

RMMHA BOARD MEETING MINUTES – January 29th, 2024

VIRTUAL 7:30PM - 9:30PM

PRESENT: Sarah, Nick DP, Derek, Jordan, Brad,

Amelia, Peter, Tom, Angela, Devon

Regrets: Nick D, Sabriena, Dale

Meeting Start : 7:39 PM

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Brad - second - Sarah - passed
2	Motion to approve meeting minutes of January 15, 2024 - Brad - second - Nick DP - passed

New Business

Item	Motions:
3	Motion to approve payables in the amount of \$53,725.60 - Brad - second - Derek - passed
4	Motion to refund A MEMBER 50% of registration fees minus a \$50 admin fee due to broken collarbone - Sarah - second - Amelia - passed
5	Motion to approve spend of \$2,000 towards grad hoodies (\$35.95 + tax each), \$600 towards food & drinks, \$150 for Celly Entertainment to film & provide play-by-play, \$150 for 2 referees - Peter - second - Amelia - passed **The association has budgeted \$3,000 towards this event.
6	Motion to refund A MEMBER 50% of registration fees minus a \$50 admin fee due to medical issues - Sarah- second - Amelia - passed

Item	Round Table:
7	Parent/Coach Info Session - Angela <ul style="list-style-type: none">- Work with families and athletes about mental health- Looking for signs of mental health issues

	<ul style="list-style-type: none"> - Waiting for cost - Would need to find space, online may have a better turnout - Create safe space for athletes to join anonymously
8	Awards Night - Amelia <ul style="list-style-type: none"> - May date, weekday? - May 14th, 2024? - Look for bigger location
9	AGM Date and planning - Amelia <ul style="list-style-type: none"> - Set date ASAP - How many vacant positions? - Thurs March 14th, Good for Eryn to attend - location
10	Goalie gear loan out for spring hockey - Sabriena - tabled
11	Hosting Final Four - Peter <ul style="list-style-type: none"> - RMMHA hosting U15A4

Meeting End : 8:20PM

Item	Item Description
12	Motion to end the meeting - Brad - second - Amelia - passed