

RMMHA BOARD MEETING MINUTES

December 2nd, 2025 @ 7:30PM, Planet Ice

PRESENT: Nick, Brad, Derek, Caitlin, Peter,
Sarah L, Tania, Jordan

REGRETS: Sarah B, Angela, Bindi, Alana, Amelia

Meeting Start : 7:41pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Derek - passed
3	Motion to approve meeting minutes of Nov 3rd, 2025 - Nick - second - Brad - passed

Item	Motions:
4	Motion to approve payables in the amount of \$69,097.36 - Derek - second - Nick - passed <ul style="list-style-type: none">- Tournaments (golf/hockey)- Bill's- Development- Evaluations- Coach Stipends- Refs for Tournaments- Ice Coordinator
5	Motion to refund U21 athlete removed for privacy his full registration fees minus the \$50 administrative fee - Brad - second - Nick - passed <ul style="list-style-type: none">- registered late in the season- attended one practice and played in one game, during which he was injured and will be unable to play for the remainder of the year
6	Motion for the association to purchase a premium Livebarn account at an annual cost of \$347.40 plus tax. The account will be registered with the email

president@ridgemeanowshockey.com and password will be shared with board members to share access whenever needed - **Peter - second - Nick - passed**

- haven't had an account as an association and have had to rely on personal accounts when issues have occurred
- useful to review games and incidents that occur in the rinks

Item	Round Table:
7	<p>Team Name and Logo Policy - Caitlin</p> <p> RMMHA Team Names & Logos.pdf</p> <ul style="list-style-type: none"> - discussion on whether it should be limited to H division or possibly also include U11C - need to have a consequence for using non-Rustler name in public at games/events (fine?) - need to include Rustler logo somewhere on all individualized items - everything must go through apparel committee which creates work - update policy and bring back to the board - work on instilling pride in Rustlers from young age
	<p>See the Good / RMHHA promotion - Amelia</p> <p> See The Good</p> <ul style="list-style-type: none"> - Tabled for next meeting
9	<p>Sponsorship - name bars on third jerseys - Sarah L</p> <ul style="list-style-type: none"> - concerns over added costs of third jersey - Do we want to allow sponsor logos when they are covering costs? - Nick to follow up with Semiahmoo to see what process they are using - concern over vetting of sponsors to ensure they are appropriate - sponsors would need approval from the apparel committee
10	<p>Director Updates - All</p> <ul style="list-style-type: none"> ● Nick <ul style="list-style-type: none"> ○ PCAHA semi-annual meeting: <ul style="list-style-type: none"> ■ discussion on non-sanctioned hockey topic - BC Hockey was in attendance for conversation - committee will be formed to look at policy - Jordan and Nick to be part of committee ■ possibility of zone hockey for U13 ■ PCAHA all star games coming together ■ PCAHA looking at adding on a number of extra paid staff to manage daily operations - would add fee for each athlete to support initiative ● Peter <ul style="list-style-type: none"> ○ Teams with high PIMS rolling in

- Working with Jordan to get feedback to families post-training camp
- Disciplinary committee still busy
- **Caitlin**
 - Volunteer/jersey cheques have been catalogued - waiting on 15A/C and U18A from DMs
- **Sarah L**
 - Larger socks have gone out to teams
 - Working on organizing equipment rooms
- **Tania**
 - Banners are up in Cam Neely
 - Scott has banners for Pitt Blue rink
- **Derek**
 - Working on items for audit
- **Brad**
 - Working on audit documents with Derek/Eryn
 - Issues with unpaid team fees have been sorted
 - Hockey Shop cheque was dropped off
 - Continued work with lawyers around previous legal issues brought to board
 - 198 conflict games needed re-scheduling, 2 still need resolution
 - Working with PCAHA to get ice for scholarship games
 - Christmas break from Dec 22 - Jan 3
- **Jordan**
 - Finalizing JLM schedule this week and WRU next week
 - Working with Alana to look at U9 changes for next year
 - Working with Peter to look at number of athletes for next year
 - On a number of committees for PCAHA

Meeting End: 9:08pm

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