

RMMHA BOARD MEETING MINUTES

May 14th, 2025 @ 7PM Planet Ice Maple Ridge

Present: Nick, Caitlin, Sarah L, Malin, Blndi, Peter

Sarah B, Angela, Alana, Tania, Brad, Derek, Jordan

Regrets: Amelia

Meeting Start : 7:00pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Angela - passed
3	Motion to approve meeting minutes of April 16, 2025 - Nick - second - Sarah L - passed

New Business

Item	Motions:
4	Motion to accept the following persons to fill Division Manager Roles in “H” Division for the 2025/26 Season - Alana - second - Nick - passed <ul style="list-style-type: none">- U7 Monica Dumas- U9 Heather Chalupa
5	Motion to apply to host either U13 Tier 2 or U15 Tier 1 BC Hockey Championships in the 2025/2026 season - Nick - second - Angela - passed <ul style="list-style-type: none">- BC hockey contributes \$10,000- -\$20,000 - \$30,000 cost- Showcases our association- Home association qualifies automatically- Team and coach support needed- Application due by May 19th- Will not break even

Item	Round Table:
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6	<p>PCAHA U17 Pilot Program - Jordan</p> <ul style="list-style-type: none"> - Aligned high performance pathway in association - Player safety 15 year olds not playing 17 year olds - Player maturity and social safety - Easier to recruit/retain good coaches to a defined development program rather than A2 - Aligned with zone and CSSHL programs - Supported by PCAHA - Important development year for players - Player retention issues at this age, players lose interest if they are not A1 and choose other options or play Rec <p>Roster size (players) 13 - 1st years, 4 - 2nd year</p> <p>Playing same teams all season, no travel tournaments</p> <p>Decision by May 25th</p>
7	<p>Volunteer Page Updates/Policy Review - Caitlin</p> <ul style="list-style-type: none"> - Other options than SignUp Genius - Volunteer policy hasn't been updated since 23/24 - Better way to track hours
8	<p>Amended Player, Coach, Athlete Contracts - Angela</p> <p>Coaches, Parents, Athletes</p> <ul style="list-style-type: none"> - Contracts have all been updated - Everyone needs to sign physical copy on top of TeamSnap
9	<p>Game Jersey Options 25/26 season - Sarah L</p> <p>Jersey Options</p>
10	<p>PCAHA Scholarship Winners - Nick</p> <ul style="list-style-type: none"> - Carter Bradley - Elizabeth Clayton - Gavin Robbie <p><u>Thursday, May 15th, 2025 at 7:30 PM</u></p>

11	PCAHA AGM Discussion - Nick AGM Package AGM Items <ul style="list-style-type: none"> ● Coquitlam MHA, Rebranding to “Comets” ● U11A allstar ● U13A allstar ● Quebec peewee tournament ● Jersey Colours ● Goalies to play out ● U9 ref pay scale (full ice) ● Scorebox certification
12	RMMHA NSL Opinion - Nick <ul style="list-style-type: none"> - We are not here to police - PCAHA wants to hear from associations - Need info out ASAP - Staff and players
13	General/Coaches Survey Review - Nick - tabled <ul style="list-style-type: none"> - 303 responses - Average 3.99/5
14	Season Timeline Review - Nick <ul style="list-style-type: none"> - Registration opens tomorrow - Awards Night May 20, 2025 - Reviewing surveys - Review policy manual - Summer development released next week

Meeting End:

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