

RMMHA BOARD MEETING MINUTES

June 10th, 2024 7:00pm

Planet Ice Maple Ridge

Present: Amelia, Sarah, Tania, Brad, Derek,
Sabriena, Nick, Angela, Malin, Peter, Jordan

Regrets: Tom, Devon

Meeting Start : 7:04pm

Item	Item Description
	Land Acknowledgement - Nick
1	Motion to start the meeting - Nick - second - Amelia- passed
2	Motion to approve meeting minutes of May 13th, 2024 - Nick - second - Brad - passed

New Business

Item	Motions/Email Motions:
3	Motion to approve payables in the amount of \$119,233.90 - Derek - second - Nick - passed <ul style="list-style-type: none">- Mike Legg (U18 provincials)- PCAHA- BC Hockey- Tyson McLellan (development)- U13A2 (sock refund)- Nustadia Recreation Inc. (Pitt Meadows)- City of Maple Ridge- Brad Scott (ice coordinator)- Ian McPhail (Scholarships/Bursaries)- Empire CPA- Mike Legg (HP1 certificate reimbursement)- Star Name Tag & Engraving
4	Motion to appoint Sarah Little as a Director for RMMHA to replace Dale Lupul who resigned as Director on June 1, 2024 - Brad - second - Peter - passed
	Motion to accept Dale Lupul's resignation from the RMMHA Board of Directors effective June 1, 2024 - Nick - second - Amelia - passed

	Motion to block motion items 5 through 12 on agenda - Nick - second - Amelia - passed
	Motion to approve Board of Director roles as listed as agenda items 5 through 12 - Nick - Amelia - passed
5	Motion to approve Sarah Buntten as the Secretary on the 2024/25 RMMHA Board of Directors - Nick
6	Motion to approve Derek Dudulec as the Treasurer on the 2024/25 RMMHA Board of Directors - Nick
7	Motion to approve Angela Finch as the Risk Manager on the 2024/25 RMMHA Board of Directors - Nick
8	Motion to approve Tania Sargent as the Tournament Director on the 2024/25 RMMHA Board of Directors - Nick
9	Motion to approve Sabriena Eyford as the Volunteer Director on the 2024/25 RMMHA Board of Directors - Nick
10	Motion to approve Sarah Little as the Equipment Director on the 2024/25 RMMHA Board of Directors - Nick
11	Motion to approve Malin Jordan as the Director of Development on the 2024/25 RMMHA Board of Directors - Nick
12	Motion to approve Tom Willard as the Coach Director on the 2024/25 RMMHA Board of Directors - Nick
13	Motion to hire a moving company to move the RMMHA Trophy Case, located in the main lobby of Planet Ice, to the upper level of Cam Neely rink at a cost of \$1,000 to \$1,500 to RMMHA - Nick - second Sarah - passed by email motion June 21, 2024

Item	Round Table:
14	<p>Risk Manager Ask/Update - Angela</p> <p><u>Reminders:</u></p> <ul style="list-style-type: none"> • To our VPs, when assigning coaching staff to teams (A,C,H) please ensure you check the disciplinary files for any concerns. My recommendation is to be aware of any issues before assigning coaches to teams so we can provide feedback if needed • First aid kits: I'm going to look to collect the ones we have, go through them and form full kits (toss garbage ones) and place orders for new ones where appropriate. This will happen in July and I'll ask families to volunteer to help and credit them association hours for helping (same as DP this past season) Order will be out to tender

	<p>but the same company DP used last year (BUNZL) appears to be the cheapest option</p> <ul style="list-style-type: none"> • Exploring a "First Aid" Sponsor - This would include: Branding on each first aid kit and a plaque from the organization. Cost: \$10K. This will cover the cost of any new kits and any extra \$ will be fundraised \$ for our association. Looking to do a social media / email ask for sponsors (We do this in baseball and it's hugely successful to cover the cost of association items that would otherwise come out of registration fees) <p><u>HSPC & Coach First Aid training</u></p> <ul style="list-style-type: none"> • Looking into the ability to host first aid training for sport for each. • Cost for HSPC is \$50/head and 14 ppl/session • Content: They end up practicing CPR on a mannequin as all of our rinks have AEDs. • Recommendation: Open up to 28 HSPC Primes - They pay \$20 we pay \$30 total cost: \$840 to the association • Timing: Two days end of September <p><u>Sport Specific First Aid for Coaches</u></p> <ul style="list-style-type: none"> • Content TBD • Hosted by Pacific Sport • Pricing TBD • Timing: September • (I have an RFP out to Pacific Sport and will hopefully have more information by then)
15	<p>Tournament Planning - Tania</p> <ul style="list-style-type: none"> - Specific tournament chairs - Speak to Val Lindsay, Bonnie Segarty, Tyler Harron about helping - Book golf tournament, connect with Dale, Jordan and Eryn
16	<p>Flames Goalie Camp - Amelia/Peter</p> <ul style="list-style-type: none"> - Can we extend Flames goalie camp to membership? - Open to 'A' athletes as well - Email membership
17	<p>U11/U13 Zone Pilot Project - Jordan</p>
18	<p>Bc Hockey Conference Update - Nick</p> <ul style="list-style-type: none"> - 4 seminars attended on Saturday - Hockey Canada have developed an action plan on hockey culture in Canada - Association Retention Seminar - Officiating Seminar

Meeting End 8:30pm

Item	Item Description
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19	Motion to end the meeting - Nick - second - Peter - passed
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