

RMMHA BOARD MEETING MINUTES

October 16th, 2025 @ 7:30PM @ Planet Ice

**PRESENT: NICK, BRAD, AMELIA, SARAH L, ALANA,
SARAH B, ANGELA, BINDI, CAITLIN, TANIA, PETER**

REGRETS: DEREK, JORDAN

Meeting Start : 7:40pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Peter - passed
3	Motion to approve meeting minutes of Sept 10th, 2025 - Nick - second - Sarah L - passed

Item	Motions:
4	Motion to approve payables in the amount of \$433,323.49 - Nick - second - Tania - passed <ul style="list-style-type: none">- Evaluations- City of Maple Ridge- Golf Tournament- Goalie Equipment- Tournaments- Benevity Fundraising Money- First Aid Kits- Pitt Meadows Meeting Room- Ref Money for Teams- Developers- BC Hockey- Ice Coordinator
5	Motion to have the following individuals head coach U21C for the 2025/26 season - Amelia - second - Nick - passed <ul style="list-style-type: none">- Dean Hamilton- Cass Macleod

Motion to Approve the 'A' player fees as follows - Peter - second - Sarah B - passed by email motion October 30th, 2025

- U11 A1 - \$1300
- U11 A2 - \$760
- U11 A3 - \$760
- U11 A4RED - \$720
- U11 A4WHITE - \$760
- U13 A1 - \$1430
- U13 A2 - \$800
- U13 A3 - \$680
- U13 A4RED - \$800
- U13 A4WHITE - \$680
- U15 A1 - \$1230
- U15 A2 - \$750
- U15 A3 - \$750
- U15 A4 - \$750
- U18 A1 - \$1240
- U18 A2 - \$940
- U18 A3 - \$980

Item	Round Table:
6	<p>Rustlers Name/Logo Policy - Caitlin</p> <ul style="list-style-type: none"> - We are all Rustlers - Pride wearing Rustlers gear - Must be called Rustlers at association events/tournaments/fundraising - Must have logo on practice jersey, for practice only - What repercussions for not following policy?
7	<p>New to Hockey (NTH) "Fresh Flyers" Pilot - Alana</p> <ul style="list-style-type: none"> - New kids in U9 - 6 sessions - 25 athletes - Parents rated it high/very high - No negative feedback
8	<p>U7/U9 Season Start Up - Alana</p> <ul style="list-style-type: none"> - 31 families responded - Check in was efficient - Overall communication was effective - Well organized evaluations
9	<p>Tournament Baskets 2026/27 Season - Bindi</p> <ul style="list-style-type: none"> - Beginning with the 2026 season, each team would be charged a \$200 fee at the start of the

	<p>season in lieu of providing a raffle basket (previously valued at \$175). A dedicated RMMHA raffle committee will be responsible for purchasing and assembling standardized raffle baskets tailored to each tournament. All baskets will exclude food items</p> <ul style="list-style-type: none"> - Process isn't being followed - Expired food in baskets, promotional gift cards - Interesting items in baskets - Similar baskets/items - Increase registration fees instead of having teams pay
10	<p>Planet Ice Banners - Tania</p> <ul style="list-style-type: none"> - Our responsibility to hang - Have someone from hockey community help out
11	<p>In Camera Discussion - Brad Motion to go in camera - Nick - second - Peter - passed Motion to include Jordan Emmerson in camera - Nick - second - Brad - passed Motion to leave in camera - Nick - second - Peter - passed</p>
12	<p>Director Updates - All</p> <ul style="list-style-type: none"> ● Nick <ul style="list-style-type: none"> ○ Busy 6 weeks ○ Lead Developer program running well ○ 22 sessions completed already ○ Developer/coaches meet, Nov 2? ● Sarah L <ul style="list-style-type: none"> ○ Busy couple months ○ Sorting jersey issues ○ Name bars, last orders ○ Work out better system with Bill's ○ Lots of work with practice jersey requests from teams ● Amelia <ul style="list-style-type: none"> ○ Some issues with season start up ● Sarah B <ul style="list-style-type: none"> ○ Photo days coming next 2 weekends ○ Giants Nov 22 ● Jordan <ul style="list-style-type: none"> ○ Tournament schedule done for upcoming tournament ● Angela <ul style="list-style-type: none"> ○ Busy week with issues ○ Adult behavior issues ● Bindi <ul style="list-style-type: none"> ○ HTH largest it has been ○ RDC 54 teams ○ JLM 10 - A team, 10 - C teams ○ Renting ice in other cities ○ Almost \$140, 000 in revenue from registrations

- Caitlin
 - Collecting cheques from teams
- Tania
 - Banners to be hung
- Peter
 - Teams are done
 - Certifications done for team officials
 - AP process
- Brad
 - Working through bank letters requests
 - Team budgets being reviewed
 - Tournament ice schedules, notified teams of conflicts

Meeting End: 9:33pm

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