

RMMHA BOARD MEETING Agenda – Mar 20th, 2023

Virtual

7:45-9:45pm

Meeting Start 7:47pm

Nick, Nick, Jordan, Jodi, Peter, Brad, Amelia, Sarah, Jeff, Devon, Sarah

Time	Item	Item Description
		Land Acknowledgement
1 min	1	Motion to start the meeting
1 mins	2	Motion to approve last meeting minutes – Nick – Seconded – Brad- Passed
20	3	Guest Speaker –Jeff Hajner from Iron Regime to give a rundown on how the dryland program went this year. Iron Regime has changed its name to Intention Project Jeff’s background is hockey – focuses on hockey specific programs for our athletes. Discussion about opening up an option for U15/18 athletes to come twice a week vs once. When dealing with older athletes (u18 +) training program is for professional athletes Doesn’t have to be whole teams committing to two days a week could be done by individual sign up? All groups were receptive to the program and had good behaviour. Would like to have scheduling done earlier next year if possible.

New Business

Time	Item	Motions:
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2 mins	4	<p>Motion to Approve Payables in the amount of \$311,758.63 – Nick – Seconded Amelia – Passed.</p> <p>Question about how mentor refs are paid.</p> <p>A- They are paid directly (not through RIC)</p>
10 min	5	<p>Motion to increase the jersey deposit to \$350 next season to account for increased jersey costs. – Sarah – Seconded – Amelia – Passed</p> <p>Will be additional costs replacing practice jerseys and potentially purchasing pinnies for evaluation use.</p>
10 min	6	<p>Motion to pay Planet Ice \$429.75 for replacement for a broken lobby TV from December 2021. – Brad – Seconded – Amelia – Passed</p> <p>In 2021 – U15 team had practice at Planet Ice – A couple players were in the lobby and one players stick came up high and hit and broke the TV in the PI lobby.</p> <p>Coach of the team and player responsible met with PI</p> <p>PI asked to communicate with RMMHA board instead of team (coach and players) directly.</p> <p>Team asked for invoice to prove cost of TV from PI and this was provided. Originally the team agreed to pay the invoice for the broken TV.</p> <p>Team never did pay the invoice.</p> <p>PI has been asking RMMHA board to pay the invoice.</p> <p>Discussion around who is responsible, but ultimately decided RMMHA will pay the invoice and try to contact the responsible parties. Is it an option to keep the player off the ice until the payment is made to RMMHA?</p> <p>Not sure if the player responsible is still active – will look in to this.</p>
5 min	7	<p>Motion to approve the following addition to Section 3 of the Policy Manual (beginning May 1, 2023) – sent out and passed via email motion.</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>
5 min	8	<p>Motion to approve Eryn Tite to return as Registrar and Administrative Coordinator for a 2 year contract beginning April 1, 2023 and continuing to March 31, 2025. Eryn will be paid ***** for year 1 of the contract and ***** for year 2 of the contract and will receive a ***** per month cell phone allowance for the duration of the contract. All other clauses in the current contract will remain and stay the same.- Brad – Second – Amelia – Passed.</p>
		<p>Round Table</p>
10 min	9	<p>Discussion to increase the volunteer hours requirement/redefine for next season and increase the volunteer deposit cheque. – Jodi</p> <p>Volunteer position fill rate was 49%</p> <p>Increase volunteer deposit to at least \$300 if not more.</p> <p>Make expectation of volunteer hours clear- ie:</p> <p>3 hour team volunteer hours – 1 of which must be in the box</p> <p>6 hours of association volunteer hours (includes tournaments)</p> <p>9 hours total – Aug –April</p>
15 min	10	<p>AGM Update – Presentation, Attendance, Poll Captains, MC, Election Chair –Brad</p> <p>Need to fill these positions</p> <p>Amelia will second all motions</p> <p>Need someone to take meeting minutes</p>
15 min	11	<p>New Board Meeting Transition – Brad</p>

		Asking exiting board members to come back for a debrief session with the new board members. Help transition the new board members in.
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Meeting End

Time	Item	Item Description
1 min	12	Motion to end the meeting – Nick – Second – Amelia – Passed.