

RMMHA BOARD MEETING MINUTES – February 26th, 2024**VIRTUAL****7:30PM - 9:30PM****PRESENT: Sarah, Nick D, Derek, Jordan, Sabriena,****Brad, Tom, Peter, Nick DP, Amelia, Devon****REGRETS: Angela, Dale*****Meeting Start : 7:36PM***

Item	Item Description
	Land Acknowledgement - Nick D
1	Motion to start the meeting - Nick D - second - Brad - passed
2	Motion to approve meeting minutes of February 12th, 2024 - Nick D- second - Derek - passed

New Business

Item	Motions and Email Motions:
3	Motion to approve payables in the amount of \$176,771.13 - Derek - second - Nick D - passed <ul style="list-style-type: none">- Atomic Hockey- Development- Ref money- Goalie Development (U11A4)- Tournament supplies- City of Pitt Meadows- GSL- 50/50 winner
4	Motion to offer, and sign, Jordan Emmerson to a five (5) year contract to continue on as General Manager of RMMHA beginning April 1, 2024 and continuing to March 31, 2029. The Contract will begin with a yearly salary of ———, with annual increases beginning with the 2025/2026 season ranging anywhere from ————— yearly to stay current with the cost of living - Brad - second - Nick D - passed <ul style="list-style-type: none">- Jordan left meeting- REMOVED FOR PRIVACY increase per year, capping out at REMOVED FOR PRIVACY in year 5

5	<p>Motion to approve goalie gear rentals for the 2024 Spring Hockey Season. Rental requests are to be made by a parent or guardian on behalf of the goalie. Once approved, parents or guardians are to provide two cheques: \$75.00 - to be dated the day of the rental pick up and will be cashed for the rental \$625 - to be postdated to July 5th, 2024, for damaged or not returned gear. Sabriena - second - Sarah - passed</p>
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Item	Round Table:
6	<p>Renting goalie gear for 3 on 3 - Sabriena</p> <ul style="list-style-type: none"> - Deposit for loaning out - \$450 post dated cheque last year - Need bigger deposit if gear needs to be replaced - Loan to individuals not groups - \$600 deposit this year? - July 12th return date - \$75 rental - E-motion to come
7	<p>Rink feedback form letter for City of Maple Ridge - Amelia/Nick D</p> <ul style="list-style-type: none"> - Come up with a form letter - Membership to email the city about state of rinks
8	<p>Contributing Members - Sarah</p> <ul style="list-style-type: none"> - Need to be voted in before AGM - Sarah Bettesworth? - Ryan Douglas? - Tom Blake (lifetime member)

Meeting End: 8:47PM

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