

RMMHA BOARD MEETING MINUTES

July 23, 2025 @ 7PM

Planet Ice Maple Ridge

Present: Nick, Alana, Amelia, Caitlin, Angela,

Sarah L, Sarah B, Jordan, Bindi

Regrets: Brad, Peter, Derek, Tania

Meeting Start : 7:05pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Amelia - passed
3	Motion to approve meeting minutes of June 11th, 2025 - Nick - second - Sarah L - passed

Item	Motions:								
4	Motion to approve Malin Jordan's resignation from the RMMHA 2025/26 Board of Directors effective July 1, 2025 - Nick - second - Alana - passed								
5	Motion to approve the purchase of 70 long sleeve shirts with logos from Bills Skate shop for the total of \$1,322.26. Shirts are to be distributed to goalies in lieu of hockey socks for the 25/26 season - Sarah L - second - Angela - defeated								
6	Motion to approve future reimbursement for up to three on ice helpers (OIHs) for each Mini Rustlers 2025/26 group, to a maximum of six for the Respect in Sport for Activity Leaders in the amount of \$36.75 per OIH, for a maximum cost of \$500 - Alana - second - Amelia - passed								
7	<p>Motion to offer Lead Developer roles to the following individuals for the 2025/2026 season based on the Lead Developer budget - Nick - second - Angela - passed</p> <table border="1" data-bbox="207 1801 894 2005"> <tbody> <tr> <td>U5/U6</td> <td>Janelle Iglesias</td> </tr> <tr> <td>U7</td> <td></td> </tr> <tr> <td>U9</td> <td>Jeffrey Hajner</td> </tr> <tr> <td></td> <td>Emily McGrath Agg</td> </tr> </tbody> </table>	U5/U6	Janelle Iglesias	U7		U9	Jeffrey Hajner		Emily McGrath Agg
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	U11 C	Chelsea Windblad
	U11 A	Dale Lupul
	U13 C	Kieran Liversidge
	U13 A	Doneau Menard
	U15 C	Jordan O'Farrell
	U15 A	Jordan O'Farrell w Paid Assistant
	U18 C	Tom Willard
	U18 A	Mike Legg
	<ul style="list-style-type: none"> - Lead developer is also the A1 coach of their division - 14 candidates interviewed - Each interview was an hour long 	
8	Motion to wave the \$77.25 late fee for removed for privacy - Nick - second - Amelia - passed	

Item	Round Table:
10	Discuss possibilities and source contacts for U7/9 evaluations (RPM academy athletes, RM Flames athletes etc) - Alana <ul style="list-style-type: none"> - Use 2008/09 athletes (volunteer hours)? - Lead developers?
11	Board Meeting Schedule - Nick/Sarah <ul style="list-style-type: none"> - Aug 11th virtual - debrief if no quorum

Meeting End: 8:14pm

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