

**RMMHA BOARD MEETING MINUTES**  
**February 18th, 2025 @ 7:00pm**  
**Planet Ice Maple Ridge**

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

***Meeting Start : 7:15pm***

<b>Item</b>	<b>Item Description</b>
1	<b>Motion</b> to start the meeting - <b>Brad</b> - second - <b>Amelia</b> - passed
2	Land Acknowledgement - <b>Brad</b>
3	<b>Motion</b> to approve meeting minutes of Feb 3rd, 2025 - <b>Brad</b> - second - <b>Amelia</b> - passed

***New Business***

<b>Item</b>	<b>Motions:</b>
4	<b>Motion</b> to remove the requirement for post-dated jersey & volunteer cheques and that any applicable charges be invoiced through TeamSnap - <b>Sarah L</b> - second - <b>Sarah B</b> - defeated - <b>Sarah L</b> - abstained <ul style="list-style-type: none"><li>- Move away from post dated cheques?</li><li>- Is this the best way to collect money?</li><li>- Should it be paid upfront built into registration fees with refund coming back at end of season?</li><li>- Will work on coming up with best option and bring back to board</li></ul>

<b>Item</b>	<b>Round Table:</b>
5	Eryn Tite Contract Extension - <b>Jordan</b> <ul style="list-style-type: none"><li>- Wants same % rate increase</li><li>- 30 hr weeks, changes with time of season</li></ul>

	<ul style="list-style-type: none"> <li>- Wants a 2 year contract</li> <li>- Will bring info for contract to next meeting</li> </ul>
6	<p>Ice Allocator Contract - <b>Jordan</b></p> <ul style="list-style-type: none"> <li>- Brad left room for discussion</li> <li>- Asking for 2 years</li> <li>- Will bring info for contract to next meeting</li> </ul>
7	<p>Director Updates</p> <ul style="list-style-type: none"> <li>- Tania <ul style="list-style-type: none"> <li>- Raffle baskets sorted and organized</li> <li>- Working on 50/50</li> </ul> </li> <li>- Sarah B <ul style="list-style-type: none"> <li>- Grad hoodies completed\</li> <li>- Do Abby Canucks at first association night and Giants later in season as volunteers were hard to get for Canucks game this year</li> </ul> </li> <li>- Malin <ul style="list-style-type: none"> <li>- Should non rostered athletes be attending other teams practices? <ul style="list-style-type: none"> <li>- Work on policy to clarify this</li> </ul> </li> </ul> </li> <li>- Angela <ul style="list-style-type: none"> <li>- Ask the 2 apparel providers to come to board and report on how the year went</li> </ul> </li> <li>- Nick <ul style="list-style-type: none"> <li>- Disappointed PCAHA didn't go with planned playoffs format for FVN</li> </ul> </li> <li>- Sarah L <ul style="list-style-type: none"> <li>- Working on CCM jersey order mistakes still</li> </ul> </li> <li>- Amelia <ul style="list-style-type: none"> <li>- Lots of discipline issues with behaviour of coaches/parents</li> <li>- Grad game coming along <ul style="list-style-type: none"> <li>- Hoodies completed</li> <li>- Harj from Subway providing food</li> <li>- Photographer coming</li> <li>- Peter organizing Celly Entertainment</li> </ul> </li> </ul> </li> </ul>

***Meeting End: 8:22pm***

Item	Item Description
8	<b>Motion</b> to end the meeting - <b>Brad</b> - second - <b>Tania</b> - passed