

RMMHA BOARD MEETING MINUTES
Sept 10, 2025 @ 7PM Online

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

Meeting Start : 7:00pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Brad - passed
3	Motion to approve meeting minutes of Aug 11th, 2025 - Nick - second - Alana - passed

Item	Motions:
4	<p>Motion to approve payables in the amount of \$185,227.79 - Derek - second - Nick - passed</p> <ul style="list-style-type: none"> - Worksafe BC - Ice Coordinator - Empire CPA - BC Hockey AGM expenses - DLA Piper (legal) - Awards Night expenses - BC Hockey - The Hockey Shop - Tournament expenses - PCAHA - Evaluations - City of Maple Ridge - Scholarship - Training Camp expenses
5	Motion to refund U9 athlete removed for privacy 100% of his summer development registration due to injury minus \$50 admin fee - Sarah B - second - Brad - tabled

	<p>Motion to table until we have more info - Nick - second - Brad - passed</p> <p>Motion to refund U9 athlete removed for privacy 100% of his summer development registration due to injury minus \$50 admin fee - Sarah B - second - Brad - passed</p>
6	<p>Motion to refund U18 athlete removed for privacy 100% of his registration fee minus \$50 admin fee - Sarah B - second - Amelia - defeated</p> <ul style="list-style-type: none"> - Eryn has refunded them 75% minus as per refund schedule - Asking for 100% refund - 100% refund is up to and including Aug 18th - Cancellation request submitted Sept 6th.
7	<p>Motion to have the following individuals head coach U11C for the 2025/26 season - Amelia - second - Peter - passed</p> <ul style="list-style-type: none"> ● Dave Goodman ● Jim Manning ● Derek Bennett ● Mike Common ● Trevor Burns ● Nick Hunnings ● Mike Pierce ● Jay Gruending
8	<p>Motion to have the following individuals head coach U13C for the 2025/26 season - Amelia - second - Peter - passed</p> <ul style="list-style-type: none"> ● Kevin Hogg ● Wade Perrett ● Ryan Shaw ● Brendan Smith ● Carman Lethbridge ● Steve Madl
9	<p>Motion to have Rob Graham as a head coach in U15C for the 2025/26 season - Amelia - second - Brad - passed</p> <p>Motion to have Todd Larsen as a head coach in U15C for the 2025/26 season - Amelia - second - Brad - passed</p> <p>Motion to have Bill Nash as a head coach in U15C for the 2025/26 season - Amelia - second - Brad - passed</p> <p>Motion to have James Hughes as a head coach in U15C for the 2025/26 season - Amelia - second - Brad - passed</p> <p>Motion to have Ralph Ferguson as a head coach in U15C for the 2025/26 season -</p>

	<p>Amelia - second - Brad - passed</p> <p>Motion to have Kevin Sowerby as a head coach in U15C for the 2025/26 season - Amelia - second - Brad - passed</p> <p>Motion to have Tyler Harron as a head coach in U15C for the 2025/26 season - Amelia - tabled</p> <p>Motion to table the above motion Amelia - second - Brad - passed</p> <p>Motion to go in camera and to include Jordan - Amelia - second - Nick - passed</p> <p>Motion to leave in camera - Amelia - second - Brad - passed</p> <p>Motion to have Tyler Harron as a Head Coach in U15C for the 2025/26 season - Amelia - second - Sarah B - defeated by email motion Sept 12th</p>
10	<p>Motion to have the following individuals head coach U18C for the 2025/26 season - Amelia - second - Brad - passed</p> <ul style="list-style-type: none"> ● Kira Sinow ● Kyle Atkins ● Darwin Hayward ● Mark Cardas ● Seann Fuller ● Wes DeBoer ● Scott Mosby
11	<p>Motion to have the following individuals head coach U11A for the 2025/26 season - Peter - second - Brad - passed</p> <p>U11A2 - Chelsea Windblad U11A3 - Kieran Liversidge U11A4 - Tyler Shymkiw</p> <p>Motion to have the following individuals head coach U13A for the 2025/26 season - Peter - second - Brad - passed</p> <p>U13A3 - Daryl Bowers U13A4R - Trevor Boudreau U13A4W - Trevor Lowrie</p> <p>Motion to have the following individuals head coach U15A for the 2025/26 season - Peter - second - Brad - passed</p> <p>U15A2 - Mike Legg U15A3 - Chris Laing</p> <p>Motion to have the following individuals head coach U18A for the 2025/26 season - Peter - second - Brad - passed - (Derek left the meeting)</p>

U18A2 - Derek Dudulec
U18A3 - Derek Vitalli

Motion to have the following individual to head coach U15A4 for the 2025/26 season - **Nick - second - Brad - passed (Peter left the meeting)**
U15A4 - Peter Mandoli

Motion for Tyson Mclellan to be the Head Coach for U13A2 for the 2025/26 season - **Peter - second - Sarah B - passed by email motion Sept 23rd**

Motion for Matt Lavoie to be the Head Coach for U11A4R for the 2025/26 season - **Peter - second - Sarah B - passed by email motion Sept 23rd**

Item	Round Table:
12	<p>Suspended Official Briefing - Nick</p> <ul style="list-style-type: none">- Met about the return of this official- Has to receive a letter of endorsement from the association <p>Motion to go in camera Nick - second - Amelia - passed</p> <p>Motion to include Jordan in camera - Nick - second - Brad - passed</p> <p>Motion to leave in camera - Nick - second - Peter - passed</p>
13	<p>‘A’ Program- Peter</p> <ul style="list-style-type: none">● Training camp update<ul style="list-style-type: none">○ Going smoothly○ Jamborees this coming weekend○ Working on appeals● U13A2 Head Coaches<ul style="list-style-type: none">○ Will name coach when athletes settle in teams● U11A5 Head Coaches● U21A<ul style="list-style-type: none">○ Only association that has enough athletes for team in PCAHA○ Asking athletes if they are ok playing in ‘C’ program● Coaches meeting with Lead developers<ul style="list-style-type: none">○ Set date for season rollouts
14	<p>Timeline/Director Updates - Nick</p> <ul style="list-style-type: none">● Nick<ul style="list-style-type: none">○ Support through Training Camp and C when available● Alana<ul style="list-style-type: none">○ U5 - 40 athletes○ U6 - 60 athletes, 4 teams

- U7 - not balancing, staying in same groups
- U9 - in skating evals still
- **Amelia**
 - Evals done on Sunday
 - Gaps to fill for evals
 - Might need BOD support this coming weekend
 - Caitlin and Sarah L working hard over the last few weeks
- **Angela**
 - First Aid kits ready to go
 - A few issues so far
- **Sarah L**
 - Bardown jerseys have arrived
 - New H and goalie equipment manager starting
- **Jordan**
 - Running very smoothly
 - Golf Tournament Sept 27th, sold out
 - 10 days ahead of schedule
- **Sarah**
 - Giants and Abby Canucks Nights, add another Giants Night?
- **Bindi**
 - Hometown Heroes
 - 47 teams have preregistered (29 U13 teams & 18 U15 teams)
 - 17 teams have paid

 - Remembrance Day Classic
 - 33 teams have preregistered
 - 18 teams have paid

 - Jim Lindsay - A
 - 12 teams have preregistered
 - 1 team has paid

 - Jim Lindsay - C
 - 7 teams have preregistered
 - 0 have paid
 -
 - Winter Round Up - H
 - 28 teams have preregistered
 - 5 teams have paid

 - Winter Round Up - C
 - 27 teams have preregistered
 - 2 teams have paid
- **Derek**
 - Bills are paid!

	<ul style="list-style-type: none"> ● Tania <ul style="list-style-type: none"> ○ Working on getting banners hung ● Caitlin <ul style="list-style-type: none"> ○ Busy, 1400 volunteer spots go fill ○ Signup program has good feedback
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Meeting End: 8:22pm

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