

RMMHA BOARD MEETING AGENDA – Nov 8, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

Meeting Start 7pm

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

New Business

Time	Item	Motions:
5 min	4	Motion to approve payables - Tabled
5 min	5	Motion to spend approximately \$1,100 to purchase pant shells for U18 A3 – Jodi –second Amelia – Passed Local distributor (Burnaby) available through Hockey Shop
		Round Table
30 min	6	Safer Schools Together Program Presentation Can we have this presentation presented to our membership? In person/on line. There is a cost associated but money well spent Can we include Barracuda’s as well? The more people it’s presented to the better we think Can be tailored to our needs a bit.

		Very informative presentation and all kids should see it - very well done.
30 min	7	In Camera Discussion – Motion to go in camera – Brad –second Jodi – Passed. Motion to include Jordan Emmerson in in camera discussion – Brad – second Amelia – Passed
10 min	8	PCAHA U18A & U21 Scholarship Tournaments – Nick D We will be hosting a game Make sure info is out to membership
10 min	9	Requests for teams to utilize Rustler logo for fundraisers - Tonya Can members use rustler logo on items to sell for fundraising? For example a Christmas ornament? Players picture with Rustlers logo? Will have to address this on a case by case basis.
10 min	10	Rustler night at Abby Canucks - Tonya Get information out on socials Want to see as many tickets as possible. Incentives for most tickets sold - young players on ice for mini game
5 min	11	Major raffle update – Tonya Throwing around ideas - Can we package Airfare/Hotel and NHL game tickets? What are restrictions on flight dates/ availability for games?

10 min	12	<p>Volunteer Coverage for RDC Tournament and Noah Trulsen game – Jodi</p> <p>Will be on SOG - need people to sign up so we can track hours</p> <p>Socials posts calling for volunteers</p>
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Meeting End

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