

RMMHA BOARD MEETING MINUTES – NOVEMBER 20TH, 2023

VIRTUAL

PRESENT: Sarah, Jordan, Sabriena, Nick D, Nick DP,

Derek, Dale, Peter, Tom, Amelia, Devon

REGRETS: Angela, Brad

7:30PM - 9:30PM

Meeting Start : 7:32pm

Item	Item Description\
	Land Acknowledgement
1	Motion to start the meeting - Nick D - second - Derek - passed
2	Motion to approve meeting minutes of October 23, 2023 - Nick D - tabled

New Business

Item	Motions:
3	Motion to approve payables in the amount of \$268,878.75 - Nick D - second - Derek -passed
4	Motion to approve payables in the amount of \$27,268.92 - Nick D - second - Derek - passed
5	Motion to approve the ‘A’ player fees - Derek - second - Nick D - passed
6	Motion to refund A MEMBER 75% of her registration fee minus a \$50 admin fee - Amelia - second - Sarah - passed Motion to go in-camera - Amelia - second - Nick D - passed Motion to include Jordan in-camera - Amelia - second - Sarah - passed Motion to leave in camera - Amelia - second - Sarah - passed

7	Email Motion from Dec 7th, 2023 that A MEMBER, upon submission of a medical letter, be refunded 75% of registration fees less admin fee due to an injury suffered in early September that has kept and will keep him off the ice the entire 2023/24 hockey season with the exception of 2 games played before injury - Brad - second - Sarah - Passed
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Item	Round Table:
8	Explore using Hockey Shop - Angela - tabled
9	U13A1 Quebec Pee wee Tournament Acceptance, Board support - Dale/Jordan <ul style="list-style-type: none"> - Lots of moving parts - Looking for sponsorships - Getting out in the community - Semi and Ridge only BC teams invited - Is Semi supporting their team financially? - Pin collection/trading, \$10,000 for pins
10	3rd Jersey for the U13A1 team for Quebec experience - Dale/Jordan <ul style="list-style-type: none"> - Looking at options with CCM
11	Golf Tournament financials update/recap - Dale/Jordan <ul style="list-style-type: none"> - Brought in over \$21,000 in profits - Learned a lot from previous year

Meeting End: 8:40pm

Item	Item Description
12	Motion to end the meeting - Nick D - second - Dale - passed