

RMMHA BOARD MEETING MINUTES – February 6, 2023

On Line

7:45-9:45pm

Nick, Brad, Amelia, Peter, Devon, Derek, Jodi, Nick DP, Sarah, Sarah, Jeff, Tonya,
Jordan

Meeting Start 7:50pm

Time	Item	Item Description
1 min	1	Motion to start the meeting - Nick D - Second - Brad - Passed
1 mins	2	Motion to approve last meeting minutes - Nick D - Second - Sarah Bettesworth - Passed

New Business

Time	Item	Motions:
5 min	3	Motion to approve payables in the amount of \$130,939.95- Derek - Second - Brad - Passed Ice PCAHA Ice Coordinator Celly Entertainment Goalie School Bills Star Name Tag & Engraving Trellis Rustler Cup Ref money
5 min	4	Motion to allow RMMHA members to borrow goalie gear during the summer with a posted-dated cheque of \$500. – Peter - Second - Brad - Passed - Should we make deposit more? - Will \$500 cover replacement, it should for U7-U9

Round Table

10
min

5

Grad Hoodies – Sarah/Jordan

Have two quotes:

Bill's is \$35.95 plus tax per hoodie plus two free skate sharpenings per athlete

Ticar is \$25 plus tax per hoodie

- DISCUSSION OCCURRED.
-

10
min

6

Funding for teams who qualified for Provincials – Peter

- Team have had funding in past for travel
- Provincial in Salmon Arm
- We didn't fund last year because games were in lower mainland

10
min

7

Rustler Cup – Amelia

- Wrapped up Feb 1st/2nd
- 95% teams participated
- Medals for 2nd/3rd place teams?
- Compliments from parents
 - Teams were invested
 - Was held at a great time during PCAHA scheduling break
- Some complaints from parents
 - No board presence
 - Not to reschedule cup finals due to PCAHA Scholarship game

Meeting End

Time	Item	Item Description
1 min	8	Motion to end the meeting - Nick D - Second - Sarah Bettesworth - Passed