

RMMHA BOARD MEETING MINUTES

February 3rd, 2025

7:00pm Online

PRESENT: Sarah B, Amelia, Nick, Brad, Angela, Tania

Sarah L, Kristyn, Tom, Malin, Derek, Jordan, Devon, Peter

Meeting Start : 7:01pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Devon - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of Jan 20th, 2025 - Nick - second - Tania - passed

New Business

Item	Motions:
4	Motion to approve payables in the amount of \$318,351.10 - Derek - second - Nick - passed <ul style="list-style-type: none">- Pitt Meadows Ice- Goalie Development- Tournaments/Refunds- Ice Coordinator Brad Scott- Ref Money- Maple Ridge Ice- Insurance- Coach (U13A4 Red)- Development- BC Hockey- Jim Lindsay Scholarship- PCAHA Fine
5	Motion to approve Eric Arksey as the Head Coach of the U15A1 team for the remainder of the 2024/25 season with a stipend of REMOVED FOR PRIVACY to be paid for by the association - Nick - second - Devon - passed - Derek abstained
6	Motion to approve Spencer Edwards as an Assistant Coach of the U15A1 team for the remainder of the 2024/25 season with a stipend of REMOVED FOR PRIVACY to be paid for by the association - Nick - second - Devon - passed -

	Derek abstained
7	Motion to approve Jordan O'Farrell as the U15 Lead Developer for the remainder of the 2024/25 season, to be compensated REMOVED FOR PRIVACY per session completed - Nick - second - Amelia - passed

Item	Round Table:
8	<p>Important Dates - Brad</p> <ul style="list-style-type: none"> - AGM <ul style="list-style-type: none"> - April 10th - Virtual has better attendance, voting is faster - Awards Night <ul style="list-style-type: none"> - Requesting first 2 Tues and Thurs of May at TH - Will bring back to Awards committee - End of Year Dates <ul style="list-style-type: none"> - Last day of ice March 7th? - Provide ice for team that make provincials - Provide practice ice for teams that request it
9	<p>Tournament Team Volunteers - Kristyn</p> <ul style="list-style-type: none"> - U9C11 and U11C7 teams did not completed tournament hours, missed multiple shifts

Meeting End: 7:59pm

Item	Item Description
10	Motion to end the meeting - Nick - second - Kristyn - passed