

RMMHA BOARD MEETING MINUTES – May 9, 2023

Virtual

7:30PM - 9:30PM

Sarah, Nick Davis, Derek, Sabriena, Brad, Jodi, Devon, Peter, Jordan, Nick DP, Dale, Tom

Excused: Amelia, Angela

Meeting Start : 7:33pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick Davis - second - Jodi - passed
2	Motion to approve meeting minutes of Nov 8, 2022 - Nick Davis - second - Brad - passed
3	Motion to approve meeting minutes of Dec 20, 2022 - Nick Davis - second - Brad - passed
4	Motion to approve meeting minutes of March 20, 2023 - Nick Davis - second - Brad - passed
5	Motion to approve meeting minutes of April 25, 2023 - Nick Davis - second - Brad - passed

New Business

Item	Motions:
6	Motion to approve payables in the amount of \$8677.93 - Derek - second - Brad - passed

	Round Table:

7	<p>Motion to go in camera - Nick Davis - second - Jodi - passed</p> <p>Motion to include Jordan Emmerson in camera - Nick Davis - second - Brad - passed</p>
8	<p>Motion to leave in camera - Nick Davis - second - Brad - passed</p>
9	<p>Budget Review - Derek - tabled to next meeting</p>
10	<p>Awards Night Update - Amelia/Jordan</p> <ul style="list-style-type: none"> - Working on power point now - Trophies dropped off - Photos done - Speaking notes to be completed - Do set up check
11	<p>Equipment/Volunteer Update - Jodi - tabled to next meeting</p>
12	<p>Motion to use PFGS as our Goalie Developer for 2023/2024 season - Peter - second - Nick Davis - passed</p> <ul style="list-style-type: none"> - PFGS (Joey) - Presentation for next season - Managed everything - Stuck to budget - Parents had issues with H goalie times - Additional development dates, check costs - Shooters sign up - Ironed out registration issues
13	<p>Provincials for 'A' hockey - Peter</p> <ul style="list-style-type: none"> - U13 tier 3 - U15 tier 1 - Financial costs recouped through lottery, swag, fundraising - Special ice requests - Heavy undertaking - A great experience for our athletes - Applications due May 15th
14	<p>PCAHA AGM - Nick Davis</p> <ul style="list-style-type: none"> - No agenda yet - Melanie Earland, most supportive of RM - What is going well/not well with PCAHA

RM has put forward 3 items for discussion

- Sno King / Kraken U15 AAA program
 - Play more like a zone team, draw players from all over Washington, travel all over US
- Referee development,
 - PCAHA or BC Hockey to hire RIC
- Red jerseys
 - Motion to change home jerseys to red

Request of rule changes

- Reorganize U6-U9 divisions to comply with Hockey Canada's Long Term Player Development Model
- Player affiliation to U9
- Goalie affiliation for recreational hockey
- Remove or replace placement round in "A" hockey

Meeting End

Item	Item Description
15	Motion to end the meeting at 9:05pm - Nick Davis - second - Brad - passed