

RMMHA BOARD MEETING MINUTES – September 26, 2023

VIRTUAL

Sarah, Nick D, Amelia, Nick DP, Tom, Devon,

Derek, Jordan, Angela, Sabriena, Peter, Dale

Regrets: Brad

Guests: Brad (Atomic Hockey)

7:30PM - 9:30PM

Meeting Start : 7:32pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick - second - Derek - passed
2	Motion to approve meeting minutes of August 15, 2023 including email motions - Nick - second - Tom - passed
3	Guest: Randi Myers regarding Goalie Letter - tabled
4	Guest: Brad Kothlow - Atomic Hockey Presentation <ul style="list-style-type: none">- skatemill- capacity to accommodate our 'A' program- Port Kells area- 1 hour sessions / evening and weekends- \$250 per session +GST at 10 sessions

New Business

Item	Motions:
5	Motion to approve payables in the amount of \$57,695.70 - Derek - second - Peter - passed <ul style="list-style-type: none">- Brad Scott - Ice Allocator- Bill's Skate Shop- City of Maple Ridge- PCAHA
6	Motion to approve payables in the amount of \$36,631.89 - Derek - second - Nick D - passed <ul style="list-style-type: none">- Summer Camps/Training Camps - Developers- Brad Scott - Ice Allocator

	<ul style="list-style-type: none"> - Referee money - C/H DM Meeting
7	<p>Motion to approve payables in the amount of \$31,966.37 - Derek - second - Nick D - passed</p> <ul style="list-style-type: none"> - Angela Finch - Opening Day/Golf Tournament - Training Camp - Developers - Nick Della Peruta - First Aid Kits - Bills Skate Shop - Jordan Emmerson - Training Camp/Equipment Room/AGM - PFGS - Jodi Barrass - Equipment Room/Office supplies - I Saw the Sign - Opening Day
8	<p>Motion to refund U13 athlete A MEMBER \$75 of the jersey deposit paid in the 2022-23 season - Nick - Tabled</p>
9	<p>Motion to amend Leo Della Peruta's registration from regular to provisional Amelia - second - Nick D - passed</p> <ul style="list-style-type: none"> - Nick DP left meeting for discussion
10	<p>Motion to fully refund A MEMBER \$555.49 and forgive his outstanding balance of \$405.51 minus a \$50 admin fee - Peter - second - Nick D - passed</p>
11	<p>Motion to re-subscribe all of our coaches to the Coaches Site at a total cost of \$3,622.50 (66 teams x \$50 x 5% tax) - Peter - second - Nick D - passed</p>
12	<p>Motion to use Iron Regime as the 'A' dryland provider for the 2023-24 season -10 sessions per rep team to be added to the 'A' player fees at \$153 + tax per session for a total of \$1,606.50 per 'A' team - Peter - second - Nick D - passed</p>
13	<p>Motion to approve Riley Birth as the U18A3 coach - Peter - second - Nick D - passed</p> <p>Motion to approve Derek Dudulec as the U15A3 coach - Peter - second - Nick D - passed</p> <ul style="list-style-type: none"> - Derek left meeting for discussion <p>Motion to approve Scott Mosby as the U15A4 coach - Peter - second - Nick D - passed</p> <p>Motion to approve Mike Legg as the U13A3 coach - Peter - second - Nick D - passed</p> <p>Motion to approve Wes Deboer as the U13A4(red) coach - Peter - second - Nick D - passed</p>

Motion to approve Chris Laing as the U13A4(white) coach - **Peter - second - Nick D - passed**

Motion to approve Darren Boyd as the U11A3 coach - **Peter - second - Nick D - passed**

Motion to approve Darryl Bowers as the U11A4(red) coach - **Peter - second - Nick D - passed - Angela abstained**

Motion to approve Jeff Hajner as the U11A4(white) coach - **Peter - second - Nick D - passed**

14 **Motion** to go in camera - **Peter - second - Nick D - passed**

Motion to include Jordan Emmerson in camera - **Peter - second - Nick D - passed**

Motion to pay U21A1 Head Coach Chris Sirovyak a stipend of ****confidential**** from the association - **Peter - second - Nick D - passed**

Motion to pay U18A1 Head Coach Mike Legg a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter- second - Nick D - passed**

Motion to pay U18A2 Head Coach Brad LeRoux a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter- second - Nick D - passed**

Motion to pay U15A1 Head Coach Martin Hak a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter - second - Nick D - passed**

Motion to pay U15A2 Head Coach Dave Liversidge a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter - second - Nick D - passed**

Motion to pay U13A1 Head Coach Dale Lupul a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter - second - Nick D - passed**

- Dale left the meeting for discussion

Motion to pay U13A2 Head Coach Jordan O'Farrell a stipend of ****confidential**** from the association and ****confidential**** from team fees - **Peter - second - Nick D - passed**

	<p>Motion to pay U11A1 Head Coach Tom Willard a stipend of **confidential** from the association and **confidential** from team fees - Peter - second - Nick D - passed</p> <p>- Tom left the meeting for discussion</p> <p>Motion to pay U11A2 Head Coach Luke Betts a stipend of **confidential** from the association and **confidential** from team fees - Peter - second - Nick D - passed - Amelia abstained</p>
15	<p>Motion to provide all non-paid parent coached A teams with a development budget of up to \$3000- Peter - second - Nick D - passed</p> <p>Motion to come out of camera - Nick D - second - Sarah - passed</p>
16	<p>Motion to approve use of the RMMHA logo and motto for a combined fundraiser for U13, U15 and U18 A1 teams - Nick - deferred to Apparel Committee</p>
17	<p>Motion to approve the Equipment Committee of Alana Larkin Grant, Andrew Gummer, Michelle White and Natasha Craig - Nick - second - Amelia - passed</p>

	Round Table:
18	<p>Motion to go in camera - Amelia - second - Nick D - passed</p> <p>Motion to include Jordan in camera - Amelia - second - Nick D - passed</p> <p>‘C’ Disciplinary Updates - In Camera - Amelia</p> <p>Motion to come out of camera - Nick D - second - Amelia - passed</p>

Meeting End : 9:39 PM

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