

RMMHA BOARD MEETING MINUTES

June 25th, 2024 7:00pm - 10:00pm

Planet Ice Maple Ridge

In Attendance: Brad, Nick, Derek, Sarah L, Michelle, Peter,
Tom, Angela, Amelia, Devon, Jordan, Sarah B

Regrets: Sabriena, Malin, Tania

Guest: Michelle White

Meeting Start : 7:06 pm

Item	Item Description
	Land Acknowledgement - Nick
1	Motion to start the meeting - Nick - second - Brad - passed
2	Motion to approve meeting minutes of June 10th, 2024 - Nick - second - Brad - passed

New Business

Item	Motions/Email Motions
3	Motion to approve payables in the amount of \$8,673.25 - Derek - second - Brad - passed <ul style="list-style-type: none">- Star Name Tag & Engraving Ltd (Awards Night)- Mike Legg (Certification High Performance Coach 1)- Vancouver Giants - Rustlers Night- Brad Scott (Ice Coordinator)- Peter Mandoli (BC Hockey AGM)- Amelia Norrie (BC Hockey AGM)- Ben Andrews (development)- BC Hockey

4	<p>Motion to accept the following persons to fill Division Manager Roles in “H” Division for the 2024/25 Season</p> <ul style="list-style-type: none"> - Caitlin Williams - U9 Major - Heather Chalupa - U9 Minor - Juan Cisneros - U7 - Alana Grant - Intro to Hockey (U5/U6) - <p>Devon - second - Sarah B - passed by email motion June 25, 2024</p>
5	<p>Motion to run a pilot on-line clothing store with PRIV Clothing for the fall of the 2024 Season. Considerations for the pilot that will be presented back to you prior to the board meeting on July 8, 2024.</p> <p>Pricing structure Go-live and delivery dates Marketing plan with PRIV on how to communicate effectively to RMMHA customers (PRIV to run their business and customer concerns) Confirmation that RMMHA is NOT on the hook for any merchandise not sold Confirmation of SKUs/Products Design to be approved by Apparel committee before launch date</p> <p>Success of the pilot will determine future use of this company in parallel with Bills Skate Shop for the '24-'25 season. Goal will be to have options for our membership and create more brand awareness in our community, while continue to foster and support local small business which both Bills and PRIV are -</p> <p>Angela - second - Sarah B - passed by email motion June 27, 2024</p>
6	<p>Motion to run a pilot on-line clothing store with PRIV Clothing for the fall of the 2024 Season. Start date will be July 20, 2024 - Angela - second - Sarah B - passed by email motion July 15th, 2024</p>

Item	Round Table:
7	<p>Apparel Update - Angela/Jordan</p> <ul style="list-style-type: none"> ● Possible secondary supplier (items currently not supplied by Bills) with guest Michelle White - Priv, owner Donnie, family run business - 20% donation from company / cheaper price without donation - Online shop all season, start of season, another at Xmas - Tournament swag - A, C and H bundles with options or Open store - Email motion by end of day June 26

	<ul style="list-style-type: none"> ● Summer store - Launched June 19, closes June 25 @ 9pm ● ‘A’ athlete evaluation process for sizing ● Name bars ● Requests for apparel need to be submitted to Apparel Committee Chair(Angela) and Jordan (goal: one voice to Bills to create consistency and eliminate any duplication of activity or misinformation)
8	<p>HCSP Training Proposal - Angela</p> <ul style="list-style-type: none"> - Consider funding 1/2 price for registrants if they pay the other 1/2 - Timing: Mid-End of September after teams start to get formed <p>HCSP Training Proposal</p> <ul style="list-style-type: none"> - Reimbursed through team fees - \$55 including stripe fees - In addition to HCSP certification

Meeting End: 8:13PM

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