

# RMMHA BOARD MEETING AGENDA – May 10, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

**In attendance: Nick Davis, Sarah Bettsworth, Nick Della Peruta, Tonya, Jodi,  
Sarah Bunten, Dale, Brad, Derek, Devon, Peter  
Regrets: Jeff**

*Meeting Start 7:35pm*

Time	Item	Item Description
		<b>Land Acknowledgment – Nick Davis</b>
1 min	1	<b>Motion</b> to start the meeting – Nick Davis – Second - Amelia
1 mins	2	<b>Motion</b> to approve last meeting minutes – Nick Davis –Tabled to next meeting
20	3	<b>Guest Speaker</b> Stephen Evans – will be presenting “The Coaches Site” as a resource for us to buy for our coaches this year. (Stephen will join us virtually)  Making sure coaches are having a positive experience Realize the impact coaches have on players/teams – we want to support that. Deliver different resources through our network – podcasts, presenters Cover all aspects of what it means to be a coach – leadership, bench management, communication, drills All ages and levels of hockey 300+ hours of video, over 1,000 articles, over 500 drills that cover every age group and skill level. Developed a full curriculum to guide a player through their first three years of hockey. Fundamental skills Chalk talk series- favourite drills (with NHL coaches) Webinar sessions 2 virtual events throughout the year Live Conferences – video made available to the membership throughout the year.

		<p>We provide insight from different mediums/sources not just one particular governing body.</p> <p>This is not a mandatory course (such as Hockey Canada). Material is fresh and not recycled year to year.</p> <p>Q- Is there they ability to create learning pathways? Such as creating packages for new coaches? Different levels of coaching? – A- Yes, we have capabilities to do that, but we are also continuing to build towards specific packages.</p> <p>Q- Can we tell who logged on and what they used? – A – Yes, That’s the onboarding process.</p> <p>\$120 per person – drops to \$60 per person if we get 20 or more coaches</p> <p>Q- Are there mental health components – A- Yes, there is a dedicated section that supports mental health.</p> <p>Q- Membership is for a calendar year not hockey season correct? A – Yes</p> <p>Q- Can you share videos with other coaches/players? – A – You can share with anyone that has a membership.</p>
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***New Business***

<b>Time</b>	<b>Item</b>	<b>Motions:</b>
2 mins	4	<p><b>Motion</b> to Approve of the Payables in the amount of \$6,246.16-<b>Derek – Seconded – Nick - Passed</b></p>
5 min	5	<p>Discussion about adding an Alumni page to our website- <b>Peter</b></p> <p>Discussed if there was anyone in our association that can create some content for our website on a volunteer basis.</p> <p>Can we put something together to discuss what we need/want for our website.</p> <p>Can we form a committee to take care of this?</p> <p><b>Motion</b> to form a website committee lead by Jordan Emmerson and including Eryn Brad Tonya Nick Davis</p>

		<p>Jodi</p> <p><b>Nick Davis = Second – Peter- Passed</b></p>
10 min	6	<p><b>Motion</b> to approve Sabriena Eyford as Division Manager for U7- <b>Sarah Buntent-Second – Amelia - Passed</b></p> <p><b>Motion</b> to approve Caitlyn Williams as Division Manager for U8 – <b>Sarah Buntent – Second – Amelia - Passed</b></p> <p><b>Motion</b> to approve Kristyn Casper as Division Manager for U9 – <b>Sarah Buntent-Second – Amelia – Passed</b></p> <p><b>Motion</b> to approve Janis Poitras as Division Manager for U11A- <b>Sarah Buntent-Second – Amelia – Passed</b></p>
5 min	7	<p><b>Motion</b> to purchase an 8’ ladder for Pitt uniform room. NTE \$300 all in.- <b>Jodi – Second – Amelia – Passed.</b></p> <p>Discussion about a rolling ladder instead for safety</p> <p>Should the building (Pitt Arena) provide a ladder – No – We built the room and arranged it so we need to purchase a ladder.</p>
5 min	8	<p><b>Motion</b> to purchase Platinum Sign-up Genius account \$539.89 USD/year or \$59.99 USD/month – <b>Jodi- Second –Nick Davis– 1 opposed – Passed</b></p> <p>Upgrade to paid sign up genius to use for volunteering</p> <p>Create sign up link</p> <p>We can do tabbed events</p> <p>We can send attachments</p> <p>Removes some advertising</p> <p>More customizable</p> <p>We currently pay nothing</p> <p>This would be funded out of volunteer cheques</p>

		<p>Can we pay monthly for 8 months vs the year? Makes more sense to pay for the entire year.</p> <p>Can we go year by year and see how it goes?</p>
		<p><b>Round Table</b></p>
<p>25 min</p>	<p>9</p>	<p>2021/2022 Volunteer Audit – Jodi</p> <p><b>Motion</b> that we cash the cheques of families who didn't have both team and association volunteering on record. We give them 48 hours' notice and cash their cheques. – <b>Seconded- Amelia-All opposed. Motion failed.</b></p> <p><b>Motion</b> to cash the volunteer cheques or if no cheques are available apply a fee of \$150 for future registration of families who did not fulfill the volunteer policy requirements. One weeks' notice will be given before the cheques are cashed or \$150 fee applied.- <b>Tonia – Seconded – Nick Davis 1 opposed - Passed.</b></p> <p>33 families that did no volunteering at all that we have record for. No association or team volunteering</p> <p>147 families had no association volunteer hours</p> <p>If there are no volunteer cheques for the families that didn't volunteer can we add the amount on to their registration for next year? How do we do that? Can it be added to their account on team snap?</p> <p>We have to advise the families ahead of time (48 hours) Ask them to clarify where/when they volunteered. If they can't confirm any volunteer hours or hours for both team and association we will cash their cheques or levy a \$150 fee on their team snap account.</p> <p>Can we work on a script for managers that clarifies the expectations of volunteer hours and how to track it for their team?</p>

15 min	10	<p>Hosting an equipment swap/vendor event this summer – Jodi</p> <p>Is this something we are interested in hosting?</p> <p>During the summer – July? Barns?</p> <p>Can it be done online?</p> <p>Facebook site already exists -</p>
10 min	11	<p>White Jersey sleeve design change proposal – Jodi (Dale/Peter)</p> <p>3 options for new white jerseys</p> <p>Like the option with red shoulders and red trim #3</p>
5 min	12	<p>Jersey &amp; Sock order review - Jodi</p> <p>What are we ordering for whites for A?</p> <p>Current A jerseys are going to C – will still be short so we will have to order extra whites for C</p> <p>Dale, Derek, Jodi and Nick DP will go look at the existing white jerseys to make a decision on whether they are usable or not.</p> <p>Short white and red for C goalies</p> <p>There are quite a lot of white jerseys that should not be put back in to circulation for game jerseys – too damaged.</p> <p>We are not buying any pant shells.</p> <p>\$26.75 stripes sewn on (socks)</p> <p>\$24.75 – sublimated (socks)</p> <p>We'd like to see samples of both types of socks to see the quality prior to ordering. We want to ensure we are still getting a quality product if we go with the less expensive option.</p>

5 min	13	<p>Evaluations A &amp; C – Jerseys/Pinnies – equipment resources need to be confirmed – Jodi</p> <p>Use practice jerseys or red and whites?</p> <p>We need to put a call out to get practice jerseys back</p> <p>Need to do an inventory on practice jerseys to see how many sets we have prior to evaluations.</p>
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Time	Item	Round Table
	14	<p>PCAHA made a mistake – U15A tier one championships are not coming to PCAHA.</p> <p>Up for bid is U13 A1 – tier one or U15 – tier 4. Do we want to put a bit in? Needs further discussion.</p> <p>Discussion regarding on-line meeting to be help Thursday May 12 at 7:30pm to discuss and vote on A coaches. – Secretary will send out an invite to the on line meeting.</p>
1 min	15	<p><b>Motion</b> to end the meeting – <b>Nick Davis</b> – <b>Seconded- Amelia</b> – <b>Passed</b></p>