

RMMHA BOARD MEETING MINUTES – May 13th, 2024

ONLINE: 7:30pm - 9:30pm

PRESENT : Sarah, Amelia, Angela, Brad, Peter, Dale,

Tania, Malin, Tom, Devon, Sabriena, Jordan, Derek

REGRETS : Nick

Meeting Start : 7:32PM

Item	Item Description
	Land Acknowledgement - Brad
1	Motion to start the meeting - Brad - second - Peter - passed
2	Motion to approve meeting minutes of April 15th, 2024 - Brad - second - Angela - passed

New Business

Item	Motions/E-motions:
3	Motion to create an Alumni section under the celebrations tab on the RMMHA website that highlights past RMMHA athletes who have moved on to junior, college or professional levels - Peter - second - Brad - passed <ul style="list-style-type: none">- Who do we recognize?- Add a “contact us” tab that lets people submit a name for consideration of an alumni - in case we miss someone-
4	Motion to update ‘A’ placement appeal process to include a \$200 fee (plus tax) for an appeal - Peter - second - Brad - passed <ul style="list-style-type: none">- Pay through TeamSnap/Appeal form with credit card payment section- Must be independent evaluator- Who is to hire independent evaluator- If the appeal is successful will we refund the money?
5	Motion to provide directors attending the BC Hockey AGM reimbursement as follows: a. Up to \$119.20 per day for food. Alcohol expenses will not be reimbursed. b. Up to \$17.50 per day for incidentals

	<p>c. \$0.61/ km</p> <p>All reimbursement will require the actual itemized receipts. Hotel rooms & BC Hockey AGM tickets are covered by the association</p> <p>- Peter - second - Brad - defeated</p>
6	<p>Motion to provide directors attending the 2024 BC Hockey AGM reimbursement as follows:</p> <p>a. Up to \$120.00 per day for food. Alcohol expenses will not be reimbursed.</p> <p>b. Up to \$17.50 per day for incidentals</p> <p>c. \$0.70/ km</p> <p>All reimbursement will require the actual itemized receipts. Hotel rooms & BC Hockey AGM tickets are covered by the association</p> <p>- Peter - second - Amelia - passed</p>
7	<p>Motion to have the following as ‘C’ Division Managers for the 2024/25 season.</p> <ul style="list-style-type: none"> - Caitlin Goodsell (returning) U11C - Alexis Playdon U13C - Terry Leeman (returning) U15C - Carrie McItrick (returning) U18C - Amelia - second - Sarah - passed by email motion May 24, 2024
8	<p>Motion to post the job description and begin interviewing candidates for the roles as discussed in the Lead Developer Notes - Peter - second - Sarah - passed by email motion May 27, 2024</p>
9	<p>Motion for the Hiring Committee of the Lead Developers to consist of:</p> <ol style="list-style-type: none"> 1. Nick Davis (President) 2. Brad Scott (VP Admin) 3. Devon Sivecki (VP H) 4. Peter Mandoli (VP A) 5. Derek Dudulec (Treasurer) 6. Jordan Emmerson (GM) - Peter - second - Sarah - passed by email motion May 27, 2024
10	<p>Motion to vote Sarah Little onto the RMMHA Board as a Director at Large beginning Monday June 10, 2024 replacing Dale Lupul who has resigned his Board Director position - Brad - second - Sarah - Needs more discussion at next BOD meeting by email motion June 3, 2024</p>

Item	Round Table:
7	<p>Risk Discussion (In-camera) - Angela/Peter</p> <p>Motion to go in-camera - Brad - second - Amelia - passed</p> <p>Motion to include Jordan in-camera - Brad - second - Amelia - passed</p> <p>Motion to come out of camera - Brad - second - Peter - passed</p>
8	<p>Development Lead - Jordan/Peter</p> <ul style="list-style-type: none"> DISCUSSION REGARDING THE ROLE

Meeting End: 8:59PM

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