

RMMHA BOARD MEETING MINUTES – April 15th, 2024**ONLINE 7:30pm - 9:30pm**

**PRESENT: Sarah, Amelia, Malin, Nick, Sabriena, Jordan
Derek, Brad, Dale, Peter, Tania, Angela, Devon, Tom**

Meeting Start : 7:31pm

Item	Item Description
	Land Acknowledgement - Nick
1	Motion to start the meeting - Nick - second - Derek - passed
2	Motion to approve meeting minutes of March 21st, 2024 - Nick - second - Amelia - passed

New Business

Item	Motions:
3	Motion to approve payables in the amount of \$193,554.65 - Derek - second - Nick - passed <ul style="list-style-type: none">- Development- DLA Piper (Canada) LLP- WRU Tournament expenses- PCAHA- Mental Health Seminar- GSL/Pitt Meadows Ice- Goalie Development- BC Hockey- Coaching Certificates- U18A1 Provincials- Gift Basket reimbursement- Ice Coordinator- Quebec Pee wee pins- Sock Refund
4	Brad Scott left the meeting for board discussion Motion to go in-camera - Nick - second - Amelia - passed Motion to include Jordan Emmerson in-camera - Nick - second - Dale - passed

	<p>Motion to come out of camera - Nick - second - Amelia - passed</p> <p>Motion to offer, and sign, Brad Scott to a one (1) year contract to continue on as RMMHA's Ice Allocator April 1, 2024 and through to March 31, 2025 with compensation as follows: April 1, 2024 – March 31, 2025 - ----- monthly - Sarah - second - Amelia - passed (amount removed for privacy)</p>
5	<p>Motion to use the Intention Project as the ‘A’ dryland provider for the 2024-2029 seasons -10 sessions per rep team to be added to the ‘A’ player fees at \$215.00+ tax per session for a total of \$2150.00+tax per ‘A’ team (see attached proposal) - Sarah - second - Peter - passed</p> <ul style="list-style-type: none"> - As a gesture towards our commitment to RMMHA, we provided the teams a 15% - discount for volume in the first two years. - By agreeing to a 5-year term you can lock in our newest rate for the length of the - term - Average cost per player per session added to rep fees is \$14 (\$140 for the 10-session - minimum requirement and assuming 17 players per team) <ul style="list-style-type: none"> - Total cost = \$140+gst a season per player - Cost per session = \$215+gst (minimum 10 sessions) <p>- Not comfortable signing a 5 year contract</p> <p>- Have more discussion at the season planning meeting?</p>

Item	Round Table:
6	<p>Awards Night - Amelia</p> <ul style="list-style-type: none"> - Determined winners - Stick with Jeff for trophies/plates - Board members to help with Awards Night May 9th - Will shop out for a couple trophies that need to be replaced
7	<p>Volunteer Exemptions - Amelia</p> <ul style="list-style-type: none"> - What constitutes an exemption - Discuss at season planning meeting - Ask team managers if they had any families not contributing
8	<p>Registration - Jordan</p> <ul style="list-style-type: none"> - Opening May 15th - Waitlist messaging to be clear, Brad to send that out to membership - Waitlist Q&A on registration page - Have discussion with goalies about their plan for next season

Meeting End: 8:44pm

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