

RMMHA BOARD MEETING MINUTES

October 1st, 2024 @ 7:00pm Planet Ice Maple Ridge

Present: Sarah B, Devon, Nick, Angela,

Sarah L, Jordan, Derek, Malin, Tania

Regrets: Amelia, Brad, Kristyn, Peter, Tom

Meeting Start : 7:06pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Devon - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of September 16th, 2024 - Nick - second - Devon - passed

New Business

Item	Motions/Email Motions:
4	Motion to approve payables in the amount of \$91,841.98 - Derek - second - Devon - passed <ul style="list-style-type: none">- Equipment- Golf Tournament- Association Tournaments- Pre registered tournament reimbursement- Evaluations- Development- Ice Coordinator- Ref money
5	Motion to refund REMOVED FOR PRIVACY 100% of his league fees and training camp fee (minus \$50 admin fee) - Peter - second - Sarah B - passed by email motion Oct 5th, 2024
6	Motion to refund REMOVED FOR PRIVACY 100% of registration fees minus \$50 admin fee - Devon - second - Sarah B - passed by email motion Oct 2nd, 2024 <ul style="list-style-type: none">- Refund will only happen with the return of their 2023/24 jersey return

7	Motion to refund REMOVED FOR PRIVACY 100% of registration fees minus \$50 admin fee - Devon - second - Sarah B - passed by email motion Oct 2nd, 2024
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Item	Round Table:
8	<p>Additional Giants Night Feb 15th (our half of 50/50 going to Tristan/Cory) - Sarah/Jordan</p> <ul style="list-style-type: none"> - Giants Night Nov 2nd - Abby Canucks Feb 1st
9	<p>FVN League President's Meeting Update - Nick</p> <p>League Managers Update</p> <ul style="list-style-type: none"> - U7-U9 – Krista Guess - U11 - Tai Nyugen - U13 - Abbott Scheffel - U15 - Filia Zervas - U18 - Earl Bloom <ul style="list-style-type: none"> - U11 and U13 will be held Sunday, March 8, 2025 - U15 and U18 will be held Saturday, March 9, 2025 - FV U18C Scholarship Tournament Update - Spordle - Coach/Manager Spordle Training (Oct 2nd) This is separate from Coach Manager Meeting on Oct 3rd* , Scorekeeper Training(Aug 26, Sept 12, Oct 10)
10	<p>PCAHA President's Caucus Update - Nick</p> <ul style="list-style-type: none"> - non-sanctioned leagues exemptions - Spordle issues - PCAHA updated website - U9 full ice

Meeting End: 7:44pm

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