

RMMHA BOARD MEETING MINUTES

Nov 3rd, 2025 @ 7:30PM Planet Ice

PRESENT: Nick, Amelia, Sarah B, Sarah L, Blndi

Alana, Derek, Peter, Brad, Jordan

Regrets: Angela, Caitlin, Tania

Meeting Start : 7:33pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Amelia - passed
3	Motion to approve meeting minutes of October 16th, 2025 - Nick - second - Sarah L - passed

Item	Motions:
4	Motion to approve payables in the amount of \$109,063.16 - Derek - second - Nick - passed <ul style="list-style-type: none">- Golf Tournament reimbursement Dale Lupul- Golf Tournament expenses- Evaluators- Development- HTH Tournament expenses- Pitt Meadows Ice
5	Motion to refund 75% of registration fees minus a \$50 admin fee to U15 athlete removed for privacy - Amelia - second - Alana - passed
6	Motion to refund 100% of registration fees minus a \$50 admin fee to U5 athlete removed for privacy - Alana - second - Nick - passed <ul style="list-style-type: none">- Never touched the ice- Registered thinking they were skating lessons- Registered well after season started and asked for refund couple days later
7	Motion to refund 100% of registration fees minus a \$50 admin fee to U9 athlete removed for privacy - Alana - second - Amelia - passed <ul style="list-style-type: none">- Never touched the ice

	<ul style="list-style-type: none"> - Registered thinking they were skating lessons - Registered well after season started and asked for refund couple days later
8	<p>Motion to reimburse the Intro Holiday Jamboree Planning Committee up to \$500 towards event food in lieu of the cost of 20 Large Pizzas (supplied in 2022-2024), as they will be hosting during a 7:00 - 9:00am ice time - Alana - second - Amelia - passed</p>

Item	Round Table:
9	<p>Pitt Meadows Arena Wi-Fi Upgrade - Sarah (Andrew Koran)</p> <p> Pitt Meadows Arena WiFi Upgrade.pdf</p> <ul style="list-style-type: none"> - Needed for training camp, evaluations and tournaments
10	<p>Director Updates - All</p> <ul style="list-style-type: none"> ● Nick <ul style="list-style-type: none"> ○ PCAHA issues ○ Noon hour meeting with presidents ● Alana <ul style="list-style-type: none"> ○ U6 manager meeting last week ○ Lots of development ● Sarah <ul style="list-style-type: none"> ○ Photo days ran very smoothly ○ Giants night Nov 22nd ● Amelia <ul style="list-style-type: none"> ○ Lots of Discipline issues ○ U11 development running smoothly ○ Balancing U18 ○ Goalie development - not great attendance in U15/18 ● Sarah L <ul style="list-style-type: none"> ○ Waiting on socks order ● Brad <ul style="list-style-type: none"> ○ Bursary award email ○ Busy with discipline ○ Working on couple of legal issues brought to board at previous meeting ● Peter <ul style="list-style-type: none"> ○ Good developer/coaches appreciation night ○ Need developers to show up ● Bindi <ul style="list-style-type: none"> ○ Another tournament this coming weekend (RDC) ○ U15A3 no volunteer refund ○ Flames breakfast deferred to WRU tournament

- TeamSnap tournaments coming soon
- **Derek**
 - Team budgets coming in

Meeting End: 8:41pm

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