

RMMHA BOARD MEETING AGENDA – May 24, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

**In Attendance: Nick Davis, Sarah, Amelia, Tonya, Devon, Jeff, Peter, Dale, Sarah,
Brad, Jodi, Jordan, Derek
Regrets: Nick Della Peruta**

Meeting Start 7:03pm

Time	Item	Item Description
		Land Acknowledgment - Nick Davis
1 min	1	Motion to start the meeting –Nick Davis – Second Amelia – Passed
1 mins	2	Motion to approve meeting minutes from April 26 –Nick second Amelia- Passed Motion to approve meeting minutes from May 10 - Nick – second Amelia – Passed Motion to approve meeting minutes from May 12 – Nick – Second Amelia –Passed
5 min	3	Motion to Approval of the Payables -Derek – None to approve.

New Business

Time	Item	Motions:
15 min	4	Motion to reimburse Mike Legg \$1,730 upon successful completion of High Performance 1 coach certification.- Peter – Tabled for next meeting Motion to reimburse Alex Smith \$1,730 upon successful completion of High Performance 1 coach certification. – Peter- Tabled for next meeting DISCUSSION OCCURRED.

5 min	5	<p>Motion to convert a registration credit for *a member* in the amount of \$251.66 into a refund as *a member* will not be returning to play hockey –Brad (supporting documents were sent to the board) –Second – Dale – 2 opposed – Passed.</p> <p>Refund was requested 2 days past the deadline so they were originally issued a credit.</p> <p>Because he is not returning to hockey the family has requested a refund instead of a credit, which they will not use.</p>
5 min	6	<p>Motion to approve U18 Jr Coach Mentorship program – Dale (email with more details sent out to board members)- Second –Jeff – Passed</p> <p>Kids will need respect in sport</p> <p>Have to be careful about what kids go to what teams</p> <p>Kids to provide Cover letter and resume followed by coaches meeting with prospective candidates.</p>
5 min	7	<p>Motion to approve a Golf Tournament committee chaired by Dale Lupul and including: Sarah Bettesworth Jeff White Bonnie Segarty Jordan Emmerson Tonya Lynch Jodi Barrass</p> <p>Seconded- Sarah Buntten- Passed</p>
		<p>Round Table</p>
10 min	8	<p>Parent Suspension Appeal update and discussion. – Nick Davis</p> <p>Motion to go in camera and include Jordan Emmerson in discussion – Peter – Seconded – Amelia – Passed</p> <p>Board discussed a current suspension and it was decided the suspension would remain unchanged.</p>

		<p>Motion to go out of camera – Nick Davis – Seconded Amelia – Passed</p>
15 min	9	<p>Dryland training for ‘A’ Teams – Peter (email with more details sent out to board members).</p> <p>Some feedback received from last years A teams was some teams did a lot of dryland training some did none or almost none.</p> <p>Peter talked to three gyms who provide this service.</p> <p>All comparable prices – have lowered prices if we commit to a certain amount of development.</p> <p>Start a 10 week package agreement per team and teams can proceed from there.</p> <p>How can one facility manage all the Ridge Meadows teams? Schedule wise?</p> <p>Who would be writing the programs and who would teach the classes?</p> <p>Are we looking at all three as partners or one? A – Thinking one so it’s uniform. All teams are getting same level of training.</p> <p>Peter and Tonya will have a phone call with the providers to discuss pricing and sponsorship options.</p>
10 min	10	<p>Recommendation for 2022/2023 Ice Coordinator- Tonya</p> <p>Brad left the room for this discussion</p> <p>Motion to go in camera – Nick Davis – Second – Amelia- Passed</p> <p>Motion to include Jordan Emmerson in the conversation – Nick Davis – Second Amelia – Passed</p> <p>Board discussed candidates for ice allocator position. The hiring committee put forward their recommendation and details on how they arrived at their decision. The board voted in favour of offering that person the position.</p> <p>Motion to come out of camera – Nick Davis – Second Sarah Buntten – Passed</p>

5 min	11	<p>Ice Meeting Update – Brad</p> <p>Met with City of Maple Ridge regarding ice allocation – big meeting to find out our ice allocation on Thursday May 26 via zoom.</p> <p>Meeting went well – City has requested the most notice we can give them if we are requesting changes in ice times – for tournaments etc</p> <p>Ice costs are increasing 5%</p> <p>City still thinks 5am is an appropriate time for us to use ice</p> <p>Sport network meeting is on June 15</p>
15 min	12	<p>Awards Night Review – Brad (supporting document sent to the board for review)</p> <p>Date – did it work for everyone? Seemed to be good, attendance was good.</p> <p>Throwing out the date of May 16, 2023 for next year.</p> <p>Same venue? – Thomas Haney</p> <p>Should we invite sponsors?</p> <p>Is it difficult in May because it's a new board?</p> <p>Ask for nominations earlier (March) and get awards engraved etc.</p> <p>Coaches should be invited</p> <p>Everyone on the committee needs to be engaged</p>
5 min	13	<p>Registration Update – Brad</p> <p>423 Registered – same time last year we had 468</p>
5 min	14	<p>Proposed AGM Date – March 28, 2023- Brad</p> <p>Is it better before or after Spring Break</p> <p>Spring Break 14-27</p>

		<p>Taking in to account – Presidents cup, final four and Provincials.</p> <p>In person or virtually? How do we want to do it? Pros and cons to both</p>
5 min	15	<p>David Linde Donation Update – Nick Davis</p> <ul style="list-style-type: none"> - Received bank draft for \$6,600 that David would like to go towards registration costs. We need to determine how we can do this. Can we partner with another agency? <p>Does it have to be used for registration?</p> <p>Can it be used towards new to hockey/try hockey</p> <p>Grant/bursary – David Linde bursary</p>
10 min	16	<p>Policy Motions – Nick Davis</p> <ul style="list-style-type: none"> - When a motion is put forward to change policy, the member putting the motion forward needs to follow through to ensure the policy is changed <p>Any changes to any policies, Brad will take care of making sure it's updated.</p>

Time	Item	Item Description
		<p>Association Photo Days – Sat Oct 15 and Sun Oct 23</p> <p>Tournament Dates</p> <p>Remembrance Day Classic Nov 10-13 – U 11 Rep</p> <p>Winter roundup – Dec 26-29 U8, 9 11 C</p> <p>Hometown Dec 29-31 U13 A2,3,4 U15 A2,3</p> <p>Jim Lindsay Feb 17-20 U13A1, U15A1, U18 A1,A2</p> <ul style="list-style-type: none"> -Getting things together for swag bags -T-shirts -Bag tags

- Water bottles

Still need to order three trophies

- Builders award
- Jr rustler coach of the year
- Jr ref of the year

Came in way under budget for trophies

Still need to hire a U21 A coach

Need to put together a parent coach committee

Perhaps we can do a socials post for a call out to return goalie gear and practice jerseys.

Board, coaches, developers – Can get head shots done on Friday May 27 for head shots

Nicole MacDonald – running for Mayor of Pitt Meadows.

Jodi did full inventory of socks – could we potentially sell the knit socks we have?

We need to do another push for summer camp registration. We are breaking even at this point. Some camps are full, we may need to add more.

We may have to merge some camps/groups if they don't fill up

Renewing our insurance with Johnson Meier – we need detailed inventory- Jodi has this information.

PCAHA AGM is this weekend

Training camp ice is booked

1 min

17

Motion to end the meeting – Nick Davis – **Second** – Sarah Bettesworth –
Passed