

# RMMHA BOARD MEETING AGENDA – Jan 23, 2023

Planet Ice –upstairs meeting room

7:45-9:45pm

Nick, Sarah, Sarah, Tonya, Peter, Dale, Jordan, Jeff, Devon, Derek

*Meeting Start 7:51pm*

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting – Nick D – Second – Peter – Passed
1 min	2	<b>Land Acknowledgment</b> – Nick Davis

## *New Business*

Time	Item	Motions:
5 min	3	<b>Motion</b> to approve payables in the amount of \$41,020.40 - Derek – Second – Brad- Passed.  Goalie school BC Hockey Celly entertainment Sponsorship funds Vancouver Giants Abbotsford Canucks
10 min	4	<b>Motion</b> to waive the remaining \$440 of *a member* (U13 A1) “A” Player Fees – Peter – Second – Derek – Motion defeated.
15 min	5	Ice Coordinator Recommendation <b>motion</b> – Nick Davis  <b>Motion</b> to accept Brad Scott’s proposal and offer him the ice coordinator position effective April 1, 2023 at a rate of ***

		<p>confidential *** per month for a contract of the 2023-2024 hockey season. –Nick Davis - Second Dale – Motion defeated.</p> <p><b>Motion</b> to offer Brad Scott the ice coordinator position effective April 1, 2023 – March 31, 2024 at a rate of *** confidential *** per month - Nick – Second – Dale –Passed.</p> <p>Offer presented and declined.</p> <p>After further discussion regarding the ice coordinator position and the duties included vs compensation</p> <p><b>Motion</b> to offer Brad Scott the ice coordinator position effective April 1, 2023 – March 31, 2024 at a rate of *** confidential *** per month with the understanding Brad will train beginning Feb 1 with the current ice coordinator at no cost. - Nick – Second – Dale – Passed – one opposed.</p>
		<p><b>Motion</b> to waive the Rustler Cup fee for U18 C2 team – Nick Davis – Second – Dale – Motion defeated.</p>
		<p><b>Round Table</b></p>
5 min	6	<p>“C” Ice schedule Discussion – Brad – Issue has been taken care of, no discussion required.</p>
10 min	7	<p>U18 A1 Christmas Ice Rental – Brad</p> <p>\$830.25 is the cost for 3 ice times booked. The question came up is does the team have to pay for these ice times considering the team has had 3 practices cancelled? Unanimous decision that the team is responsible for covering the cost of the ice themselves.</p>
5 min	8	<p>U18 – Graduating players hoodies – Sarah –</p>

		<p>Will receive quotes for the hoodies</p> <p>Can the city donate the ice? Thursday March 9.</p>
u	9	<p>U21 – Gift for U21 Players aging out of Minor Hockey-</p> <p>Players receive a gift when they “graduate” from U18</p> <p>We can look in to a sponsor to see if there is someone who wants to buy jerseys for the U21 C group.</p>
5 min	10	<p>Overdue Fees Update – Brad</p> <p>As of Jan 15 fee deadline – we had a few people overdue. Majority has been cleared up. There is one family we are still working with.</p>
10 min	11	<p>AGM Elections Update – Brad</p> <p>VP of A, H and five director positions to be voted on at AGM this year.</p> <p>6 board members with another year left on their term.</p> <p>Up for voting at this year’s AGM should be 4 two year director positions , 1 one year director position and VP of A &amp; H</p> <p>Board will send out communication regarding available positions</p>
10 min	12	<p>Referees – Peter</p> <p>There have been many complaints about our referees this year. Our own coaches are saying it’s a home game disadvantage.</p> <p>Can we have the RIC do a presentation to our coaches?</p> <p>Do we need to look at our referee penalties</p> <p>Does there need to be more guidance for referees?</p> <p>Consider paying mentor refs to come out more.</p>

		Rustler cup – will do C player evaluations during the Rustler Cup. Ask the U18 players to do some evaluations. (by coach recommendation)
		Hockeyville – Tonya working with a committee of people on putting together a strategy.  We are asking for stories from membership  We need to engage the City and GSL Group
		Giants Night – Feb 25  Contest with the U6's for a chance to play in the mini minors – voting on social media  Opportunity for a table for Ridge Meadows – do we want to have board members at the table?

***Meeting End***

Time	Item	Item Description
1 min	13	<b>Motion</b> to end the meeting – Nick – Second- Sarah- Passed