

RMMHA BOARD MEETING AGENDA – June 7, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

Nick Davis, Sarah Bettesworth, Sarah Bunten, Amelia, Nick DellaPeruta, Tonya,
Jodi, Derek, Jeff, Peter, Jordan
Regrets: Brad, Dale, Devon

Meeting Start 7:05pm

Time	Item	Item Description
		Land Acknowledgment – Nick Davis
1 min	1	Motion to start the meeting - Nick Davis – Second – Sarah Bunten – Passed
1 mins	2	Motion to approve last meeting minutes – Nick – Second – Sarah Bunten -Passed
5 min	3	Motion to Approval of the Payables in the amount of \$9,938.26 – Derek - Second Nick Davis – Passed

New Business

Time	Item	Motions:
10 min	4	<p>Motion to reimburse Mike Legg 50% of \$1,730 or \$865 upon successful completion of High Performance 1 coach certification.- Peter – Seconded – Amelia- Passed</p> <p>Mike and Alex will be in our association for a long time.</p> <p>Motion to reimburse Alex Smith 50% of \$1,730 or \$865 upon successful completion of High Performance 1 coach certification. – Peter- Second Amelia – 1 opposed – Passed</p> <p>Alex would like to take on his own team in Ridge Meadows eventually.</p> <p>Could we ask Alex for a commitment to stay for a certain amount of time? (2 years for example).</p> <p>Both coaches have to show successful completion before payment.</p>

2 min	5	<p>Motion to approve Trish Osmack as the U13A Divison Manager- Sarah Bunten Second Amelia – Passed</p>
10 min	6	<p>Motion to provide directors attending the BC Hockey AGM per diem reimbursement as follows:</p> <ul style="list-style-type: none"> - Incidentals (\$10/day) - Meal per diems (\$69/day) - Mileage .59 per kilometer - All reimbursement will require the actual itemized receipts. <p>Nick – Second – Amelia – Abstain 3 – Motion failed</p> <p>The reimbursements are what BC Hockey determines for the executives attending BC Hockey Provincials</p> <p>Why \$69 per day for food – seems low</p> <p>Peter, Jordan, Brad, Nick Davis are attending.</p> <p>Rooms have already been covered by a previous board budget vote.</p> <p>The cost of the AGM has already been paid by Ridge Meadows Hockey.</p> <p>Motion to provide directors attending the BC Hockey AGM per diem reimbursement as follows:</p> <p>Up to \$119.20 per day for food</p> <p>Up to \$17.50 per day for incidentals</p> <p>.61/ km</p> <p>All reimbursement will require the actual itemized receipts.</p> <p>Nick Davis – Seconded Amelia – 2 Abstain - Passed</p>
		<p>Round Table</p>
15 min	7	<p>Discussion on association spending protocol- Derek</p> <ul style="list-style-type: none"> - Is the expenditure part of a budget? - Have 2 or 3 quotes been submitted? - Has it been approved by the finance committee?

		<p>Anything under \$1000 doesn't need to be voted on.</p> <p>Needs to be some procedure on how funds are spent (pre-approval?) Not just go buy something and submit a receipt for reimbursement.</p>
30 min	8	<p>BC Hockey AGM Discussion – Nick Davis</p> <ul style="list-style-type: none"> - BC Hockey Motions have been sent out to the board members for review <p>Points of interest are :</p> <p>All star teams – BC Hockey allows it.</p> <p>Is there clarification on the sportsmanship point?</p> <p>51 or 49 to defeat it...but was reported there was a vote miscount so it's still up in the air.</p> <p>Appears the BC Hockey meeting is mostly about cleaning up language</p>
5 min	9	<p>Socials – How we share information and how things get posted – Sarah and Sarah</p> <p>All request have to come through socials email</p> <p>Can we ask Eryn to add the socials feeds to the website?</p>

Round Table

		<p>In the process of finding division managers:</p> <p>We think we have someone for U11 & U13 C</p> <p>Coaches for C will be an issue. A lot of coaches (or their kids) will be moving to A hockey.</p> <p>1 A and 2 C U21 teams is what we are hoping to have</p> <p>We carry bigger rosters in U 21 –usually 21-25 skaters. Plan on 50 for U21 C</p> <p>Concussion baseline testing – last year it was not mandatory.</p> <p>Do people understand it?</p> <p>If it's voluntary most people won't do it. Do we make it mandatory?</p>
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Cost is \$90 per player

Guarantee a 24 hour turn around

Encouraging it at the A parent meeting is an option

Promote it as membership

Highly recommend it

Difficult to mandate and opens us up to liability?

Safety kits – We've added tourniquets – waiting for a quote to come back.

We've asked for 80 minimum – is there a discount on price for 100?

Ice packs- Can we have sign out form and ice packs are only stored at Pitt coaches room?

First aid for health and safety course – one session ran last year. Would like to see this happen again.

Hiring – is finished. Ice coordinator position has been filled (Deb Harper) at a cost of *** confidential *** for 10 months. Deb has already started.

Do we have Evelyn budgeted to help train Deb? No we don't.

Asking for everyone's support to welcome Deb.

Leadership team should meet with Deb before the next board meeting and then introduce Deb at the meeting.

Sponsorship- Tonya met with Jordan. Tonya will be putting together a sponsorship package overview for the board.

On line sponsorship – Tonya is looking in to this – Trellis. There are online options for raffle and 50/50 only. There are guarantees if you don't make a certain amount, you don't have to pay their fees.

Does this take away from teams' opportunity to raise money?

Rustler Rewards: Ask for proposals from businesses – in exchange for sponsorship what relationships can we create with local businesses.

Equipment – proposed spend for new jerseys \$45,210.25

Jerseys \$31,161.25

Socks \$14,049

Defer giving people jerseys, Jackets, apparel etc to coaches, board members etc.
In case people already have apparel and don't need anything.

Summer Development – Repurposing the ice to give some ice to the camps that are in higher demand.

U13 Battle/Compete camp coming

U15 Hitting camp coming

Tournaments – Applied to BC Hockey for all four tournaments. Will be posted to the website as soon as we get approval back.

Prepping all the swag bags for all tournaments

Get one generic dry fit shirt for all tournaments (not tournament specific logs)

Get one generic skate mat for all tournaments (not tournament specific logs)

Will tournament director include Rustler Cup in the planning? Yes.

Individual tournament committees have not been formed yet, but feelers have been put out and there has been interest in helping.

Thoughts on grad game – can we look at scheduling this early and get info out.

Coaching – need to meet with one candidate for U21 A coach

There have been a lot of parent coach applications(approx 20)

VP of A will meet with all of them in order to make recommendations.

Dryland sessions– Peter will follow up with Tonya about this.

Trophies – Still need to order 3 trophies.

Insurance – papers are going through – shopping the cost.

Jordan has given a number for jerseys and equipment for insurance purposes

Registration numbers are up this year so far, We are currently at 772
 We have a goalie shortage in U15.
 Can we approach other associations in regards to goalies?
 Does a discount on goalie registration fees help? Doesn't seem to.
 We need to invest in a good goalie development program.

Socials – as a group we need to decide how we support specific families on our social media pages re: fundraising for a family in need (due to illness etc)

We can create a form letter that outlines what subsidies we have to help support families in financial hardship.

We will ask Eryn for a summary of all the subsidies that are available and post on our website

1 min	10	Motion to end the meeting – Nick Davis – Second Sarah Bettsworth – Passed
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