

RMMHA BOARD MEETING MINUTES

August 11, 2025 @ 7PM Online

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

Meeting Start : 7:01pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Caitlin - passed
3	Motion to approve meeting minutes of July 23rd, 2025 - Nick - second - Sarah L - passed

Item	Motions:
4	Motion to refund U15 athlete removed for privacy 100% of his registration fees including 'A' training camp fees minus a \$50 administration fee - Brad - second - Nick - passed <ul style="list-style-type: none">- Aug 8th, 1 day after training camp deadline for refund, removed for privacy had surgery- 2nd surgery later on and will bring his return late in the season
	Motion to offer the U13 A1 Head Coach role for the 2025/2026 season to Jordan Emmerson with a stipend of \$removed for privacy including \$removed for privacy to be paid from the Lead Developer Budget and \$removed for privacy charged to the U13 A1 team members via A Player Fees - Nick - second - Sarah B - passed by email motion Aug 23, 2025
	Motion to offer Chris Shaw the Lead Developer Role for the U13 A Division for the 2025/2026 season based on the Lead Developer budget, not including the U13 A1 Head Coach responsibility or stipend Motion to offer Chris Shaw the Lead Developer Role for the U13 A Division for the 2025/2026 season based on the Lead Developer budget, not including the U13 A1 Head Coach responsibility or stipend - Nick - second - Sarah B - passed by email motion Aug 23, 2025

5	<p>Motion to approve the purchase of 8 sets of goalie gear (leg pads, chest pads, glove, blocker, chest pads, goalie bag) 4 knee pads 20 throat guards suitable for athletes interested in trying goalie in the U11/U13 age group in efforts to help attract & develop goalies within the association.</p> <p>included in the quote is the purchase of 20 team jersey bags to begin replacing the old, damaged team jersey bags.</p> <p>Total amount \$7,827.14 to be purchased through the Hockey Shop ASAP. This falls within the allocated equipment budget approved for the 25/26 season - Sarah L - second - Sarah B - passed by email motion Sept 3, 2025</p>
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Item	Round Table:
6	<p>Volunteer/Equipment Deposits - Caitlin</p> <ul style="list-style-type: none"> - Need to make a decision on deposits for volunteering/equipment - Any option billing at end of season if money owing - Could be a lot of invoicing with 1200 athletes - Team managers to collect cheques - Deadline for cheques - Invoice those missing cheques after that date - Brad to collect from DM's who have collected from teams
7	<p>Registration Update - Brad</p> <ul style="list-style-type: none"> - 1107 athletes - 1 athlete on U11 waitlist - 35 minis - 55 intro - 64 - U7 - 107 - U9 - 205 - U11 - 182 - U13 - 176 - U15 - 184 - U18 - 34 - U21
8	<p>Season Startup - Nick</p> <ul style="list-style-type: none"> - Ready to go - Volunteer schedule ready - Parent meeting info ready - Schedule updates happen throughout season startup - Support from BOD on day 1 of training camp - Working through Developer contracts
9	<p>Tournaments - Bindi</p> <ul style="list-style-type: none"> - Event rings purchase

	<ul style="list-style-type: none"> - 1000 Winter Round-Up rings - 1000 MVP Rings - 500 gold rings - 500 silver rings - \$7 CAD per ring - Bronze level game <ul style="list-style-type: none"> - Possibility of hosting Bronze level games - Should bronze level rings be added to inventory if we proceed with bronze games - U11/U13 no issues with Bronze Metal games
10	<p>‘A’ Parent Meeting - Peter</p> <ul style="list-style-type: none"> - All BOD should attend Directors to update their slides to present - Meeting attendance required but no consequences - No virtual option - Option to record? - Show parents how to upload to TS calendar
11	<p>‘H’ Equipment Manager Replacement - Alana</p> <p>Motion to approve Cory Richardson as ‘H’ equipment manager for the 2025-2026 season - Alana - second - Nick - passed</p>

Meeting End: 7:55pm

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