

# RMMHA BOARD MEETING MINUTES

June 11th, 2025 @ 7PM

Planet Ice Maple Ridge

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

*Meeting Start : 7:00pm*

Item	Item Description
1	Land Acknowledgement - <b>Nick</b>
2	<b>Motion</b> to start the meeting - <b>Nick - second - Derek - passed</b>
3	<b>Motion</b> to approve meeting minutes of May 28th, 2025 - <b>Nick - second - Amelia - passed</b>

Item	<i>New Business:</i>
4	Board Conduct & Communication - <b>Brad</b> <ul style="list-style-type: none"><li>- Concerning agenda items(motions) as of recent</li><li>- Discussion before bringing motions to board with contentious issues</li><li>- Respectful discourse</li></ul>
	<b>Motions:</b>
5	<b>Motion</b> to approve Kim Kovacic as Intro to Hockey (U5 & U6) Division Manager for the 2025/26 season - <b>Alana - second - Nick - passed</b>
6	<b>Motion</b> that RMMHA limit attendance at any out-of-town conferences or events requiring travel to a maximum of two (2) individuals per event, unless the event includes an Annual General Meeting (AGM) vote, in which case up to four (4) individuals may attend. Any exceptions must receive prior approval from the Board of Directors - <b>Derek - second - Nick - defeated</b> <ul style="list-style-type: none"><li>- Importance of networking at events</li><li>- More attendees allows all seminars to be attended</li><li>- Stay at max of 4 people to attend away events?</li><li>- The only travel RMMHA does in the year</li><li>- At least 5 people when voting</li></ul>

7	<p><b>Motion</b> to implement the 2025–26 Lead Developer Program – Proposed Structure as presented by the Development Committee, beginning with advertising and conducting hiring interviews to select Lead Developer candidates - <b>Nick - second - Amelia - passed</b></p> <ul style="list-style-type: none"> <li>- Start advertising June 12th</li> <li>- Separate Lead developer for A, C, and U7/U9</li> <li>- The A1 Head Coach also serves as the Lead Developer for their division (U11, U13, U15, U18)</li> <li>- Hire two non-coaching Lead Developers who focus solely on ‘C’ teams <ul style="list-style-type: none"> <li>- One for U11 and U18/U11 and U15</li> <li>- One for U13 and U15/U13 and U18</li> <li>- Combining C divisions may not work</li> </ul> </li> <li>- Hire two non-coaching Lead Developers dedicated to the U7 and U9 programs</li> <li>- Sign up schedule and verified by managers</li> <li>- Must submit invoices to be paid</li> </ul>
8	<p><b>Motion</b> to form committees as per the proposed 2025-26 RMMHA Board Committees document - <b>Nick - second - Amelia - passed</b>   <b>2025-26 RMMHA Board Committees</b></p>
9	<p><b>Motion</b> to hire Mike Legg as the U18 A1 Head Coach with a total stipend of \$removed for privacy including \$removed for privacy to be charged back to the parents on the U18 A1 team by way of ‘A’ Player fees - <b>Peter - second - Nick - passed</b></p>
10	<p><b>Motion</b> to allow the removed for privacy family to bypass the Recurrent Delinquent Accounts Policy for the 2025/2026 hockey season and be eligible to pay registration fees in instalments - <b>Brad - second - Nick - defeated</b></p> <ul style="list-style-type: none"> <li>- Request from family</li> <li>- Suggest Kidsport/Jumpstart for assistance?</li> <li>- Registering provisionally</li> <li>- Paying the provisional fee and A training camp? <ul style="list-style-type: none"> <li>- Can’t finish registration without full registration</li> </ul> </li> </ul>
11	<p><b>Motion</b> for the following individuals to be named as 'C' Division Managers for the 2025-26 season: U11C - Sheena Robinson/U15C - Alexis Playdon/U18C - Brianne Thorne - <b>Amelia - second - Sarah B - passed by email motion June 13, 2025</b></p>
12	<p><b>Motion</b> for the following individuals to be named as 'C' Division Manager for the 2025-26 season: U13C - Brittany Winters - <b>Amelia - second - Sarah B - passed by email motion June 18, 2025</b></p>

Item	Round Table:
13	<p>BC Hockey Summit Summary - <b>Nick</b></p> <ul style="list-style-type: none"> <li>- Keynote speech with Trevor Linden</li> <li>- Respect in Sport seminar <ul style="list-style-type: none"> <li>- Replaced with Shift Forward (hockey specific)</li> <li>- Updated with changing times</li> <li>- Base Course, coaches, parents, volunteers</li> </ul> </li> <li>- Will share slides from seminars when received</li> <li>- CEO of Alberta Hockey <ul style="list-style-type: none"> <li>- Changed boundary list</li> <li>- Feel important that families and athletes have choices</li> <li>- Must apply to change associations</li> <li>- Rate of change was 3.3%</li> </ul> </li> <li>- Hockey Canada <ul style="list-style-type: none"> <li>- Future of HC</li> <li>- Question of 3 biggest challenges, varies with each association</li> </ul> </li> <li>- Governance <ul style="list-style-type: none"> <li>- How nonprofits should be acting</li> <li>- RMMHA is a working board</li> <li>- Conflict of interests <ul style="list-style-type: none"> <li>- Clarified and reported to Board at every meeting</li> <li>- Member in good standing</li> <li>- Strict bylaws and policies</li> </ul> </li> </ul> </li> <li>- Registration <ul style="list-style-type: none"> <li>- Spordle</li> </ul> </li> <li>- Dispute Resolution <ul style="list-style-type: none"> <li>- Behavior</li> </ul> </li> </ul>
14	<p>Season Timeline Updates - <b>Nick</b></p> <ul style="list-style-type: none"> <li>- Committees completed</li> <li>- Registration open to all now</li> <li>- Gaming grant completed</li> <li>- City users meeting has not happened yet</li> <li>- BC Hockey AGM June 25th</li> <li>- Tryout communications to go out Aug along</li> <li>- 'C' - DM's still need to be voted on</li> <li>- Tournament sanction numbers needed on website</li> </ul>
15	<p>Director Updates</p> <p><b>Nick - President</b></p> <ul style="list-style-type: none"> <li>- removed for privacy presented with \$1000 bursary</li> </ul>

- SRT grad to present next scholarship
- Lead Development program
- U21 teams, reaching out to other associations

**Brad - VP-Admin**

- 966 athletes registered
- Hold on U11 registration, need goalies
- Registration emails
- Special request for ice times sent in
- Ice allocation requests for regular ice sent in
- Flames request trade of ice

**Angela - Risk Manager**

- First Aid kits in equipment rooms, need refreshing
- HCSP best practices course online

**Amelia - VP-C**

- Awards picked up with Amelia
- DM's resolved by end of week, next board meeting
- Coaches applications coming in

**Sarah B - Secretary**

- Nothing at this time

**Alana - VP-H**

- U5 sold out
- Helping with rostering
- Tournament info will be sent to coaches/managers

**Caitlin - Volunteers**

- Website page updated
- Signup program set up, SignUp Genius cancelled

**Peter - VP-A**

- Coaching committee to get together soon to hire
- Working on coach manual with AP process

**Sarah L - Equipment**

- Eval jerseys have arrived
- All jerseys/socks ordered
- Working with Hockey shop and Bill's right now for online stores
- Ideas for 3rd jersey
- 'A' teams will need to purchase their own practice jerseys

**Tania - Special Events**

- Nothing at this time

**Malin - Coach/Development**

- Looking for program for tracking

**Derek- Treasurer**

- Nothing at this time

*Meeting End:*

16	<b>Motion</b> to end the meeting - <b>Nick - second - Peter - passed</b>
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