

RMMHA BOARD MEETING AGENDA – Sept 13, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

Meeting Start 7:09pm

Time	Item	Item Description
1 min	1	Motion to start the meeting – Nick Davis – Second Sarah Bettesworth – Passed
1 min	2	Land Acknowledgment – Nick Davis
1 mins	3	Motion to approve last meeting minutes –Nick Davis – Second – Sarah Buntent- Passed

New Business

Time	Item	Motions:
5 min	4	Motion to approve payables in the amount of \$73,963.86 (\$38,153.42 & \$35,810.44) – Derek – Second – Sarah Bettesworth - Passed <ul style="list-style-type: none">● 2 Payables reports were sent out to board members Development and training camps PCAHA Giants tix Expenses for developers and evaluators...more to come
10 min	5	Motion to accommodate increased roster sizes of up to 17 skaters, where needed for the 2022/2023 season – Amelia – Second- Sarah Bettesworth – Did not pass. Discussion: Should this be done on a case by case basis or blanket rule for all teams? Should A and C be treated separately?

		<p>What are the reasons for larger rosters?</p> <ul style="list-style-type: none"> - We want to ensure every player that is registered has a spot on a team, this may mean more skaters on teams to accommodate this - Do we leave space for injured players? <p>Not necessary to make a policy change for this.</p> <p>Motion to accommodate increased roster sizes of up to 17 skaters where needed for the 2022/2023 season – Amelia- Second – Sarah -Passed</p>
<p>10 min</p>	<p>6</p>	<p>A Program Head Coaches Update/Motions – Peter/Jordan</p> <p>Motion to hire Chris Siroviak as the U21A Coach for the 2022-23 Season for stipend of *** confidential *** from association *** confidential *** from player fees – Seconded –Amelia- Passed</p> <p>Motion to approve Jim Strang as our U18 A3 coach for the 2022-23 Season for stipend of *** confidential *** from association and *** confidential *** from player fees – Seconded – Amelia –Passed</p> <p>Motion to approved Mike Legg as U13 A4 Red unpaid parent coach – Second – Sarah Bettesworth – Passed</p> <p>Discussion:</p> <p>We set our criteria for having two balanced A4 teams</p> <p>We discussed pros and cons on having two balanced A4 teams rather than A4 and A5.</p> <p>Motion to approve Devon Sivecki as U13 A4 team- white unpaid parent coach – Second – Nick Davis – Passed</p> <p>There will be at least five assistant coaches to help out.</p> <p>Motion to approve Tyler Sharpe as the U11 A3 Coach as an unpaid parent coach – Second – Jeff – Passed</p>

		DISCUSSION OCCURRED.
15 min	8	<p>In Camera Motion to provide a 100% refund of 2022-2023 registration fees to a U15C athlete in the interest of player safety-Passed</p> <p>Motion to go in camera-Second Brad – Passed</p> <p>Motion to bring Jordan Emmerson in camera discussion – Jodi-Passed</p> <p>Motion to come out of Camera- Nick Davis – Second Jeff – Passed</p> <p>Motion for the discipline committee to evoke an immediate removal of player X from Ridge Meadows Minor Hockey indefinitely - BoD #1 – Second – BoD #2 – Passed.</p>
		Round Table
10 min	10	<p>Training Camp Update – Jordan</p> <p>U 11A in start of phase 2 – started later</p> <p>U 18A will have three teams</p> <p>U15A1 releases are done A2 will be making releases Sept 15</p> <p>U13 A2 making releases Sept 14</p> <p>U13 A3/A4 not ready to finalize</p> <p>C- 10 days earlier this year, H is 14 days early.</p> <p>When the teams are formed we can look at the player fees.</p>
10 min	11	<p>Tournament Update – Jeff</p> <p>We are in really good shape</p> <p>14 teams registered outside association for Remembrance Day classic – can accommodate 32 teams.</p>

		<p>We will be looking at all the teams that register and make sure they are all playing in the appropriate divisions/levels.</p> <p>Ordered all mvp pucks (500)</p> <p>Working with Aaron about shirts – black long sleeve dry fit for all tournaments.</p> <p>If we change the logo slightly – we can save \$\$</p> <p>We have started conversations with Sandman in Langley and Sandman signature -</p> <p>Best Western in Pitt Meadows does not want to sponsor with RMMHA</p> <p>People Power needed – will need volunteers to make tournaments successful</p> <p>Every team from U6-U18 to provide a basket to be used for raffles at tournaments.</p> <p>Motion to require every A, C and H team between U6 – U 18 to provide a basket with a minimum value of \$150 for our RMMHA fundraising purposes.- Nick Davis – Second – Dale- Passed</p>
10 min	12	<p>Rustler Superfan Discussion – Nick Davis</p> <p>There is a youth (12 years old) that is quite often at Pitt Meadows Arena – he loves hockey, can we make him a Ridge Meadows Superfan?</p> <p>Coach Hack gave him some gear</p> <p>We can give him a jersey</p>
15 min	14	<p>Athlete Registration Sponsorship Candidates- Nick/Jordan</p> <p>Is there a way to identify families who could benefit from financial assistance?</p> <p>Can Eryn help us with this?</p> <p>No one has applied for financial assistance so far</p>

		Does it have to be registration only? Can we assist families with team fees?
15 min	15	<p>BC Championship Bid – Nick/Jordan</p> <p>Available to host are:</p> <p>U13 T3, U15 T4, U18 T2,4</p> <p>U18 A2 does not want to take on hosting this year.</p> <p>Decided that we will not make a bid to host this year. Could conflict with Rustler Cup.</p> <p>Could we look at hosting a final 4?</p>
10 min	16	<p>Volunteers Update – Jodi (update on last years’ volunteer tracking – Brad)</p> <p>Derek & Brad are meeting with the bank next week.</p> <p>Brad will update re: financial picture, volunteer chqs etc.</p>
		<p>Peter: Coaches corner series is set to begin</p> <p>1st one will be hosted by Jordan – Sept 18</p> <p>2nd one will be hosted by Joey Ali – Sept 25</p> <ul style="list-style-type: none"> - We could use tech support for this - Can we update our zoom package? We could use Youtube? - Organizing an advertisement of the series to coaches
		Dale: Looking at Coaching support for U6-7 specifically
		<p>Nick Davis: Opening Day</p> <ul style="list-style-type: none"> - Barns have been rented - Email going out to ask for donations (used equipment, clothing) - CCM is willing to give sticks away for hardest shot contest – need more communication around this - A teams are on the ice at Planet Ice that day <p>West Jet Donation:</p> <ul style="list-style-type: none"> - Westjet has donated a round trip flight for 2

		We will discuss the details of this further and what we want to do with it. How to raffle it?
		Nick Della Peruta : Picking up safety kits next week
		Devon: H program is rolling. In hindsight we may have started U6 too soon.
		Amelia: U11, 13 C Evaluation games starting, we will need support at the arenas with this. We've had a couple hockey families experience the death of a parent recently. Sarah will talk to the Div managers about teams doing cards of support for the families. We can wait until teams are formed, it doesn't need to happen immediately.
		Jodi: We need continued support from the board and volunteers for training camps.
		Dale: We are not going to move forward with hosting the Canucks Alumni game. It is a big expense - \$10,000 and a lot of work. Everyone is already stretched thin right now trying to support everything that is happening with training camps, coaching, golf tournament etc. We could put together a coach's game instead.

Meeting End

Time	Item	Item Description
1 min	17	Motion to end the meeting – Nick Davis – Second – Jeff – Passed