

RMMHA BOARD MEETING AGENDA – Oct 11, 2022

Thomas Haney Secondary

7:00-9:30pm

Meeting Start 7:20pm

Peter, Jeff, Sarah, Amelia, Nick D, Jodi, Sarah, Dale, Brad, Tonya, Devon

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

New Business

Time	Item	Motions:
5 min	4	Motion to approve payables in the amount of \$161,680.32 – Nick – Second – Sarah – Passed Majority of payments were ref fees Development fees Tournament fees Giants tickets
15 min	5	Discussion & Motions regarding 2021-22 Volunteer cheques-Brad Motion to go in camera – Brad – Second Amelia – Passed Motion to go out camera – Brad – Second Amelia – Passed Discussed 8 requests for refund of volunteer deposit cheques. 2 Refunds were approved by the board, 6 declined.
		Round Table

<p>10 min</p>	<p>6</p>	<p>Goalie Development – Peter</p> <p>We need to fix how goalies sign up</p> <p>We could use sign up genius vs jotform – that way people can cancel their sign up.</p> <p>Joey has a certain amount of instructors – we can add a couple more instructors and nets to create more stations for goalies. (\$70 per instructor)</p> <p>Currently we have:</p> <p>16 A spots</p> <p>15 H spots</p> <p>16 C spots</p> <p>The form went out as first come first serve which we need to change.</p> <p>Goalie developers have to be rostered to BC Hockey</p> <p>Can we open up one spot per team? Teams can alternate their goalies.</p> <p>Do we charge for no-shows? Yes we should. – Maybe \$25?</p> <p>Put it out to division managers to talk to their teams and have them advise DM’s who will be attending the goalie development sessions.</p> <p>We have kids that have been moved up a division by the association that should take precedence.</p> <p>Remove the on-line sign up</p> <p>Is it an option to move the H goalies to another night to open up more space for A and C goalies? We are not sure it’s possible with ice availability.</p> <p>We can ask Pitt Arena where we can move the ice clean to make the ice sessions more equitable between A and C.</p>
<p>10 min</p>	<p>7</p>	<p>AP Process – Peter</p>

		<p>We don't have a solid process.</p> <p>Currently requires the VP of A and families approval</p> <p>Do we have courtesy conversations with coaches about players being AP'd to another teams' roster?</p> <p>Board member will put together a step by step AP process and send it out to the board.</p> <p>It's important to make sure everyone is using the same process to ensure consistently and games played are being tracked.</p>
10 min	8	<p>Spotlights sponsors & process – Tonya</p> <p>Recognition program starting up this year.</p> <p>A, H and C athlete, coach, volunteer and community engagement of the month (6 awards per month)</p> <p>Nomination process (for players – coaches) (for coaches – Dale/board/div managers/teams)</p> <p>Selection process- selection committee composition- Dale, Jodi, Nick Davis, Tonya.</p> <p>Notify winner and request photo</p> <p>Add winner photos on socials</p> <p>Looking at putting it in the local paper (Players only)</p>
10 min	9	<p>Decision to run major raffle & 50/50 with a draw date of early 2023- Tonya</p> <p>Using an online platform</p> <p>We can market it online</p> <p>Compile a prize package</p> <p>When could we do the draws? January?</p>
5 min	10	<p>U21C Graduating Players – Brad- Tabled</p>

5 min	11	Board Meeting Night Review – Brad- Tabled
15 min	12	Ice Policy Procedures – Brad - Tabled
		Gift baskets – telling every team we need them by end of Oct \$150 value – all 69 teams.
		Motion to go in camera – Sarah – seconded – Amelia – Passed. Motion to go out of camera – Sarah seconded – Amelia – Passed

Meeting End

Time	Item	Item Description
1 min	13	Motion to end the meeting Sarah – Second Dale Passed