

RMMHA BOARD MEETING MINUTES

April 16th, 2025 @ 7:00pm Planet Ice

Present: Brad, Amelia, Sarah L, Sarah B,
Tania, Jordan, Alana, Peter, Nick, Bindi, Angela
Regrets: Derek, Caitlin, Malin

Meeting Start : 7:02pm

Item	Item Description
1	Land Acknowledgement - Brad
2	Motion to start the meeting - Brad - second - Tania - passed
3	Motion to approve the agenda - Nick - second - Sarah L - passed
4	Motion to approve meeting minutes of April 2nd, 2025 - Nick - second - Peter - passed

New Business

Item	Motions:
5	Motion to approve the payables in the amount of \$58,010.28 - Nick - second - Tania - passed <ul style="list-style-type: none">- Coaches stipends- 50/50 payout- Ice Coordinator- Ice Rentals- Development- Tournament Expenses (Rustler Cup)- Equipment Room Supplies- Meeting Expenses- BC Hockey
6	Motion to assign Directors at Large to the following Board Positions - Nick - second - Sarah B - passed by email motion May 1, 2025 <ul style="list-style-type: none">● Development and Coaching - Malin Jordan● Equipment and Apparel - Sarah Little● Risk Manager - Angela Finch● Secretary / Socials / Special Events - Sarah Bunten● Sponsorship and Special Projects - Tania Sargent● Tournaments - Bindi Watts

- Treasurer - Derek Dudulec
- Volunteers and Manager Support - Caitlin Goodsell

Item	Round Table:
7	Meeting Structure, Procedures and Attendance - Brad/Sarah B <ul style="list-style-type: none"> - Agenda items to Sarah B by 9pm Sunday before meeting - Agenda sent out Tuesday - Director updates/reports at end of round table - Every director will have a chance to speak to the topic if they wish - Be as productive as possible - New attendance policy for BOD meetings, now 75% attendance - Directors will be appointed to committees - BOD members to sign NDA's in the coming week - Director roles in place by next meeting
8	RMMHA Timelines For Season (Season Plan) - Nick <ul style="list-style-type: none"> - Review timeline every board meeting, put on agenda - Brad reaching out to BOD that need new certs, CRC - Will plan day for season planning and committee formation - BC Hockey AGM virtual, conference in Whistler with VP's to attend - Awards Night May 20th - Send surveys out one more time to membership - Policy manual to be updated - PCAHA AGM and of May
9	PCAHA and regular season games that require travel to the USA for the 25/26 season given the current political turbulence - Sarah L <ul style="list-style-type: none"> - Will be a PCAHA discussion - BC govt travel advisory to US

Meeting End: 8:00pm

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