

# RMMHA BOARD MEETING AGENDA – Dec 20, 2022

Planet Ice –upstairs meeting room

7:00-9:00pm

*Meeting Start 7pm*

*Sarah, Amelia, Nick, Devon, Dale, Peter, Derek, Jodi, Jeff, Nick, Jordan*

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

## *New Business*

Time	Item	Motions:
5 min	3	<b>Motion</b> to approve payables in the amount of \$204,969.32- Derek –Second – Dale – Passed  This is a combination of payables from the last three meetings.
10 min		<b>Motion</b> to approve a development budget of \$1,500 for parent coached ‘A’ teams – (This impacts 6 teams - U11A3, U11A4, U13A3, U13A4 Red, U13 A4 White)- Peter  Also includes U15 A3  Where is the funding coming from?  Was it in the budget or not? A Player fees?  U15C & U18C have no development either.  Need more explanation on development. – Budget and further discussion needed  Motion tabled.
		<b>Round Table</b>
20 min		U15 Incident – In Camera Discussion

		<p>Motion to go in Camera- Nick – Second – Jodi- Passed</p> <p>Motion to include Jordan in in camera discussion – Nick – Second Nick DP – Passed</p> <p>Motion to go out of camera – Amelia – Second Nick DP – Passed</p>
15 min		<p>Ice Allocator position – Brad</p> <p>Post in January &amp; hire for job in Feb. Train with Evelyn in March.</p>
10 min		<p>Next steps for outstanding raffle baskets from teams – Tonya</p> <p>Tabled – will discuss at next meeting</p>
10 min	5	<p>Discuss option of using Hockey Shop as a vendor for RMMHA. – Dale – Tabled- Further discussion required.</p>

***Meeting End***

Time	Item	Item Description
1 min	5	<b>Motion</b> to end the meeting – Nick – Second – Amelia – Passed