Bettesworth, Jodi Barrass, Dale Lupul, Amelia Norrie, Jordan Emmerson

Regrets: Sarah Bunten, Jeff White, Peter Mandoli

Time	Item	Item Description
		Land Acknowledgement – Nick Davis
1 min	1	Motion to start the meeting – Nick Davis- Second – Nick Della Perutta - Passed
1 mins	2	Motion to approve March 22 meeting minutes – Nick Davis - Second Brad - Passed Motion to approve April 12 meeting minutes – Nick Davis - Second Derek - Passed
2 min	3	Motion to approve payables in the amount of \$1533.11- Derek – Second Brad - Passed

New Business

Time	Item	Item Description
10 mins	4	Motion name Bonnie Segarty U18A Division Manager for the 2022/23 hockey season. Nick Davis – Second Tonya - Passed
10 min	5	Motion to host the U15 Tier 1 Provincial Championships - Nick Davis - Second - Dale. Discussion around different options for hosting flights/tiers and how the process works for what area has the opportunity to host what level of championships. Noted that there will be a banquet requirement this year with Covid restrictions not in place which would approximately double the cost of hosting the tournament. Tonya indicated that based on last years hosting experience and the knowledge gained there plus the Sponsorship position being in place this year that we were already ahead of the game in relation to last year Motion passed 7-2 Motion to name Jodi Barrass as Director of Equipment & Volunteers for the 2022/2023 hockey season.- Brad – Second – Sarah Bettesworth - Passed Motion to change the wording of the Provisional fee requirement to the following:

		<p>2.9.1.1. Each season any athlete attending Zone program, Junior or other similar Hockey Canada Sanctioned tryouts and are wishing to hold their spot for the upcoming seasons registration must be registered prior to July 1st and pay a \$50 non-refundable provisional administration fee per season. For every season an Athlete pays the provisional fee, they are required to pay the RMMHA 'A' evaluation fees in full. If the athlete returns to RMMHA, the remaining registration fees must be paid immediately and their \$50 fee will be credited towards their registration fees. Athletes are required to communicate schedules and any status changes. If the Athlete remains at the higher level past January 10th of the current season and they did not attend any of the A evaluation ice times, they will be refunded their 'A' evaluation fee.</p> <p>Reasons behind motion explained. We want athletes trying out for the programs but we also want to be able to effectively track our athletes and better anticipate our registration numbers. Additionally, we want to cover the costs of the administration of these athletes.</p> <p>Motion - Brad Second – Nick Davis – Passed</p>
5 min	7	<p>Jerseys - Dale shared cost of sublimated jerseys for C is \$68.75 and for A is \$102.00. Currently white is our home colour so we should look at applying to PCAHA for red to be our home colour. For U11A, U13A, U15A, U18A the cost of sublimated jerseys will be \$24,818.75 for a set of 19 jerseys. This also includes adding the #17 into the 14 sets of reds we currently have.</p> <p>Socks are currently \$26.50 each and we have approximately 100 remaining from last year. 600 sets of socks would be \$16,000.</p> <p>No pant shells are required this year.</p> <p>Jodi requested the following to be forwarded to her Equipment Manager email: Uniform contract with CCM, CCM contact information, Bill's invoices from last year regarding uniforms. Jodi will have a full inventory of uniforms by the next meeting.</p>
10 min	8	<p>Canucks Alumni Game - Concept of bringing the Canucks alumni into Ridge Meadows for a game raised and discussed. Up front cost is \$10,000 plus other incidental costs associated with the game. January 14 & 21 are currently open dates. Discussion around sponsorship opportunities, who they would play, building culture in the Association.</p>
		<p>Round Table</p>

First Aid Kits - Discussion around First Aid kits. Approximately 65 teams. Derek shared a budget of \$1600 allocated for these kits. Devon suggested adding a tourniquet to each kit. These kits will be stocked and issued to Team Managers when jerseys are handed out.

Sponsorship Report - Tonya reviewed the old policies and files and didn't find much in the files. Tonya would like all to send any ideas on sponsorship and community engagement to her. Discussion around partnering older and younger athletes for the CE initiatives - building relationships, mentoring, culture.

Ice Allocator position - has been posted and closes May 6. Mid range salary posted as \$9,000.

Volunteer Commitment Sheet discussed. Additionally Jodi suggested that we look at upgrading our Sign Up Genius to the Platinum Edition where we can have access to custom reports and custom links.

The C Division Manager Meeting took place and was productive. Amelia received some really good feedback on the past season and ideas were shared about the upcoming season. Terry Leeman will be coming back as a DM.

C Coach Exit Interviews took place with U11 and U18 coaches and were beneficial. Feedback was excellent and there are a number of coaches wanting to return next year which was very positive.

Awards Night date has been set to May 17.

H Hockey - Devon will be conducting a coach exit interview over the next 2-4 weeks. He has 3 DM's in place - 2 returning and 1 new addition. Devon expressed some concern about the survey results and will be digging deeper into those results.

General Manager Update - Summer Ice Development booked. There is a new version of Teamsnap that will be released in the first week of May. Once that is done we will be able to update registration and other items inside that. Training Camp ice is booked up to Labour Day and will be posted tomorrow.

Survey Results - Nick Davis shares Devon's concerns with the survey results. There was general discussion around the results and some of the comments and what we would like to see the comments reflect. Some Board members acknowledged that there are always going to be a percentage of unhappy people for any number of reasons. Nick Davis will send out another message to the membership in an effort to obtain more feedback.

Meeting End

Time	Item	Item Description
1 min	10	Motion to end the meeting – Nick Davis – Second Derek – Passed