

# RMMHA BOARD MEETING AGENDA – Oct 25, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

*Meeting Start 7:00pm*

*Nick, Sarah, Jeff, Tonya, Jodi, Sarah, Derek, Brad, Amelia, Jordan*

*Regrets: Nick, Devon, Dale, Peter*

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting – Nick D – Second Brad - Passed
1 min	2	<b>Land Acknowledgment – Nick D</b>
1 mins	3	<b>Motion</b> to approve last meeting minutes – Nick D – Second Derek – Passed

## *New Business*

Time	Item	Motions:
5 min	4	<b>Motion</b> to approve payables in the amount of \$42,633.49 – Derek-Second – Brad – Passed
5 min	5	<b>Motion</b> to refund *a member* 100% of his registration fee minus the admin fees due to injury – Amelia – Second – Sarah – Defeated  <b>Motion</b> to refund *a member* 75% of his registration fee minus the admin fees due to injury providing they produce medical documentation to support the injury.- Brad – Second Nick – Passed – one opposed  Injured at second ice time – Sept  Player is injured and waiting for an MRI (xray did not show a break)  Do we have medical documentation?

5 min	6	<p><b>Motion</b> to refund *a member* 75% of registration fees minus admin fees instead of the 50% as per policy –Nick – Second – Brad –Defeated</p> <p>Withdrew player once they found out the morning development times did not work for their family</p> <p>Missed the 75% deadline by one day</p>
15 min	7	<p>‘A’ Player Fee Motion – Derek</p> <p>Numbers jumped up this year – Added dryland, coaching app, tournaments.</p> <p>We have more A players than anticipated, so we have an unexpected surplus.</p>
20 min		<p>In camera Discussion</p> <p><b>Motion</b> to go in Camera – Brad – Second – Sarah – Passed</p> <p><b>Motion</b> to include GM in discussion – Brad – Second –Sarah- Passed</p> <p><b>Motion</b> to come out of camera- Nick – Second – Amelia – Passed</p>
		<p><b>Round Table</b></p>
15 min	8	<p>Team Official Rostering Discussion – Brad</p> <p>Teams are asking to roster up to 11 team staff</p> <p>Head coach, 2 assistant coaches, 2 health and safety, 4 on ice helpers,</p> <p>Anything over 5 people is \$50 per person extra</p> <p>By having this many people at the younger age groups – does this encourage people to continue to volunteer long term. Will it help alleviate gaps in coaching etc in the future years?</p> <p>Are some helpers rostered to multiple teams?</p> <p>Policy currently reads 6 officials per team. We will ask the policy committee to review the policy and get back to us.</p>

5 min	9	<p>Team Bank Accounts – Brad</p> <p>66 of 69 have opened back accounts</p> <p>U6 and U7 teams have not.</p> <p>Team budgets are being reviewed.</p>
10 min	10	<p>Goalie Development Attendance – Brad</p> <p>Board member volunteered to do goalie attendance allocation</p> <p>H Team managers are allocating their goalies and it's going well</p> <p>Board member is organizing C &amp; A goalies. We said there would be a fee charged if goalies signed up and did not show up. Attendance to be taken at goalie development - 5 minutes before ice time.</p> <p>Goalie developer has said he cannot do attendance for us. Further discussion is required.</p>
5 min	11	<p>Noah Trulsen Memorial Scholarship game – Nick</p> <p>Saturday Nov 12 4-6pm followed by dinner upstairs</p> <p>Do we want to make a monetary donation?</p> <p>We will reach out and let them know we will provide volunteers if needed. Will ask if we can use our team genius sign up to make it easier to track our volunteer hours.</p>
15 min	12	<p>Internet/Social Media Education – Nick – discussed in camera. We will move forward with some suggestions of people/organizations to hold social media education sessions with our membership.</p>
15 min	13	<p>Sponsorship recognition for financial donation vs in-kind donation – Tonya</p> <p>Gold/Silver/Bronze levels of sponsorship</p> <p>When an individual donor donates a certain amount to all tournaments does that elevate their level of sponsorship status?</p>

5 min	14	<p>Action log – Tonya</p> <p>Can we use an action log as well as meeting minutes?</p> <p>We will test it out</p> <p>Could help to organize and make clear who is responsible for what once we leave the meeting.</p>
5 min	15	<p>Major raffle – need help with prizes – Tonya</p> <p>Grand prize: Thinking about an ultimate road trip – involve the Canucks. Air, hotel and hockey tickets?</p> <p>Looking at March 18 Canucks Game in Los Angeles.</p> <p>Could have another option in Las Vegas, possible connection there.</p> <p>Think we need to keep it simple for this time around and focus on one grand prize instead of multiple prizes.</p> <p>Can explore expanding in the future.</p>
15 min	16	<p>General updates – spotlights, Canucks, trellis – Tonya</p> <p>Nominations have already come in. Coach/Player/Volunteer</p> <p>Information for Abbotsford Canucks Night will be coming out soon. If we can supply 10 volunteers we will get \$500 back. Can we make a contest out of that? Something like whomever sells the most tickets plus supply a volunteer gets entered into the draw?</p>

***Meeting End***

Time	Item	Item Description
		<p>Teams are asking to order third jerseys- one team has submitted their own logo and team name and a new jersey mock up.</p> <p>Teams can order practice jerseys but cannot create their own game third jersey</p> <p>Tim Hortons is a sponsor and provides jerseys that are to be worn</p>

		<p>Presenting an alternative – solid red pant shells from AK because the CCM ones not available this year. The U18 A3 team does not have pant shells. (we have one additional rep team this year therefore pant shells were not ordered last year for them)</p> <p>45 new officials attended the new ref clinic on the weekend.</p>
1 min	17	<b>Motion</b> to end the meeting – Nick – Second – Sarah – Passed