

RMMHA BOARD MEETING MINUTES

November 25th, 2024 @ 7:00pm

Planet Ice Maple Ridge

Present: Devon, Kristyn, Sarah, Sarah Little,

Amelia, Jordan, Nick, Malin, Tom, Peter

Regrets: Angela, Brad, Tania, Derek

Meeting Start : 7:05pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Devon - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of Oct 28, 2024 - Nick - second - Amelia - passed

New Business

Item	Motions:
4	Motion to host a coaches appreciation night hosted by our executive and lead developers. Maximum spend for this evening (space rental, pizza, beverages, etc) will be \$1,000 - Nick - second - Devon - passed
5	Motion to add Dave Lige, Member at Large, to the Policy Committee - Nick - second - Amelia - passed
6	Motion to terminate the agreement with CCM for the 2025/2026 season - Sarah Little - tabled
7	Motion to remove the requirement to provide a post dated cheque to the association for both jersey and volunteer deposits for the 2025/2026 season - Sarah Little - tabled

Item	Round Table:
8	<p>Rustler Brand Policy - Nick</p> <ul style="list-style-type: none"> - Discussion on who we will permit to print our Rustler Brand Logos. - Are we okay with anyone printing our logo? - If not, what does the approval process look like? - How do we want to control our brand? - FYI - The Rustler Logo (leaf) is copyrighted and owned by RMMHA <ul style="list-style-type: none"> - All teams should be Rustlers - Committee to bring policy/guidelines to board
9	<p>Jr Eclipse Volunteer Registration - Peter</p> <ul style="list-style-type: none"> - Ali from PGS volunteers with Canadian Blind Hockey - Will send out more information for DM to give to teams
10	<p>Watson Glove Donation - Peter</p> <ul style="list-style-type: none"> - Dan Mason has donated 500 gloves to our association on behalf of his company <p>https://www.watsongloves.com/products/005-hockey-canada-flextime/</p> <ul style="list-style-type: none"> - Thank them on social media
11	<p>Tournament Update - Jordan</p> <ul style="list-style-type: none"> - Swag ordered - Finalizing teams for next 2 tournaments - RDC 50/50 all time high
12	<p>RMMHA Scholarships - Nick</p> <ul style="list-style-type: none"> - Should we limit what School District athletes must attend to be eligible for our scholarship? <ul style="list-style-type: none"> - Change our requirements to any current Rustler athlete? - Must be registered as a Rustler for a min of 3 years - Must be a coach, athlete, official - Drop SD42 student?

Meeting End: 8:45pm

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