

**RMMHA BOARD MEETING MINUTES – August 15, 2023**

**VIRTUAL**

**Sarah, Nick D, Jordan, Amelia, Angela, Devon,**

**Dale, Brad, Peter, Jodi**

**Excused: Sabriena, Derek, Nick DP**

**7:30PM - 9:30PM**

*Meeting Start : 7:32pm*

Item	Item Description
	Land Acknowledgement
1	<b>Motion</b> to start the meeting - Nick D - second - Dale - passed
2	<b>Motion</b> to approve meeting minutes of July 31, 2023 - Nick D - second - Dale - passed

*New Business*

Item	Motions:
3	<b>Motion</b> to approve payables in the amount of \$26,881.47 - Nick D - second - Sarah - passed
4	<b>Motion</b> to have Georgia Hutchison as the U18C Division Manager for the 2023/24 season - Amelia - second - Brad - passed
	<b>Email Motions:</b>
5	<b>Motion</b> to approve Paul Richardson as the U11A Division Manager for the 2023-24 season - Peter - second - Sarah - passed August 21, 2023
6	<b>Motion</b> to approve Andrea Cihelka as the U13A Division Manager for the 2023-24 season - Peter - second - Sarah - passed August 21, 2023
7	<b>Motion</b> to approve Trish Osmack as the U15A Division Manager for the 2023-24 season - Peter - second - Sarah - passed August 21, 2023
8	<b>Motion</b> to approve Estelle Lind as the U18A Division Manager for the 2023-24 season - Peter - second - Sarah - passed August 21, 2023

9	<b>Motion</b> to select vendor #3 as our 2023-24 season Photo Day vendor - Nick D - second - Sarah - passed August 21, 2023
10	<b>Motion</b> to have Caitlin Goodsell as the U11C Division Manager for the 2023-24 season - Amelia - second - Sarah - passed August 27,2023
11	<b>Motion</b> to accept Melissa Davidson as the U6 Division Manager for the 2023-24 season - Devon - second - Sarah - passed August 28, 2023

	<b>Round Table:</b>
12	Photo Day Photographer Selection - Jordan/Sarah <ul style="list-style-type: none"> <li>- 3 vendors</li> <li>- Provided quotes</li> <li>- 2 previous vendors, 1 new vendor to RMMHA</li> <li>- All have a sports background photography</li> <li>- Can each take free BOD photos?</li> </ul>
13	Update on jersey/sock order - Jodi <ul style="list-style-type: none"> <li>- Delayed, might not have for start of season</li> </ul>
14	Volunteer Reconciliation 2022-23 - Jodi <ul style="list-style-type: none"> <li>- Will get cheques to Brad to cash</li> </ul>
15	Volunteer Overview for 2023-24 - Jodi <ul style="list-style-type: none"> <li>- Ask people to help reconcile throughout the season</li> <li>- SignUp Genius to go live shortly for training camp/evaluations</li> <li>- Socials reminders</li> <li>- More hours and 2 hours in the box</li> </ul>
16	Evaluation/ Training Camp Process Overview - Jodi <ul style="list-style-type: none"> <li>- Do DM's know they are to help?</li> <li>- Peter will work with DM's</li> <li>- Check in lines</li> <li>- Collect cheques at 'A' parent meeting?</li> <li>- When will first aid kits be ready?</li> <li>- Can't use room at Pitt because of construction</li> </ul>

*Meeting End : 8:25pm*

Item	Item Description
17	<b>Motion</b> to end the meeting - Nick - second - Jodi - passed