RMMHA BOARD ON LINE MEETING - May 12, 2022

Meeting to Discuss and Vote on A Coaches **7:30pm**

In attendance: Nick Davis, Sarah Bettesworth, Tonya, Sarah Bunten, Dale, Brad,
Derek, Devon, Peter, Jordan Emmerson
Regrets: Jeff, Nick Della Peruta, Jodi

Meeting Start 7:35pm

Time	Item	Item Description
		Land Acknowledgment – Nick Davis
1 min	1	Motion to go in camera – Brad – Second Nick Davis - Passed
1 mins	2	Motion to include paid employee Jordan Emmerson for in camera discussion – Brad – Second – Nick Davis – Passed
40 min	3	The following coaches were voted in by the RMMHA BoD during the in camera portion of this meeting:
		U11 A1 – Dale Lupul- Dale left the meeting during discussion/vote. U11 A2 – Tom Willard
		U13 A1 – Jordan Emmerson- Jordan left the meeting during discussion/vote U13 A2 – Dave Liversidge
		U15 A1 – Luke Betts U15 A2 – Jake Ebner
		U18 A1 – Mike Legg U18 A2 – Brad LeRoux

2 mins	4	Motion to go out of camera – Tonya – Seconded – Nick Davis – Passed
-----------	---	---

5 min	5	Thank you to the coaches committee for their hard work and dedication to finding and retaining great coaches.
		Discussion about announcing coaches and program content ASAP. We want to get the word out quickly about what our programs will look like. - How many ice times per week - How long games/practice time are - Dryland/Development
		Peter will work with coaches to have contracts signed so we can move forward with announcements.
		Discussion about bid for hosting U13 A1 Provincials.
		 Not likely PCAHA will give it to our association for a second year in a row Other associations may turn down the option to host leaving other options open for us to pick up if desired. Want the Provincials to feel like a big event, not just another tournament – Is it too soon to host again for this reason?

Time	Item	Round Table
1 min	6	Motion to end the meeting – Nick Davis – Seconded- Amelia – Passed