

# RMMHA BOARD MEETING MINUTES – March 21st, 2024

Salvation Army Admin Office

7:00pm - 9:00pm

Present: Amelia, Sarah, Brad, Nick D, Dale,

Devon, Tom, Peter, Jordan, Tania, Malin

Regrets: Sabriena, Derek, Nick DP

## *Meeting Start : 7:08PM*

Time	Item	Item Description
1 min		Land Acknowledgement - <b>Nick D</b>
1 min	1	<b>Motion</b> to start the meeting - <b>Nick D - second - Peter - passed</b>
1 min	2	<b>Motion</b> to approve meeting minutes of March 11th, 2024 - <b>Nick D - second - Amelia - passed</b>

## *New Business*

Time	Item	Motions:
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Time	Item	Round Table:
5 mins	3	Awards Night - <b>Amelia</b> <ul style="list-style-type: none"><li>- May 9th @ THSS 6pm</li><li>- Nominations close March 31st</li><li>- Shopping out awards suppliers</li><li>- Need to replace some awards</li><li>- Bill's to donate one award for 'H' player</li><li>- Noah Trulsen Scholarship winner awarded at awards night</li><li>- New backdrop stand / table clothes / red carpet - Dale</li></ul>
5 mins	4	Rustler Cup - <b>Amelia</b> <ul style="list-style-type: none"><li>- Rings were a hit!!!</li><li>- Medals for 1st and 2nd</li><li>- Big success</li><li>- Plan earlier</li></ul>

		<ul style="list-style-type: none"> <li>- Subway donated coupons for all athletes</li> </ul>
5 mins	5	<b>Grad Game - Amelia/Peter</b> <ul style="list-style-type: none"> <li>- March 6th</li> <li>- Great event</li> <li>- Subway donated sandwiches</li> </ul>
5 mins	6	<b>End of Season Suspensions - Risk/Discipline</b> <ul style="list-style-type: none"> <li>- Lots of year end discipline issues</li> <li>- 1-2 incidents every week at end of season</li> <li>- Some simple, others challenging</li> </ul>
5 mins	7	<b>Board Meeting Procedures - Brad</b> <ul style="list-style-type: none"> <li>- Reminder to be sent to Board about agenda item</li> <li>- Agendas items to be emailed to secretary by Friday 5pm for next week's meeting</li> <li>- Agenda to be sent out Sunday night before meeting</li> <li>- Motion to include proper wording</li> <li>- All supporting items to be sent with agenda items</li> <li>- Include how much time you need for your item</li> <li>- Stick to agenda</li> <li>- 7 is quorum</li> <li>- Board WhatsApp chat group</li> <li>- Treat each other with respect</li> <li>- Conflict of Interest Form to be filled out by board members</li> </ul>
15 mins	8	<b>Reduced cost for goalies U11 and above - Dale</b> <ul style="list-style-type: none"> <li>- U13 was a struggle this year</li> <li>- Tues development didn't work for all goalies</li> <li>- 'H' goalie development valuable</li> <li>- How to improve goalie experience</li> <li>- Intro to goalie camp</li> </ul>

***Meeting End: 8:45pm***

Time	Item	Item Description
1 min	9	<b>Motion to end the meeting - Nick D - second - Brad - passed</b>