

RMMHA BOARD MEETING AGENDA – August 16, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

Meeting Start 7:07pm

Time	Item	Item Description
1 min	1	Motion to start the meeting – Nick Davis- Second- Sarah Bettsworth- Passed
		Land Acknowledgment – Nick Davis
1 mins	2	Motion to approve July 19, 2022 meeting minutes – Nick Davis – Second – Sarah Buntten- Passed
		<i>Guest Speaker:</i>
15 min	3	<p>Matthew Giebelhaus from the Abbotsford Canucks – discussing opportunities for Rustlers/Abbotsford Canucks engagement.</p> <p>Ice time on dark days (days there is no ice time for the Abby Canucks)</p> <p>Mini – minor – 3 min of ice in the 1st intermission (group tickets available in the attacking end)</p> <p>Flag bearers</p> <p>Post game photos</p> <p>High five tunnel- pre game , 1st int, 2nd int &3rd int</p> <p>Bench warmers – kids get to sit on the bench during warm up</p> <p>Ice Crew – Older teams – clean the ice during tv time outs.</p> <p>Post game photo</p> <p>Video Board welcome</p> <p>Crowd shots in Ridge Meadows section</p> <p>PA Announcements</p> <p>Fundraising:</p> <p>Chuck a puck – don’t do two games in a row – less games means more people will purchase tickets. Average is about \$1,800. Need 6 volunteers to sell pucks ahead of time,</p> <p>Fundraising tickets</p> <p>Group tickets \$23 per ticket instead of \$39</p>

		<p>First teams that purchase – we offer incentives – welcome message from players.</p> <p>Commitment from the association: approx. 400 tix (ahead of time) – NO money ahead of time.</p> <p>Potential dates: Oct 28, Diwali Oct 29, Military Nov 10, Country night Nov 12, Teddy Bear Toss- Dec 3, Kick off to the holidays Dec 4.</p> <p>50/50 opportunity as well. \$1,000 to RMMHA</p> <p>First step is to pick a date. Dec 3</p>
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New Business

Time	Item	Motions:
5 min	4	Motion to approve payables- Derek- None to approve.
5 min	5	<p>Motion to approve \$250 to onboard with Trellis. Tonya – Second – Peter- Passed</p> <p>\$250 is the only payout on this</p> <p>We should make much more than this on ticket sales</p> <p>Eryn spent some time playing around with it, found it easy to deal with.</p> <p>Eryn found one little glitch, but should be easy to overcome</p> <p>The functionality is not great – the initial set up may be too much for people and they will pass. But once you are set up it's easy to use,</p>

		<p>Cannot sell to kids – could decrease sales.</p> <p>You can do donations</p> <p>You can run sponsorship</p> <p>They reconcile your gaming events as soon as the event is done</p> <p>Works for raffle baskets</p> <p>The downside is Trellis takes 10%</p>
5 min	6	<p>Motion to sign all A teams up for a minimum of 10 sessions at \$153 + tax per session, to be charged through A player fees, with ‘Iron Regime’ for dryland. Total cost for 10 sessions is approximately \$1,713.60 taxes included – Peter – Second – Nick Davis- One opposed – Passed.</p> <p>If A teams are going to do dryland do they have to use Iron Regime?- Yes</p> <p>What is the regular cost? \$180 we are paying \$153</p>
5 min	7	<p>Motion to approve annual subscriptions to ‘The Coaches Site’ for all H, C & A head coaches at a cost of \$60 + tax per coach. This cost will be charged back to each team through their team fees. – Peter- Second – Sarah Bettesworth– Passed</p> <p>Regular rate is \$120 per year.</p> <p>Drill ideas, individual skills, and initiation skill series: breakdown great fundamental skills, very beneficial for parent coaches who may have stepped up to coach but need support with coaching.</p> <p>Incredible value</p> <p>Access to virtual clinics</p> <p>We need to ensure coaches understand the value and understand how to use it.</p> <p>Supports coaches on how to connect with the kids</p>

		Do we have the option to opt out certain coaches?
		Round Table
15 min	8	<p>Sponsorship Program – Tonya (will include a motion to vote on – please see supporting documents emailed out)</p> <p>Rustler of the month for each division- same format as awards night to nominate (jot form) – looking for sponsorship of whatever swag we are giving to players</p> <p>Can we approach Ridge Meadows Times newspapers about putting that information in the paper (donating that space)</p> <p>\$1,500 buy in from the sponsor plus swag</p> <p>Coaches Spotlight</p> <p>Rustlers in the Community</p> <p>Volunteer Profile</p> <p>6 exposures</p> <p>Different levels of sponsorship</p> <p>Can we create something to put on the website that addresses where the money from fundraising goes.</p> <p>Motion to approve sponsorship menu for 2022-2023 as presented – Tonya – Seconded- Nick Davis –Passed</p>
10 min	9	PCAHA/BC Hockey/Hockey Canada- Discussion – Jodi - Tabled
15 min	10	Safety kits – discuss and review purchase of safety kits for teams –Nick (will include a motion to vote on – please see supporting documents emailed out by risk manager) – Tabled until next meeting.

5 min	11	<p>Equipment/Jersey Room – Jodi</p> <p>Jodi working on videos for equipment fitting.</p> <p>We will have to purchase some Red jerseys – Red ‘A’s missing</p> <p>Shortages in Red ‘C’ jerseys</p> <p>Jodi will provide information on who didn’t return jerseys from last year</p> <p>Socks will be given out at first training camp session once they provide their proof of residency and volunteer and jersey deposit cheques are handed in.</p>
10 min	12	<p>Wifi at the arenas- Sarah Bunten – Sorted out. Everything is good.</p>
10 min	13	<p>Goalie Gear inventory & purchase – Peter</p> <p>Peter will purchase year old inventory from The Hockey Shop at a discounted rate.</p> <p>We have a \$6,000 approval already, Peter anticipates spending about \$3,000</p>
10 min	14	<p>Volunteers Update – Jodi (update on last years’ volunteer tracking – Brad)- Tabled.</p>
5 min	15	<p>Parent Meeting update – Peter/Amelia/Devon</p> <p>Devon had gotten his meeting slides up and ready. Going to let div managers speak so people get used to them being point of contact,</p> <p>Last week of Aug or First week of Sept for H Parent meeting</p> <p>Focus on our Rustler culture – not what’s happening with Hockey Canada.</p> <p>‘C’ parent Meeting Sept 14</p> <p>‘A’ parent Meeting Sept 24</p>
		<p>Evaluators for training camp – We need to treat them well – can we provide food/beverage?</p>

		Nick DP met with Connectiv – concussion management. They will speak at the parent meeting.
		<p>Opening Day – Had a meeting about Opening Day (Sept 17) – got a good start on things. Barns are reserved.</p> <p>Any leads on musical act?</p> <p>Games</p> <p>Abbotsford Canucks</p> <p>Giants</p> <p>Can we get Iron Regime</p>

Meeting End

Time	Item	Item Description
1 min	16	Motion to end the meeting – Nick Davis- Second – Sarah Bettesworth – Passed