

**RMMHA BOARD MEETING AGENDA – January 10, 2023**

Planet Ice –upstairs meeting room

**7:45-9:45 PM**

***Meeting Start 7:45 PM***

***Brad, Tonya, Jodi, Jeff, Amelia, Peter, Nick, Devon, Dale, Jordan***

Time	Item	Item Description
1 min	1	<b>Motion</b> to start the meeting - Nick – Second- Brad – Passed
1 min	2	<b>Land Acknowledgment</b>
1 mins	3	<b>Motion</b> to approve last meeting minutes – Nick – Second – Brad - Passed

***New Business***

Time	Item	Motions:
5 min	4	Motion to approve payables in amount of \$49,516.89 - Derek - Second - Brad - Passed
5 min	5	Motion to approve late fee refund to MEMBER in the amount of \$25.00 - Brad - Second - Nick D.  New CC caused issues and a late fee. Situation explained by Brad and motion passed.
		<b>Round Table</b>
5 min	6	Brad provided an overdue fee update. 10 families with overdue registration payments or A player fee payments. \$200 late fees outstanding and approximately \$1200 in payments outstanding  Contact being made to all families to assist in getting them current

15 min	7	<p>Delinquent Fee Policy Proposal - Brad</p> <p>Brad outlined a proposal for members who are consistently delinquent on their registration payments, late fees, A player fees. Proposal will be shared with the Board members for review but the basic outline is that if a member has 3 occasions where they miss payments on either of the A player fees or registration payments, their athlete will be held off the ice. The intent of the policy is to cut down on the enormous amount of time that members of the Board and the Registrar are spending trying to secure payments from the members. Once the Board has reviewed the policy in full, we will bring it forward for a motion to be voted on.</p>
5 min	8	<p>AGM Discussion - Brad &amp; Jordan</p> <p>Proposed date - Mar 28, 2023</p> <p>Venue - Online</p> <p>Election update - positions open</p> <p>Reminder of new process for submission of interest including deadline for such</p>
5 min	9	<p>Ice Coordinator Discussion – Brad</p> <p>As is known, the Ice Coordinator resigned and Evelyn Pederson has taken on the role for the rest of the season.</p> <p>Discussion around hits and misses of previous coordinator and what is needed from Evelyn for the next few months.</p>
5 min	10	<p>Tournament Discussion - Back to Back Tournaments - Jeff</p> <p>Discussion regarding the benefits and the downfalls of having tournaments back to back over the Christmas/New Years holiday period</p> <p>Tough to gather enough volunteers going back to back</p> <p>For tournament committees and the Board members supporting each tournament, it takes up too much holiday time away from life and families and their own athlete's tournaments etc.</p> <p>Lots of ice available over the holiday period which is nice.</p> <p>After much discussion the Board will look towards splitting the tournaments up next year and see what that looks like in terms of ice availability</p>

15 min	11	<p>Jim Lindsay – Volunteer engagement – targeting older athletes and high school students</p> <p>This is the last tournament and while there are a number of members still needing volunteer requirements filled, it is a very tough tournament to fill all volunteer positions.</p> <p>Discussion surrounding high school athletes needing volunteer community hours or our older athletes looking to make some extra money over the Christmas break. Paying \$20 per game for scorekeeper or timekeeper and funding this from volunteer cheques cashed for people who don't fulfill their hours.</p> <p>Discussion will be ongoing but the idea was received well if it is needed to fill positions.</p>

***Meeting End***

Time	Item	Item Description
1 min	12	<b>Motion</b> to end the meeting –Nick – Second – Brad - Passed