

RMMHA BOARD MEETING MINUTES

April 2nd, 2025 @ 7pm

Planet Ice Maple Ridge

Present: Sarah B, Sarah L, Tania, Amelia, Nick D,

Kristyn, Derek, Jordan, Malin, Peter, Angela

Absent: Brad, Tom, Devon

Meeting Start : 7:04pm

Item	Item Description
1	Motion to start the meeting - Nick - second - Amelia - passed
2	Land Acknowledgement - Nick
3	Motion to approve meeting minutes of March 18th, 2025 - Nick - second - Sarah L - passed

New Business

Item	Motions:
4	<p>Motion to refund 75% of base registration (\$961 is U21A base registration), minus a \$50 administrator fee and waive removed for privacy's U21A 'A' player fees and \$75 in late fee charges due to a season ending injury suffered on Oct 5th - Peter - second - Nick - defeated</p> <ul style="list-style-type: none">- Asked for refund on Dec 16th- Didn't follow up until last week- \$270 'A' player fees <p>Motion to refund 50% of base registration (\$961 is U21A base registration), minus a \$50 administrator fee and waive removed for privacy's U21A 'A' player fees and \$75 in late fee charges due to a season ending injury suffered on Oct 5th - Peter - second - Nick - passed</p>

5	<p>Motion to refund all athletes, except athletes rostered to A1 teams, as follows for development that was budgeted but not delivered in the 2024/2025 season.</p> <ul style="list-style-type: none"> - U7/U9 - \$20,000 divided evenly among all athletes - U11 - \$10,000 divided evenly among all athletes - U15 - \$15,000 divided evenly among all athletes - U18 - \$10,000 divided evenly among all athletes - Nick - second - Angela - defeated - ‘C’ athletes saw least amount of development - Promised a program and didn’t deliver it - Will returning money and charging more in registration fees next season make sense - Should goalies get refund due to the fact they received development
6	<p>Motion to offer Brad Scott the Ice Allocator position for the 2025-2026 and 2026-2027 seasons with the following remuneration:</p> <ul style="list-style-type: none"> - 2025-2026 - \$removed for privacy per month - 2026-2027 - \$removed for privacy per month - Nick - second - Amelia - passed
7	<p>Motion to offer Eryn Tite a new contract for the 2025-2026 and 2026-2027 seasons with the following remuneration:</p> <ul style="list-style-type: none"> - 2025-2026 - \$removed for privacy per year - 2026-2027 - \$removed for privacy per year - Nick - second - Amelia - passed
8	<p>Motion to waive late fees of U21C athlete removed for privacy - Amelia - second - Kristyn - passed</p>

Item	Round Table:
9	<p>Late fees U21C athlete removed for privacy - Amelia</p> <ul style="list-style-type: none"> - Played only 1 game and attended only 1 practice
10	<p>Goalie Survey - Malin</p> <p style="text-align: center;"><u>Review of Goalie Parent Survey</u></p> <p>1. Coaching</p>

- a. The coaching staff is knowledgeable, engaging, and provides clear instruction.
 - b. Joey and his team are particularly well-regarded, with individual coaches well-liked too.
2. Early Ice Time - 3:15 p.m.
- a. Many families thought the 3:15 p.m. slot was too difficult or impossible to attend.
 - b. Some parents had to leave work early and some kids missed school.
3. Liked Later Times (with caveat)
- a. Several respondents preferred sessions after 4 p.m. or later in the evening.
 - b. Some families liked earlier times as kids had games later that day.
4. Schedule
- a. Requests to rotate development days to accommodate more families.
 - b. Requests to rotate development locations to accommodate more families
5. Positives
- a. Families loved the sessions.
 - b. Parents like the way TeamSnap was used for attendance and scheduling in second half.

Goalie Coach Feedback

77 per cent of respondents rated the coaches as Excellent or Very Good.

- Excellent: 37 per cent
- Very Good: 40 per cent
- Good: 17 per cent
- Fair: 3 per cent
- Poor: 3 per cent

39 per cent of respondents rated the schedule as Poor with 13 per cent rating Fair for a total of 52 per cent on the lower end in terms of satisfaction with ice times. Contrast that with 32 per cent on the higher end rating Excellent or Very Good.

- Excellent: 13 per cent

- Very Good: 19 per cent
- Good: 16 per cent
- Fair: 13 per cent
- Poor: 39 per cent

Recommendations

- Explore different days/times to see if something works better.
- Suggest “H” hockey kids go at 3:15/3:30 p.m, could bring “A” or “C” kids onto the ice after that as part of a 1.5- or 2-hour ice time.
- Goalie newsletter.
- Make up sessions (when ice available) with in-house coaches for kids who can’t make scheduled times.
- Non-Survey suggestion: “Stack” more kids at goalie sessions (22-25?). I found that 5 - 7 kids were unavailable for every ice time.

11

2025/26 Budget - **Derek**

- We will be ending this year with a loss of \$40K roughly - Tournaments generated \$3000 total net income VS \$30K - \$40K net income We also gave back \$21,000 for volunteer refunds.
- You will notice a lump sum for ice, Simon advised that he did not know what should be allocated to what bucket.
- Did very well on fundraising
- When factoring in Evaluators, Developers, goaltending and Coaches pay it equals \$231,000 / 12% of total expenses
- Ice = \$875,000 or 44% of expenses (that includes tournament ice)
- If Ice costs remain the same then we have a budget shortfall of 58K for next year.
- Base registration and Grant = 66% income
- Tournament & Fundraising = 19% income
- Rep Fees = 15% income

Meeting End: 8:43pm

Item	Item Description
12	Motion to end the meeting - Nick - second - Sarah L - passed