

RMMHA BOARD MEETING AGENDA – July 19, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

In Attendance: Nick Davis, Sarah Bettsworth, Jordan Emmerson, Devon, Peter, Sarah Bunten, Dale, Amelia, Jodi, Nick Della Peruta, Derek

Regrets: Jeff, Tonya, Brad

Meeting Start 7:05pm

Meeting End : 8:17pm

Time	Item	Item Description
		Land Acknowledgment – Nick Davis
1 min	1	Motion to start the meeting – Nick Davis – Second Peter – Passed.
1 mins	2	Motion to approve last meeting minutes – Nick – Second – Passed.

New Business

Time	Item	Motions:
5 min	3	Motion to approve payables in the amount of \$1,551.44 – Derek- Second – Amelia- Passed.
	4	Round Table
15 min	5	Sponsorship Program – Tonya- Table to next meeting
10 min	6	RMMHA Night at Giants – Jordan When do we want to host Giants game (at Giants game) ? When do we want to host Abby Canucks (at Abbotsford Canucks) ? They have given us some good options for dates – we just have to choose one. We should pick a date after all teams have been assigned and jerseys have been handed out, so kids can wear them to the games.

10 min	7	<p>Follow up from July 11 Trellis call – Derek</p> <p>You can't do in person and virtual – you have to pick one only.</p> <p>Trellis hosts a random draw</p> <p>You have to provide your email and log in to buy tickets.</p> <p>There is a possibility we just bill it ourselves. We need to confirm with Eryn. Can we build a similar thing to use on our own using stripe?</p> <p>Is there an alternative to building it ourselves?</p> <p>Is using the square to pay a better option?</p> <p>The fees are quite high- they take 10%</p>
10 min	8	<p>Golf Tournament update – Dale</p> <p>Filled our tier one sponsorship - \$4,000 – Citadel Roofing</p> <p>Take \$ amounts of what sponsors are paying off the website</p> <p>Tier 2, and 3 sponsors are filling up</p> <p>Tier 4 sponsors are filling up</p> <p>\$10,000 hole in one</p> <p>Hole in one car hole – almost confirmed.</p> <p>Open division</p> <p>Couples division</p> <p>Most honest</p> <p>We still need donations – baskets, tickets, camps, sticks etc.</p> <p>Lots of games at the holes</p> <p>Currently have 14 foursomes registered. Room for 36</p> <p>DISCUSSION OCCURRED.</p>
10 min	9	<p>Opening Day – Jordan</p> <p>Sept 17 – Opening day & Giants game at Planet Ice</p>

		<p>Giants requested to have their food truck (Whitespot) here. We are working on getting permission from Planet Ice. If not we can maybe use city land (gravel) – need permission for that too.</p> <p>Equipment Swap in the barn</p> <p>Games in the parking lot- dunk tank,</p> <p>6am – 3:45 – Ice time on Cam Neely – so lots of kids on the ice – games etc.</p> <p>Anything we want to host we need to get approval from Planet Ice.</p> <p>The Gravel Parking lot is City Land</p> <p>Need to form an opening day committee – can we ask division managers if they want to be part of that?</p> <p>Get some of our development partners run games/stands</p>
10 min	10	<p>Canucks Alumni Day – Dale</p> <p>There is a jam board</p> <p>\$10,000 upfront – are we going to generate that money back? Can we break even?</p> <p>Sell tickets to adults – free for kids</p> <p>Who would they play? Coaches? Graduating athletes? U18's?</p>
10 min	11	<p>U21 Amalgamation with PCMHA – Amelia</p> <p>Going to be meeting with Poco Minor to discuss joining with them for U21 program.</p> <p>We would like to carry two teams – this may be the answer to having a substantial U21 A team.</p> <p>We should cap U21 C right now.</p> <p>Have to figure out fees and where they go – What association?</p>

Meeting End

Time	Item	Item Description
		<p>Round table</p> <p>How many U18 rep teams will there be? - Depends on numbers.</p> <p>Jordan is meeting with the City tomorrow – on the agenda is more ice, more facilities. It’s a work in progress.</p> <p>Scotiabank has their own tap to pay system – Derek will get more info on this.</p> <p>Volunteer cheques – Jodi would like an update.</p> <p>Sign up genius – need someone to sign up for it – Jordan will do it.</p> <p>Thursday the disciplinary is meeting to discuss an incident that happened last year.</p> <p>Concussion base testing – Waiting for a response back from the company.</p>
1 min	12	Motion to end the meeting – Nick – Second – Sarah Bettsworth – Passed