

**RMMHA BOARD MEETING MINUTES – March 11th, 2024**

**VIRTUAL 8:15PM - 10:15PM**

**PRESENT: Sarah, Amelia, Brad, Nick D, Nick DP,**

**Angela, Derek, Jordan, Peter, Devon, Dale**

**REGRETS: Sabriena, Tom**

***Meeting Start : 8:18***

<b>Item</b>	<b>Item Description</b>
	Land Acknowledgement - <b>Nick D</b>
1	<b>Motion</b> to start the meeting - <b>Nick D - second - Derek - passed</b>
2	<b>Motion</b> to approve meeting minutes of February 26th, 2024 - <b>Nick D - second - Brad - passed</b>

***New Business***

<b>Item</b>	<b>Motions:</b>
3	<b>Motion</b> to approve payables in the amount of \$17,981.30 - <b>Derek - second - Nick D - passed</b> <ul style="list-style-type: none"><li>- PCAHA</li><li>- Tournament Volunteers Refunds</li><li>- Goalie Development</li><li>- Atomic Hockey</li><li>- Rustler Cup Ref Money</li><li>- Raffle Box</li><li>- Development</li><li>- Ice Coordinator</li></ul>
4	<b>Motion</b> that RMMHA give U18A1 \$5000 to go towards the team's traveling/hotel expenses to attend this year's Provincials in Nanaimo - <b>Peter - second - Brad - passed</b> <ul style="list-style-type: none"><li>- Need to budget and make policy before next season</li></ul>
5	<b>Motion</b> that RMMHA give \$2000.00 for the coaches to use to cover travel expenses for the U18A1 team to attend this year's Provincials in Nanaimo - <b>Peter - second - Brad - defeated</b>
6	<b>Motion</b> to reimburse the U18 A1 Head Coach's Ferry, Fuel, and Hotel Room Basic charge during the 2024 Provincials in Nanaimo up to \$2,000 - <b>Peter - second - Dale - passed</b>
7	<b>Motion</b> to approve the following people for Lifetime Membership with Ridge Meadows Minor Hockey - <b>Brad - second - Amelia - passed</b>

	<ul style="list-style-type: none"> <li>- Val Lindsay</li> <li>- Lorraine Trulsen</li> <li>- Bonnie Segarty</li> <li>- Dave Sivecki</li> <li>- Adam Schwartz</li> <li>- Sarah Bettesworth</li> </ul>
8	<b>Motion</b> to approve Bill Jost for Lifetime Membership with Ridge Meadows Minor Hockey - <b>Devon - second -Nick D - passed</b>
9	<b>Motion</b> to approve the following people as Contributing Members with Ridge Meadows Minor Hockey for the 2023-2024 season - <b>Peter - second - Brad - passed</b> <ul style="list-style-type: none"> <li>- Martin Hak</li> <li>- Brad LeRoux</li> </ul>

Item	Round Table:
10	Noah Trulsen Memorial Scholarship - <b>Nick D</b> <ul style="list-style-type: none"> <li>- No longer going through school district</li> <li>- Scholarship awarded at awards night</li> <li>- Athletes are nominated for scholarship</li> <li>- Must be registered with RMMHA</li> <li>- Must be registered in trades</li> <li>- Only grade 12's eligible</li> <li>- Jotform nominations</li> </ul>

***Meeting End: 9:07***

Item	Item Description
11	<b>Motion</b> to end the meeting - <b>Nick D - second - Brad - passed</b>