

RMMHA BOARD MEETING MINUTES

August 19th, 2024

7:00pm - 10:00pm

Planet Ice Maple Ridge

Present: Devon, Sarah B, Amelia, Angela,
Derek, Sarah L, Nick, Peter, Jordan

Regrets: Tom, Sabriena, Malin, Tania, Brad

Meeting Start : 7:05PM

Item	Item Description
	Land Acknowledgement - Nick
1	Motion to start the meeting - Nick - second - Peter - passed
2	Motion to approve meeting minutes of July 23rd, 2024 - Nick - second - Angela - passed

New Business

Item	Motions/Email Motions:
3	Motion to approve payables in the amount of \$136,801.57 - Derek - second - Sarah B - passed Payables <ul style="list-style-type: none">- Bill's- PCAHA- Dale Lupul- Ring King- Brad Scott (ice coordinator)
4	Motion to submit a bid to host the U18 Tier 1 BC Championships in March 2025 with a potential cost to RMMHA of \$20,000 - Nick - second - Amelia - passed BC Hockey Championships Host Guidelines
5	Motion to approve the following 'A' division managers for the 2024-25 season - Peter - second - Devon - passed U11A - Caitlin Williams U13A - Paul Richardson U15A - Trish Osmack

	U18A - Stacey McBride
6	<p>Motion to approve Cass McLeod as the U21A coach for the 2024-25 season - Peter - second - Devon - passed</p> <p>Motion to go in-camera - Nick - second - Amelia - passed</p> <p>Motion to include Jordan Emmerson in-camera - Nick - second - Amelia - passed</p> <p>Motion to leave in-camera - Nick - second - Amelia - passed</p>
7	<p>Motion to hire Mike Legg as the U18 lead developer for the 2024-25 season at a salary up to REMOVED FOR PRIVACY - Nick - second - Peter - passed</p> <p>Motion to hire Benn Olson as the U15 lead developer for the 2024-25 season at a salary up to REMOVED FOR PRIVACY - Nick - second - Peter - passed</p> <p>Motion to hire Dale Lupul as the U13 lead developer for the 2024-25 season at a salary up to REMOVED FOR PRIVACY - Nick - second - Peter - passed - 1 opposed (redacted)</p> <p>Motion to hire Luke Betts as the U11 lead developer for the 2024-25 season at a salary up to REMOVED FOR PRIVACY - Nick - second - Peter - passed</p> <p>Motion to hire Mark Soares as the U6-U9 lead developer for the 2024-25 season at a salary up to REMOVED FOR PRIVACY - Nick - second - Peter - passed</p> <p>Lead Developer Bio's</p> <p>Expectations</p> <ul style="list-style-type: none"> • Average of 10 Teams per Division (approximate) • Assist in the Training Camp process & team formation. • Assist in the AP process once teams are formed. • Fulfill all Head Coach duties for the A1 team within the Division • Attend at least 1 game per month for each A/C team in the Division <ul style="list-style-type: none"> ◦ Approximately 9 games • Attend and run at least 1 practice every other week for each A/C team in the Division <ul style="list-style-type: none"> ◦ Approximately 18 ice times • Provide follow up practice plan for coach to run following practice on his/her own <ul style="list-style-type: none"> ◦ Approximately 18 practice plans • Provide daily/weekly/monthly and ongoing mentorship to each A/C team in the Division <ul style="list-style-type: none"> ◦ Approximately 9 coaches

8	Motion to refund the full Training Camp fee (\$250) for REMOVED FOR PRIVACY - Peter - second - Sarah - passed by email motion Aug 20th, 2024
9	Motion to accept Sabriena Eyford's resignation, as a RMMHA Director, received on August 29th 2024 - Nick - second - Sarah - passed by email motion Aug 29th, 2024
10	Motion to appoint Kristyn Casper as a Director for RMMHA to replace Sabriena Eyford who resigned on August 29th, 2024. Kristyn will assume the role of Volunteer Director - Nick - second - Sarah - passed by email motion Aug 29th, 2024

Item	Round Table:
11	<p>Equipment Updates - Sarah L</p> <ul style="list-style-type: none"> - 'H' program jerseys <ul style="list-style-type: none"> - U5 jerseys separate - Tim's jerseys used for evaluations - 'A' program practice jerseys/evaluation jerseys - Older, damaged jerseys & apparel recycling/donation options - Other requests or suggestions re: equipment for the upcoming season. - Jersey/Volunteer deposits collected by team managers and held by association this season
12	<p>'A' Parent Meeting - Peter</p> <ul style="list-style-type: none"> - Thursday August 22, 2024 @ 5pm for board members

Meeting End: 8:54PM

Item	Item Description
13	Motion to end the meeting - Nick - second - Devon - passed