

# RMMHA BOARD MEETING MINUTES – April 25, 2023

In Person - Salvation Army Admin Office

7:30-9:30pm

Nick D, Brad, Amelia, Devon, Jodi, Sarah, Sabriena, Angela, Tom, Jordan

*Meeting Start 7:36pm*

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting - Nick - second - Amelia - passed
1 min	2	<b>Motion</b> to approve last meeting minutes of March 20, 2023 - tabled
1 min	3	<b>Email Motion</b> from March 27, 2023 to allow the following individuals to attend our AGM as contributing members - Peter - second - Brad - passed <ol style="list-style-type: none"><li>1. Jake Ebner</li><li>2. Brad Leroux</li><li>3. Eric Arksey</li><li>4. Martin Hak</li><li>5. Dave Liversidge</li><li>6. Jim Strang</li></ol>
1 min	4	<b>Email Motion</b> from April 12, 2023 to accept Heather Chalupa in the role of U7 Division Manager for the 2023-24 season - Devon - second - Brad - passed
1 min	5	<b>Email Motion</b> from April 12, 2023 to accept Caitlin Williams as our U9 Division Manager for the 2023-24 season - Devon - second - Brad - passed

## *New Business*

Time	Item	Motions:
10 min	6	<b>Brad Scott</b> <b>Motion</b> to approve the following Director Positions for the 2023-2024 hockey season - Brad - second - Amelia - passed <ul style="list-style-type: none"><li>-Director of Coaching Development - Tom Willard</li><li>-Director of Community Engagement - Sabriena Eyford</li><li>-Director of Member Engagement - Angela Finch</li></ul>

		-Director of Tournaments - Dale Lupul -Director of Volunteers & Equipment - Jodi Barrass -Risk Manager - Nick Della Peruta -Secretary / Director of Communications - Sarah Buntun -Treasurer - Derek Dudulec
		<b>Round Table</b>
25 min	7	Committee Construction 2023-2024 - Brad Policy: Brad, Sarah, Jodi, Devon, Jordan, Eryn Finance: Derek, Jodi, Nick D, Peter, Jordan Apparel: Jodi, Sabriena, Nick D, Dale, Angela Tournament: Dale, Jodi, Tom, Nick DP, Jordan Discipline: Nick DP, Devon, Amelia, Peter, Angela, Member at Large Appeals: Nick D, Brad, Sarah, Derek Awards: Amelia, Peter, Devon, Angela, Sarah Scholarship: Brad, Angela, Nick D, Tom ‘A’ Coach: Peter, Tom, Nick D, Dale, Jordan ‘C’ Coach: Amelia, Tom, Nick D, Dale, Jordan ‘H’ Coach: Devon, Tom, Nick D, Dale, Jordan
15 min	8	Overall Meeting Structure - Brad & Nick Davis <ul style="list-style-type: none"> <li>- Financials first, sent out with agenda</li> <li>- Motions</li> <li>- Send director reports with agenda</li> <li>- Agenda friday evening with documentation</li> <li>- Agenda out Sunday Evening</li> <li>- Tuesdays every 2 weeks, rotating in person/online</li> </ul>
10 min	9	Pitt Meadows Day Parade - Sabriena <ul style="list-style-type: none"> <li>- Accepted our application</li> <li>- June 3rd, 2023 @ 11am start</li> </ul>

		<ul style="list-style-type: none"> <li>- Ball hockey/roller hockey</li> <li>- Habro will sponsor us</li> <li>- 50% Decorated vehicle</li> <li>- Include Barracudas?</li> </ul>
10 min	10	<p>Rustler Pride Day - Sabriena</p> <ul style="list-style-type: none"> <li>- opening day early Oct</li> <li>- lunch/bbq</li> <li>- used equipment swap</li> <li>- Reaching out to same businesses as Kraft Hockeyville</li> <li>- Carry on from Hockeyville</li> </ul>
5 min	11	<p>‘C’ Coaches Exit Interviews - Amelia</p> <ul style="list-style-type: none"> <li>- Jordan and Amelia carried them out</li> <li>- Suggestion to add more ‘C’ tournaments</li> <li>- Suggestion to move Rustler Cup to evaluation time</li> </ul>
5 min	12	<p>Awards Night Update - Amelia</p> <ul style="list-style-type: none"> <li>- May 16th @ 7pm, setup @ 5pm</li> <li>- All hands on deck from board</li> <li>- Nominees and winners selected</li> <li>- Reach out to The Nut for refreshments</li> </ul>
10 min	13	<p><b>Motion</b> to go in camera including Jordan - Brad - second - Amelia - passed</p> <p><b>Motion</b> to go out of camera - Brad - second - Nick - passed</p>

***Meeting End***

Time	Item	Item Description
1 min	14	<b>Motion</b> to end the meeting at 9:21pm - Nick - second - Amelia - passed