

# RMMHA BOARD MEETING MINUTES

October 28th, 2024 - PLANET ICE

**PRESENT:** Devon, Sarah L, Sarah B, Nick,  
Tania, Amelia, Jordan, Brad, Angela, Peter, Tom  
**REGRETS:** Tom, Malin, Kristyn, Derek

## *Meeting Start : 7:03pm*

Item	Item Description
1	<b>Motion</b> to start the meeting - <b>Nick - second - Brad - passed</b>
2	Land Acknowledgement - <b>Nick</b>
3	<b>Motion</b> to approve meeting minutes of Oct 1, 2024 - <b>Nick - second - Angela - passed</b>

## *New Business*

Item	Motions:
4	<b>Motion</b> to approve payables in the amount of \$313,037.21 - <b>Nick - second - Brad - passed</b> <ul style="list-style-type: none"><li>- Scholarship Cheque (Ronin Heath - Jim Lindsay)</li><li>- Pitt Meadows Ice</li><li>- Tournaments</li><li>- Evaluations</li><li>- First Aid kits</li><li>- Golf Tournament</li><li>- Ref cheques</li><li>- Summer development</li><li>- Dryland</li><li>- Rafflebox</li><li>- PCAHA</li><li>- Brad Scott</li><li>- TeamGenius</li><li>- Goalie Development</li></ul>
5	<b>Motion</b> to refund REMOVED FOR PRIVACY 100% of his registration fees minus a \$50 administration fee - <b>Peter - second - Nick - passed</b> <b>Motion</b> to go in camera - <b>Peter - second - Angela - passed</b> <b>Motion</b> to go in camera with Jordan - <b>Peter - second - Nick - passed</b> <b>Motion</b> to leave in camera - <b>Peter - second - Nick - passed</b>

6	<p><b>Motion</b> to refund REMOVED FOR PRIVACY 75% of his registration fees minus a \$50 administration fee - <b>Amelia- second - Peter - defeated</b></p> <p><b>Motion</b> to refund REMOVED FOR PRIVACY 100% of his registration fees minus a \$50 administration fee - <b>Amelia- second - Peter - passed</b></p>
7	<b>Motion</b> to accept Carrie McKittrick's resignation as the U18 Division Manager effective Oct 24, 2024 - <b>Amelia - second - Brad - passed</b>
8	<b>Motion</b> to approve Jodi Barrass as the U18 Division Manager for the remainder of the 2024-25 season - <b>Amelia - second - Devon - passed</b>
9	<p><b>Motion</b> to approve the A fees for the 2024-2025 season - <b>Derek - second - Sarah - passed by email motion Nov 15th, 2024</b></p> <p><a href="#"><u>'A' Player Fees</u></a></p>

Item	Round Table:
10	<p><b>Director Updates:</b></p> <p><b>Tania</b></p> <ul style="list-style-type: none"> <li>- Golf Tournament: <ul style="list-style-type: none"> <li>- Revenue \$17,096.61</li> <li>- All in one venue next year</li> <li>- Change date for next year</li> </ul> </li> <li>- Tournaments: <ul style="list-style-type: none"> <li>- U13 HTH portion canceled</li> <li>- Get payment when registering</li> <li>- Sub committees</li> <li>- WRU U9 waitlist</li> <li>- New tournament for U13A Family Day weekend</li> </ul> </li> </ul> <p><b>Sarah L</b></p> <ul style="list-style-type: none"> <li>- Shipment to ship Nov 15th (socks/jerseys)</li> <li>- Cleaning up equipment</li> </ul> <p><b>Sarah B</b></p> <ul style="list-style-type: none"> <li>- 1079 Giants Tickets Nov 2nd</li> <li>- Photo Day completed</li> </ul> <p><b>Angela</b></p> <ul style="list-style-type: none"> <li>- Slow start for Risk</li> <li>- File incident reports on behavior</li> <li>- Bill's slow on Dryland gear</li> <li>- Revisit apparel for next season</li> </ul>

**Jordan**

- PCAHA proposal
- RDC going well

**Devon**

- Teams balanced
- Running smoothly with all the different director roles this year
- Advocate against major/minor next year
- DM's rocking it
- Some issues with parents

**Amelia**

- Still moving players on teams
- Discipline issues
- Final U18 releases

**Peter**

- Finalized teams
- Team official rosters finalized
- Staying on top of penalty minutes
- Get Lead Developer roles moving smoothly
- Meet and greet with Lead Developers

**Nick**

- Challenges with Lead Developer roles

**Brad**

- Closing off gaming licenses from last year
- Bank account letters, 2 teams have not asked for letters
- Late payments
- C schedule released until Dec break
- Conflicts resolved
- Look at Halloween Ice times
- Lots of Remembrance Day ice times returned due to other tournaments

**Tom**

- Trying to get coaching clinic set up
- A coaches off to good start
- Some issues on H teams, discipline an issue with parents
- Send email about coaching issues

***Meeting End:***

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