

RMMHA BOARD MEETING MINUTES – January 15th, 2024

VIRTUAL

7:30PM - 9:30PM

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

Peter, Tom, Angela, Amelia, Devon

Regrets: Dale, Brad, Derek

Meeting Start : 7:34pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick D - second - Sarah - passed
2	Motion to approve meeting minutes of October 23, 2023 - Nick D - tabled
3	Motion to approve meeting minutes of November 20, 2023 - Nick D - second - Angela - passed

New Business

Item	Motions:
4	Motion to approve payables in the amount of \$284,066.78 - Nick D - second - Angela - passed
5	Motion to reverse TeamSnap late fees to A MEMBER - Sarah - second - Nick - defeated - See email for reference
6	Motion to reimburse A MEMBER \$286.15 and to prorate 'A' fees for the first 1.5 months of the season - Nick D - second - Sarah - defeated
7	Motion to refund 50% of registrations fees and 50% of A Player Fees for A MEMBER who broke his collarbone in a game on Sunday December 17 - Nick D - second - Sarah - defeated
8	Motion to refund 50% of base registrations fees minus a \$50 admin fee for A MEMBER who broke his collarbone in a game on Sunday December 17 - Nick D - second - Sarah - passed
9	Motion to waive the base registration fee and charge a \$50 Affiliate Only Fee for U21 athletes who are registering for the sole purpose of affiliating to a sanctioned

	junior team. The base registration fee will be due and payable prior to the athlete taking part in any team event - Nick D - second - Nick DP - passed
10	Motion to refund A MEMBER 50% of registration fees minus admin fees due to medical issues - Sarah - tabled
11	Motion to approve \$7,200 for Ridge Meadows Hockey Association Pins to be handed out during the 2024 Quebec Peewee tournament - Nick D - second - Amelia - defeated
12	Motion to purchase Ridge Meadows Minor Hockey pins for \$7,184.58 to be handed out during the 2024 Quebec Peewee International Tournament. These funds are in lieu of any potential U13 Tier 1 Provincial Championship funding - Nick - second - Amelia - passed - Devon - abstained

Item	Round Table:
13	Explore using Hockey Shop - Angela - tabled
14	<p>North Delta Fights Cancer Day - Sunday Feb 4th - Nick D</p> <ul style="list-style-type: none"> - Should we support? And if so, how? - Ridge teams to tape sticks with purple tape on Feb 4th - Make an annual thing - Angela, Sabriena and Sarah to get it out to community <p>Background (from NDMHA) Last month just before Christmas, two of our players lost a parent to Cancer. Both were very popular parents and it affected a lot of people. We wanted to do something to show our love and support to the two families. Feb 4th is World Cancer Day, on that day we have 3 back to back to back games at Sungod. The second game is our U15A2 team will play your U15 A4 team. We have ordered special Hockey Fights Cancer jerseys for the event for our team to wear and have been given permission to wear them on that night, see attached. We have also ordered purple stick tape and we are hoping to have all the players both home and away tape their sticks as a show of support. We will be charging \$5 admission for anyone coming in to watch the games, our parents and yours. All proceeds will be donated to the Canadian Cancer Society in the name of the two parents who passed away. We are hoping that the parents of your team will understand the significance of this game and will not be offended by the \$5 admission charge. If you could please pass this message on to your coach to share with the parents of your team. If they have any concerns they can get in touch with me directly. We</p>

	will also be selling t-shirts and hoodies at the games that night, see attached. Our hope is to do this every year on Feb 4. We also hope that this is something other associations jump on board with.
15	Non-Sanctioned League Conversation - Nick D

Meeting End : 9:00pm

Item	Item Description
16	Motion to end the meeting - Nick D - second - Sarah - passed