

RMMHA BOARD MEETING MINUTES – June 6, 2023

VIRTUAL

7:30PM - 9:30PM

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

Amelia, Jodi, Tom, Sabriena, Derek, Jordan

Guests: Kelly, Sandy, Jeff - Sports Travel

Excused: Dale

Meeting Start : 7:30pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick D - second - Jodi - passed
2	Presentation Intro to Kelly Crerar & Revenue Sharing Program with Kelly, Sandy and Jeff <ul style="list-style-type: none">- Questions- Peter to request contract to review
3	Motion to approve meeting minutes of May 23, 2023 - Nick D - second - Brad - passed

New Business

Item	Motions:
4	Motion to hire Chris Sirovyak as the U21A1 head coach - Peter - second - Brad - passed Motion to hire Mike Legg as the U18A1 head coach - Peter - second - Brad - passed Motion to hire Brad LeRoux as the U18A2 head coach - Peter - second - Brad - passed Motion to hire Martin Hak as the U15A1 head coach - Peter - second - Brad - passed Motion to hire Dave Liversidge as the U15A2 head coach - Peter - second - Brad - passed

	<p>Motion to hire Dale Lupul in the U13A coaching group - Peter - second - Brad - passed</p> <p>Motion to hire Jordan O’farrell in the U13A coaching group - Peter - second - Brad - passed</p> <p>Tom left the meeting</p> <p>Motion to hire Tom Willard and Luke Betts in the U11A coaching group - Peter - second - Brad - passed</p> <p>Tom returned to the meeting</p>
5	Motion to refund A MEMBER a 75% refund on or before Oct 10th, 2023 due to potential return to CAN Program - Amelia - Tabled
	Email Motions:
	Motion to hire Evelyn Pederson as Ice Allocator from Dec 17th, 2022 to March 31st, 2023 for total compensation of \$XXXXXX with the first payment of \$XXXX due immediately - Nick Davis - second - -passed Dec 17th, 2022 by email.
	Motion for Carrie McTrick as U15C Division Manager for 2023/24 season - Amelia - second - Sarah - passed July 12, 2023 by email.
	Motion that we award the H Jersey/Socks RFP to Bill’s Skate Shop to supply H jerseys and socks as outlined in slide deck recommendation (page 11). Red knit socks at \$13 x 342 + 500 jerseys x \$24.95 for a total of \$16,921 plus tax and shipping*. *Not to exceed \$300 - Jodi - second - Sarah - passed July 7th, 2023 by email
	Motion that we proceed with the A & C sock and jersey order as outlined in slide deck recommendation (pages 17,19&20). Custom RMMHA red cut and sew socks at \$29.95 x 852 + A jerseys \$17,700 + C jerseys \$19,464 for a total of \$62,681.40 plus tax and shipping - Jodi - second - Sarah - passed July 7th, 2023 by email

	Round Table:
6	<p>Member Engagement Role - Angela - Tabled</p> <ul style="list-style-type: none"> - What role should entail - Map out a plan for the year - Feedback on what Member Engagement means to board member

7	H Jersey Committee Update - Devon <ul style="list-style-type: none"> - Came up with some considerations - Reviewing current contracts - Quotes from Bill's, Hockey Shop, Cut and sew - Come up with best product - 4-6 year shelf life
8	Photo Day - Sarah/Jordan <ul style="list-style-type: none"> - Photoline can do Nov 12/18, 2023 <ul style="list-style-type: none"> - Contract has ended, will get quote - Will get quotes from other companies

Meeting End

Item	Item Description
9	Motion to end the meeting - Nick D - second - Devon - passed