

RMMHA BOARD MEETING MINUTES

Planet Ice, Dec 10th, 2024 @ 7:00pm

Present: Nick, Brad, Amelia, Kristyn, Tania,

Sarah L, Derek, Angela, Malin, Peter

Regrets: Sarah B, Devon, Tom, Jordan

Meeting Start : 7:08pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Amelia - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of Nov 25th, 2024 - Nick - second - Tania - passed

New Business

Item	Motions:
4	<p>Motion to approve payables in the amount of \$220,518.50 - Derek - second - Brad - passed</p> <ul style="list-style-type: none">- Regular Season: Ice Rentals- Tournaments:Ice Rental- Development:Goalie- Development- Fundraising:Giants:Tickets- Tournaments:SWAG- Development:Referee- Equipmen/tJerseys- Evaluators- Tournaments:Raffle/50/50- Governing Bodies:PCAHA Assessment Fee- Administration:Professional Fees:Legal- Tournaments:Tournament BC Hockey Assessment- Tournaments:Refs- Other Income <p>Discussion around payables for the lead developers and the timing of the payments led to the following discussion:</p> <ul style="list-style-type: none">• Amounts paid to lead developers versus the head coaches (Split? Of function?)

	<ul style="list-style-type: none"> ○ Contract states: Lead developer for all teams in the age group: <ul style="list-style-type: none"> ■ Divisions lead developer is responsible for 1 game & 1 practice every 2 weeks/month for each team - provide follow up practice plans - mentoring and support to the teams ○ We agree that as a group we need to pay the head coaches; but how much and when depending on the participation in both functions ○ Exploring a solution for ice conflicts for the lead developer ○ Shift coverage and payment considerations if you're unable to make an on-ice commitment - ensuring the teams have the development coming out ● Discussion point for next meeting: Lead Developers (program/financials) ● Name bars - collected back in name bar fees
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Item	Round Table:
5	Parent Tournament Travel Form - Angela <ul style="list-style-type: none"> - team travel form for parents to sign before tournaments - To support driving behaviours - Letter from Nick to be sent to every member on the team on behalf of RMMHA - how the teams and athletes behave while away at tournaments <ul style="list-style-type: none"> - Reminding that not all hotels accept the same behaviour - You are there, you represent the association - Leveraged so people are aware of the rules and regulations - Start sending the letters to the teams effective immediately (Nick and Eryn to coordinate)
6	Video Review Opportunities - Malin <ul style="list-style-type: none"> ● Trial (\$50/game) ~ Hockey IQ performance ● Intention: Coaching and development purposes <ul style="list-style-type: none"> ○ Film your own game and then upload it to the website the team will then provide ○ Video coach - watch the game, provide notes on players and general team performance (assessment) ○ Coaching for N Delta U18 A3 currently (the person who does this) ● Approved Pilot - Malin will coordinate
7	Important Association Dates - Amelia <ul style="list-style-type: none"> - PCAHA U18 Fraser Valley C Scholarship games - <ul style="list-style-type: none"> - Tryouts December 13 and 15th at Planet Ice! - Scholarship games are January 20-26th - RMMHA kids are trying out - up to 3 kids/team to try out for this event (must be kids graduating this year)

- **PCAHA U21 Scholarship games** - January 28 - February 9th
 - This is their 10th year!
 - Request to host the games?
 - Hosting the U21A scholarship game (Feb 2 - rink 2)
 - Clock/score/judges/anthem singers
 - Who needs to be contacted for RMMHA to get participation - Nick will reach out to the div managers for nomination of players
- **RMMHA 2007 Graduating Player game** - Thursday, March 6th
 - Amelia's favourite day of the year. Please participate board members
 - U18A1 - Cam Neely ice typically happens
 - Firm this up so we can get this out to families (Playoff times will determine the ice availability)
- **PCAHA FVN Championships** - March 8 and March 9th, 2025
- **Rustler Cup** - March 10th - March 14th, 2025
 - Pending - finding out if there are any other tournaments taking place around the Rustler cup
 - Amelia will tell the C teams that this is when the Rustler cup will be taking place
- **Abbotsford Canucks** - Feb 1st, 2025
 - Association night, not team night

Meeting End: 8:45pm

Item	Item Description
8	Motion to end the meeting - Nick - second - Peter - passed