

RMMHA BOARD MEETING MINUTES

March 3rd, 2025 @ 7:00pm - Planet Ice Maple Ridge

Present: Sarah B, Nick, Brad, Malin, Peter

Brad, Kristyn, Angela, Derek

Regrets: Jordan, Amelia, Sarah L,

Tania, Tom, Devon

Meeting Start : 7:05pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Angela - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of Feb 18th, 2025 - Nick - second - Brad - passed

New Business

Item	Motions:
4	Motion to approve payables in the amount of \$26,749.99 - Derek - second - Nick - passed <ul style="list-style-type: none">- Ref money<ul style="list-style-type: none">- Rustler Cup- U18C Championships- U13A1 Volunteer Refund- Development- Grad Game- Ice Coordinator- PCAHA- Rustler Cup- DLA Piper (Canada) LLP- Bill's Skate Shop (Grad Hoodies)
5	Motion to reimburse REMOVED FOR PRIVACY 50% of his High Performance 1 certification expenses upon successful completion of the course and contingent on signing a lead developer/coaching contract for the 2025/26 season - Peter - second - Nick - passed <ul style="list-style-type: none">- The course is \$1,890, so 50% would be \$945

	- Receipts will be provided.
6	<p>Motion to reimburse U21A athlete REMOVED FOR PRIVACY 50% of his registration fees minus \$50 administration fee & waive the \$25 late fee for the A player fees - Peter - second - Brad - passed</p> <ul style="list-style-type: none"> - REMOVED FOR PRIVACY suffered a broken collar bone on October 24th, 2024 and was expecting to return sometime in January 2025. Complications with the injury have not allowed him to return. - REMOVED FOR PRIVACY has paid full registration of \$961 and full 'A' player fees of \$270 in addition. Because they were late to initiate their A player fees, there is a \$25 late fee still outstanding.

Item	Round Table:
7	<p>Grad Game Update - Nick/Peter</p> <ul style="list-style-type: none"> - Celly Entertainment - Hoodies/2 Free Skate Sharpenings for Bill's - 2 hour game with ice cleaning - Subway/Pizza - Refs confirmed - U6 team for warm up
8	<p>Benevity/UK Fund Team Donations - Brad</p> <ul style="list-style-type: none"> - UK Online Giving Community - Cheques need to be made out to non profit, association not teams - Family splits it up between their athletes teams - First cheque bounced, second cheque issued - Second cheque amount short over \$4000
9	<p>Provincial Championship Financial Support - Brad</p> <ul style="list-style-type: none"> - U15A2 Nanaimo - U15A3 Cranbrook (clinched) - U18A1 Coquitlam <p>Motion that the association provide a stipend of \$5000 to the U15A3 team towards team travel expenses to attend the 2025 BC Hockey Championships in Cranbrook, BC - Brad - second - Nick - passed</p> <p>Motion that the association provide a stipend of \$5000 to the U15A2 team towards team travel expenses should they advance to the 2025 BC Hockey Championships in Nanaimo, BC - Brad - second - Nick - passed</p>

	Lead Development Program <ul style="list-style-type: none">- Need to look over program- What needs to be fixed, what worked?- Have year end reports from lead developers
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Meeting End: 8:15pm

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