

RMMHA BOARD MEETING AGENDA – July 5th, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

Brad Scott, Sarah Bunten, Amelia, Nick Della Peruta, Tonya, Jodi, Derek, Jeff, Peter, Jordan, Devon

Regrets: Nick Davis, Dale, Sarah Bettesworth

Meeting Start 7:05pm

Time	Item	Item Description
		Land Acknowledgment – Brad Scott
1 min	1	Motion to start the meeting - Amelia– Second – Derek – Passed
1 min	2	Motion to approve last meeting minutes – Brad – Second – Amelia -Passed
5 min	3	Motion to Approve Payables in the amount of \$50,786.50 – Derek - Second Amelia– Passed Motion to Approve Payables in the amount of \$30,757.28 - Derek - Sarah Second - Passed

Time	Item	Motions:
5 min	4	Motion to approve Sarah Little as U11C Division Manager - Sarah - Second - Amelia - Passed June 22, 2022 by email motion Motion to approve Terry Leeman as U13C Division Manager - Sarah - Second - Amelia - 1 Abstain - Passed June 22, 2022 by email motion Motion to approve Estelle Lind as the U15A Division Manager - Sarah - Second - Amelia - passed June 22, 2022 by email motion
		Round Table

10 min	5	<p>Trellis Fundraising Platform - Tonya</p> <ul style="list-style-type: none"> ● Best bang for buck ● Not local ● Easy to use ● Won't meet in evenings, do a meeting during the day ● Find out if any other hockey associations are using and get feedback
15 min	6	<p>RMMHA Policy Manual Review Update - Brad</p> <ul style="list-style-type: none"> ● Committee has been meeting ● Team Official Allotment ● Maximum on HCR Roster ● Costs more to add, \$40 each additional person ● HC/AC can't be the HCSP ● Don't cap H, U11C and Parent coached U11A teams <p>ii. A/P Process</p> <ul style="list-style-type: none"> - A/P carding and fees - Who pays the fee, who should charge the fee team or association <p>iii) Timeline for writing/publishing minutes</p> <ul style="list-style-type: none"> - Completed within a week and sent to Board Members - Posted to website after approval by Board

10 min	7	BC Hockey AGM Discussion - Brad <ul style="list-style-type: none"> - Brad, Nick D, Peter and Jordan attended - Saturday Seminars attended including Indigenous Culture Awareness, Dispute Resolution, Maltreatment Policy and Officiating - Valuable couple days spend at the AGM
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5 min	8	2022/2023 Sock fees for A&C or pass onto next year - Jodi - table until next meeting
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15 min	9	Goalie Rebates of up to 50% back of the registration fee - Amelia <ul style="list-style-type: none"> - how can we show our appreciation to goalies/parents on all the extra time and driving for additional games - inform parents at parent meetings the benefits of being a goalie
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15 Min	10	Parents and the RMMHA Code of Conduct - Amelia <ul style="list-style-type: none"> - We need to hold parents accountable for their behaviour - Progressive discipline <p>Motion to go in camera including Jordan - Amelia - Second - Derek - Passed</p> <p>Motion to go out of camera - Amelia - Second - Derek - Passed</p>
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5 min	11	Registration Update - Jordan <ul style="list-style-type: none"> - 1013 registrations including pending/provisional registrations - on track for 71 teams - cap registrations at 1190 athletes
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Round Table

5 Min	12	2021-2022 Volunteer Deposit Cheque Update - Brad <ul style="list-style-type: none"> - all cheques will be cashed within the next 2 weeks
15 Min	13	Motion to go in camera - Brad - Second - Peter - Passed <ul style="list-style-type: none"> - discussion <p>Motion to come out of Camera - Brad - Second - Derek - passed</p>
1 min	14	Motion to end the meeting – Brad – Second - Sarah – Passed