

# RMMHA BOARD MEETING AGENDA – Sept 27, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

*Meeting Start 7:13p*

*Nick Davis, Sarah B, Sarah B, Jodi, Tonya, Peter, Nick DP, Derek, Amelia*

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting – Nick Davis – Second Amelia - Passed
1 min	2	<b>Land Acknowledgment</b> – Nick Davis
1 min	3	<b>Motion</b> to approve last meeting minutes – Nick Davis –Second – Sarah Buntent- Passed
15 min	4	Board Member Conduct – Nick Davis – Tabled

## *New Business*

Time	Item	Motions:
5 min	5	<b>Motion</b> to approve payables in the amount of \$21,692.76 – Derek – Second – Nick Davis – Passed  Payable Report was sent out to board members  Can we use jot form to submit expenses?
5 min	6	<b>Motion</b> to approve Tyson McLellan as U11A4 Parent Head coach for the 2022-23 season –Peter – Second- Sarah Buntent Amelia abstains – Passed
5 min	7	<b>Motion</b> to approve Jordan O’Farrell as U13 A3 Parent Head coach for the 2022-23 season – Peter – Second – Amelia – Passed

5 min	8	<p><b>Motion</b> to approve Shane Vis as U15 A3 Parent Head coach for the 2022-23 season- Peter – Second- Amelia –Nick Davis abstains - Passed</p>
15 min	9	<p>C Coaches approval – Amelia</p> <p><b>Motion</b> to approve the following Head Coaches in the U11C Division – C1- Todd Larsen, C2- Mike Ronningen and Matt Renaud, C3 -Glenn MacInnes, C4- Brett Firth, C5-James Hughes, C6 -Colin Galinski, C7-Steve Madl, C8- Ralf Ferguson – Amelia Second – Sarah Bunten – Passed</p> <p><b>Motion</b> to approve the following Head Coaches in the U13C Division – C1-Keven Sowerby, C2-Rob Graham, C3- Peter Mandoli, C4- Drew Hobbs, C5- Kira Sinow, C6- Steve Jansen, C7- Tyler Haron – Amelia – Second – Sarah Bettesworth – Passed</p> <p>Peter Mandoli left the room for the vote.</p> <p>There is a strong group of assistant coaches</p> <p><b>Motion</b> to approve the following Head Coaches in the U15C Division– C1-Lee Roberts, C2-Billy Melo, C3-Kira Sinow, C4-Seann Fuller, C5- Darwin Hayward, C6-Desmond Vernon, C7 –Aaron Miller- Amelia – Second – Nick Davis – 1 abstain, 1 opposed. Passed.</p> <p><b>Motion</b> to approve the following Head Coaches in the U18C Division – C1- Nolan Balatti, C2-Al Robbie, C3-Kyle Knopp, C4-Clif Bisiker, C5- Ryan Beech, C6-Chris Potter- Amelia- Second – Derek – Passed.</p>
		<p><b>Round Table</b></p>
20 min	10	<p>Discipline process for 2022/23 season discussion – Nick DP</p> <p>When an incident happens – Risk manager is made aware.</p>

		<p>Incident report is submitted</p> <p>If it's a minor event (after being reviewed by RM) it will be handled by RM.</p> <p>If it's deemed a more serious incident the report goes to the disciplinary committee for review.</p> <p><b>Motion</b> to go in camera- Nick Davis – Seconded- Sarah Bunten- Passed.</p> <p><b>Motion</b> to come out of camera – Nick Davis – Second – Nick DP- Passed.</p>
5 min	11	<p>Safety kits arrival &amp; distribution – Nick DP</p> <p>Half the kits have come in. (80 were ordered)</p> <p>This years kits include a tourniquet (this is why kits were more expensive)</p> <p>Inside of each kit there is also:</p> <p>A checklist for duties of HCSP</p> <p>5 Injury Reports</p> <p>Athlete contracts/Parent contracts</p>
10 min	12	<p>Team Managers – Discussion regarding people managing more than one team. – Sarah Bunten</p> <p>Discussion about one person managing three teams –</p> <p>There is no policy against it.</p> <p>Is it discouraging others from volunteering?</p> <p>Issue will be sent to the policy committee for further conversation</p>
15 min	13	<p>Golf Tournament Discussion - Tabled</p>

	<p>In the A Program -for a team to affiliate a C player, the C player has to pay half of the A evaluation fee. Think about waving that fee for C goalies. Can we look at this on a case by case basis?</p> <p>U18 A1 – Red Sleeve jackets – are for U18 A1 only – not available to any other teams.</p> <p>Will Ice allocation be available on our website again? Yes.</p> <p>Jerseys are in – Whites picking up Fri/Sat</p> <p>Website redesign – We’ve put it out to the association looking for volunteers.</p>
	<p>Volunteer Cheques – update at next meeting</p> <p>U21C coach – wants to give the kids that are aging out jerseys. He wants us to commit to giving him jerseys for his 10 athletes.</p> <p>New sponsorship page is up and running – please take a look</p> <p>Sandman Group – tournament hotel partnership 10% to us for all bookings (Sandman Langley, Sandman Signature and Sandman Guildford)</p> <p>We need to start an event committee – Maybe 5 people on the committee. Sponsorship director has started the process.</p> <p>Look at partnership with Salvation Army – what does that look like?</p> <p>Spotlight program – Athlete of the Month program –</p>

		<p>Basket Donation per team – information needs to go out to teams asap. Can it be included in the Managers Meeting.</p> <p>Team budget form – everyone should be using it. Can it be circulated to Director of Managers?</p>
Time	Item	Item Description
1 min	14	<b>Motion</b> to end the meeting – Nick Davis – Second – Sarah Bettesworth- Passed