

RMMHA BOARD MEETING MINUTES – May 23, 2023

IN PERSON - Salvation Army Admin Office

7:30PM - 9:30PM

Sarah, Nick D, Brad, Devon, Peter, Angela, Jodi,

Derek, Jordan, Tom, Sabriena, Nick DP, Dale

Excused: Amelia

Meeting Start : 7:35pm

Time	Item	Item Description
		Land Acknowledgement
1 min	1	Motion to start the meeting - Nick D - second - Brad - passed
1 min	2	Motion to approve meeting minutes of May 9, 2023 - Brad - second - Nick D - passed
1 min	3	Motion to approve meeting minutes of January 10, 2023 - Nick - second - Brad - passed

New Business

Time	Item	Motions:
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		Round Table:
15 min	4	Equipment/Volunteer Update - Jodi <ul style="list-style-type: none">- Volunteer cheques ready to be cashed- Will email those to let them know their cheques will be cashed- Working through 3 more sets of jerseys- Fine tuning with Bill's jersey return process
15 min	5	Budget Review - Derek <ul style="list-style-type: none">- General discussion looking over budget<ul style="list-style-type: none">- Jerseys- Create committee for new 'H' jerseys - Chaired by Devon- Working on golf tournament - looking for location- Budgeted to be more successful with tournaments- 'A' fees going up

10 min	6	<p>Canada Day Celebrations - Sabriena</p> <ul style="list-style-type: none"> - July 1st from 12-6 p.m. in Memorial Peace Park - Tent activation promoting Rustlers hockey - Nets with accuracy and hardest shot options - Ambitious – street hockey tournament - said no - Sponsorship element – CCM, Vancouver Giants, Bill’s Skate Shop - Long weekend and not enough support or volunteers - Ask about U18A athletes running tent, Brad will reach out to Bonnie and Sarah
5 min	7	<p>Slip Sticks (coaching aids) - Dale</p> <ul style="list-style-type: none"> - Share with Barracudas and they will pay 30% <ol style="list-style-type: none"> 1. Promotional offer - \$2000 plus tax <ul style="list-style-type: none"> - 12 units - Fast Mag Pro - SST Drill Vault App - Access to "The First Four Years of Hockey" series for head coaches of U6-U9 teams 2. 10% discount on 24 units - Fast Mag Pro - \$2993.40 plus tax <ul style="list-style-type: none"> - Price Includes 10% discount - 10% discount on further orders 3. . Total for 2023-24 season \$4993.40 plus tax <ul style="list-style-type: none"> - 36 units - Fast Mag Pro - SST Drill Vault App <ul style="list-style-type: none"> - i. Access to the "First Four Years of Hockey" series for head coaches of all U6-U9 teams <p>*Add option - SST Drill Vault access for teams in older age groups</p> <ul style="list-style-type: none"> - U10 - U18 station creator drills - 78 drills total - Can discuss pricing per team
5 min	8	<p>Scholarship Update - Brad</p> <ul style="list-style-type: none"> - Connor Turnbull U18A1 team - going to SFU - Ian McPhail - U18A2 - going to SFU
10 min	9	<p>Noah Trulsen & RM Scholarship Ideas - Nick D</p> <ul style="list-style-type: none"> - Very few applicants - Change the way the scholarship is giving out - Not doing it through the school district next year - RM to suggest applicants

5 min	10	2023/24 Registration Update - Brad <ul style="list-style-type: none"> - 448 completed registrations <ul style="list-style-type: none"> - U6 - 0 - U7 - 43 - U8 - 41 - U9 - 50 - U11 - 106/71 training camp - U13 - 91/53 training camp - U15 - 64/37 training camp - U18 - 42/22 training camp - U21 - 6/1 training camp - 430 this time last year
5 min	11	Socials - Sarah <ul style="list-style-type: none"> - Email socials requesting post - Give all details that you want included

Meeting End

Time	Item	Item Description
1 min	12	Motion to end the meeting at 9:16 - Nick D - second - Brad - passed