

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

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

*Meeting Start : 7:15pm*

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

*New Business*

<b>Item</b>	<b>Motions:</b>
4	<b>Motion</b> to approve payables in the amount of \$239,351.67 - <b>Derek - second - Tania - passed</b> <ul style="list-style-type: none"> <li>- WRU Tournament</li> <li>- Planet Ice</li> <li>- Pitt Meadows</li> <li>- Development</li> <li>- Goalie development</li> <li>- Provincial teams U15A2, U15A3</li> </ul>

<b>Item</b>	<b>Round Table:</b>
5	Changing bylaw on required attendance at Board meetings - <b>Brad</b> <ul style="list-style-type: none"> <li>- Currently 3 consecutive meetings</li> <li>- Add second parameter to what is required</li> <li>- Level of commitment has changed</li> <li>- Is <math>\frac{2}{3}</math> or <math>\frac{3}{4}</math> attendance acceptable?</li> <li>- Set a percentage point for attendance of 75% after the first 4 meetings of the start of the new BOD, done every quarter</li> <li>- Including seasonal planning meetings</li> </ul>

**Motion** to Amend Bylaw 5.10(e) – Board Member Attendance Requirement

Current Wording:

5.10(e) An individual will cease to be a Director upon being absent without reasonable excuse from three (3) successive meetings of the Board in a Membership Year.

WHEREAS the Ridge Meadows Minor Hockey Association (RMMHA) Board is a working board that relies on the active participation of all directors. The Board cannot operate effectively without consistent attendance from its members. This amendment ensures that directors remain committed to attending meetings and contributing to the governance of the Association.

THEREFORE BE IT RESOLVED that Bylaw 5.10(e) be amended to read as follows:

5.10(e) An individual will cease to be a Director upon failing to maintain a minimum attendance of 75% at scheduled Board meetings, on a rolling basis, after attending the fourth meeting following their election or appointment as a Board member, without reasonable excuse. - **Brad - second - Peter - passed**

- 6 Succession planning for Board and possible changes to bylaw to facilitate - **Brad**
- Someone with experience needed in a VP role such as member at large before becoming VP
  - President should be a VP before becoming president
  - Struggle to fill roles

- 7 Lifetime Members - **Brad**
- Have names by Friday, March 21st, 2025 to Brad

- 8 **Motion** to vote the following people in as Contributing Members for the 2025 AGM - **Brad - second - Peter - passed**
- Tom Blake
  - Dave Liversidge
  - Derek Milne
  - Nolan Balatti
  - Alex Smith
  - Marcin Hak
  - Ben Andrews
  - Evan Paul
  - Terry Betts

9	Past president role on Board - <b>Brad</b>
10	<p>Benevity Fund and possible scholarship opportunity - <b>Brad</b></p> <ul style="list-style-type: none"> <li>- Cheque to replace bounced cheque of \$11,944.53, \$2600 over what was owed to association</li> <li>- Put extra money towards scholarship</li> <li>- Future scholarships in future years</li> </ul>
11	<p>Team Poster Pitt Meadows - <b>Sarah B</b></p> <ul style="list-style-type: none"> <li>- Find spot, speak with Scott M</li> </ul>
12	<p>Photo Days 2025-26 Season - <b>Sarah B</b></p> <ul style="list-style-type: none"> <li>- Oct 19th and Oct 25th</li> <li>- Sarah B will book barns</li> </ul>
13	<p>Equipment Update - <b>Sarah L</b></p> <ul style="list-style-type: none"> <li>- Donate old red jerseys</li> <li>- CCM moving factories again</li> <li>- Quotes for Rep red jerseys</li> <li>- Our current red jerseys are cut and sew</li> <li>- New news more expensive and lower quality</li> <li>- Jersey return dates set</li> <li>- New practice jerseys for evals</li> </ul>
14	<p>Lead Developer Survey Report - <b>Malin</b></p> <ul style="list-style-type: none"> <li>- Did review of survey responses</li> <li>- Coaches concerns: felt unstructured, no preset plan, inconsistent times and schedule, too little too late, communication issues, bring back development sessions</li> <li>- Separate A1 coaches from lead developers?</li> </ul>

***Meeting End: 9:43pm***

Item	Item Description
15	<b>Motion</b> to end the meeting - <b>Nick - second - Brad - passed</b>