

RMMHA BOARD MEETING AGENDA – March 6, 2023

Planet Ice –upstairs meeting room

7:45-9:45pm

Meeting Start 7:47pm

Brad, Sarah, Tonya, Jodi, Sarah, Amelia, Peter, Nick, Nick, Devon, Dale, Jordan

Time	Item	Item Description
1 min	1	Motion to start the meeting - Nick – Second- Sarah – Passed
1 min	2	Land Acknowledgment
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 - Derek - Tabled
5 min	5	Motion to allow current PCAHA, BC Hockey and Hockey Canada league level and above roles to count as RMMHA volunteer requirements for Association and Tournament hours – Jodi- Second – Amelia - Passed
		Round Table
10 min	6	Overview of jersey return process for the 40+ teams that did name bars – Jodi Adjusting the process for getting name bars off Each team is to contact Bill's to make an appointment to have bars taken off. Teams will be invoiced.

		<p>Once jerseys are ready for pick up from Bills someone will pick them up and they will be put in the equipment room.</p> <p>Can we have the Pitt Meadows equipment room code changed?</p>
5 min	7	<p>Volunteer opportunities for the end of the season for Association hours –Jodi</p> <p>There are a lot of people who do not have association hours. There are a lot of association level hours left</p> <p>Sort and inventory practice jerseys by colour and size</p> <p>Check and tag goalie inventory</p> <p>Sort and inventory tournament shirts</p> <p>Socks need to be sorted and inventoried by size</p> <p>H sort fold and organize by colour</p> <p>Coordinate returns of first aid kits- inventory what needs to be replaced</p> <p>Assist with award night – bring all the equipment back to Planet Ice</p> <p>Volunteer coordinator is working through volunteer reconciliation.</p>
5 min	8	<p>AGM Reports – Brad</p> <p>President report</p> <p>All VP’s</p> <p>Treasurer</p> <p>Volunteer/Equipment</p> <p>Sponsorship/Engagement</p> <p>Deadline is March 21 to have reports in.</p>
5 min	9	<p>Overdue fees – Brad</p>

		<p>We have 2 families that still owe fees. Trying to work out payments with families.</p>
5 min	10	<p>Policy Change – Re-occurring delinquent accounts – Brad</p> <p>An email motion will be sent out</p> <p>Motion to approve the following addition to Section 3 of the Policy Manual (beginning May 1, 2023) sent via email - Brad. Second - Sarah Bettsworth. Passed.</p> <p>3.11 - Athlete accounts that are deemed to be recurrently delinquent over the course of two consecutive seasons will be required, upon registration of the following season, to pay Registration Fees and Training Camp fees (if applicable) upfront and in full.</p> <p>3.11.1 "Recurrently delinquent" is defined as: at least three separate correspondences requesting the family to clear their balances owing in the preceding two seasons.</p> <p>3.11.2 Failure to pay in full within 48 hours of registration, will result in the registration being deleted without notice.</p> <p>3.11.3 Athlete accounts in this classification will be required to pay 'A' Athlete fees (if applicable) in full upon receipt of invoice. Installment plans will not be available.</p> <p>3.11.4 Failure to pay any applicable 'A' Athlete fees in full within 48 hours of receipt will result in the immediate removal of the athlete from on-ice activities.</p>
		<p>Revenue update – Jim Lind – raffle \$4,770 net \$2350 net</p> <p>Giants night 927 tickets – get \$5 per ticket. Plus half of the 50/50 minus the Langley Event Ctr fee</p> <p>Kraft Hockeyville – Contender for top 4 – Sportsnet was here filming last Saturday. Announce finalist on March 11 then there will be a 36 hour voting period.</p> <p>Director of equipment has ideas for jerseys and Pinnies for next year.</p>

H – Pretty much done. A couple teams have tournaments over Spring Break. Generally happy with development.

Working on year-end wrap ups

Grad game is March 9 - Gwiz, Al and Steve running a bench. Grad hoodies are in and ready to go.

U21 – aging out gift? Can we give them old jerseys?

Eryn needs a new contract – due end of this Month. Motion will be emailed out.

Contract will be for 2 more years.

Rustlers U11 A1 and Barracudas U13A1 played each other in a fun game.

We should partner up and try to do something every year.

AGM – March 28 – Can we set a date that is after March 28 where the exiting board members and the new board members can meet?

Meeting End

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