

RMMHA BOARD MEETING MINUTES – October 10, 2023

Virtual

Sarah, Nick D, Brad, Derek, Devon, Sabriena,

Angela, Peter, Nick DP, Amelia

Regrets: Dale, Tom, Jordan

7:30PM - 9:30PM

Meeting Start : 7:33pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick D - second - Devon - passed
2	Motion to approve meeting minutes of September 26, 2023 - Nick D - second - Angela - passed

New Business

Item	Motions:
3	Motion to approve payables in the amount of \$151,171.60 - Derek - second - Nick D - passed
4	Motion to refund A MEMBER 100% of registration fees less \$50 admin fee - Sarah - second - Devon - passed
5	Motion to enter into an agreement and to refer our members to Sportgo Global Holdings Inc. to book their private travel so RMMHA will earn a commission - Peter - second - Devon - defeated
6	Motion to promote Atomic Hockey deal to our members - Peter - second - Nick D - passed
7	Motion to appoint Colin Galinski as Member at Large to our Discipline committee - Devon - second - Nick DP - passed

Item	Round Table:
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8	<p>Proposed RMMHA Fundraiser Ideas - Sabriena</p> <ul style="list-style-type: none"> - Hockey Santa Photos <ul style="list-style-type: none"> - Nov 18/19 - Local mom to take photos - Individual and team photos - Giving money back to the community? - Sponsor family for Christmas? - Summer Skates Shop <ul style="list-style-type: none"> - Open online shop with beverage holders and flip flops with Rustler logo - Team or association orders? - Shipping/pickup? - Is there a minimum?
9	<p>Upcoming Fundraisers</p> <p>Vancouver Giants Game - Sabriena</p> <ul style="list-style-type: none"> - 2 games Nov 18 (Legends Night), March 22 - \$22 tickets, \$15 cost, \$7 profit - Half of 50/50 goes back to association - U6 group with most tickets sold to play intermission game <p>Raffle Baskets</p> <ul style="list-style-type: none"> - Will organize drop off with DM's - Lots of expired items from baskets we had - Missing items from baskets we had <p>Abbotsford Canucks Game - Angela</p> <ul style="list-style-type: none"> - Waiting for dates
10	<p>Re-keying Equipment Room - Angela</p> <ul style="list-style-type: none"> - Will touch base with Planet Ice - Brad/Jordan
11	<p>Santa Skates - Angela</p> <ul style="list-style-type: none"> - Looking to buddy up older teams and younger teams to raise money for the Salvation Army, end of Nov/early Dec - Team that raises the most will win a pizza party?
12	<p>Goalie Registration Fee Discussion - Nick D</p> <ul style="list-style-type: none"> - Letter from member - Committee with some ideas for next season - Goalies get development - More try goalie events?
13	<p>Board Meeting dates, processes and etiquettes - Nick D</p> <ul style="list-style-type: none"> - Pick date most suitable for everyone

	<ul style="list-style-type: none"> - Mondays at 7:30 rotating in person and virtual - Cameras on for virtual meetings? - Discussion by board if Board member misses 3 meetings in a row
14	<p>Initiation Division Update - Devon</p> <ul style="list-style-type: none"> - Athletes into teams already - U6 in their own program - U7 split into Major and Minor teams based on skill - U9 split into Major and Minor teams based on skills - DM rocked season start up - Rumors of athletes playing in non sanctioned leagues - Roster coaches and team staff

Meeting End: 8:52pm

Item	Item Description
15	Motion to end the meeting - Nick D - second - Derek - Passed