

RMMHA BOARD MEETING MINUTES

January 21st, 2026 @ 7:30PM

Planet Ice

PRESENT: Sarah B, Peter, Brad, Angela, Caitlin,

Nick, Tania, Alana, Bindi, Derek, Jordan

REGRETS: Sarah L, Amelia

Meeting Start : 7:29pm

Item	Item Description
1	Land Acknowledgement - Nick
2	Motion to start the meeting - Nick - second - Brad - passed
3	Motion to approve meeting minutes of Jan 5th, 2025 - Nick - second - Angela - passed

Item	Motions:
4	Motion to approve payables in the amount of \$182,032.77- Derek - second - Brad - passed <ul style="list-style-type: none">- BC Hockey- Ice coordinator- Development- Raffle Box- Tournaments (golf, WRU, JLM)- Ice rentals- Development <p>- Are we on budget with development?</p>
	Motion to go in-camera - Brad - second - Peter - passed
	Motion to include Jordan in-camera - Brad - second - Nick - passed
	Motion to leave in-camera - Brad - second - Angela - passed

Item	Round Table:
5	<p>Volunteer Exemptions - Caitlin</p> <ul style="list-style-type: none"> - Sent email to families with outstanding volunteers hours - Families asking for exemptions - Direction on these exemption requests - 254 athletes haven't completed volunteer hours
6	<p>Volunteer Program - Alana</p> <ul style="list-style-type: none"> - Viability of formalized volunteer program for RMMHA athletes requiring school credit w/ the Mini, Intro divisions next season. Has this been done before? - Request for volunteer hours from high school students - 10 hours needed to graduate - What certs do you need? - Communicate through socials and TS
7	<p>Team Official Applications - Alana</p> <ul style="list-style-type: none"> - Suggestion to include player full name and birthdate on HC, AC, OIH applications in future. There were several applications this year which took a while to track down the associated athlete - including a risk report of 'no contact' w/ a grandparent applicant. - Can we add athlete name/age group to application and make mandatory field - Makes easier to match up athletes with parents/guardian during evals groupings
8	<p>Director Updates - All</p> <p>Nick</p> <ul style="list-style-type: none"> - BC Hockey Championships <ul style="list-style-type: none"> - Very well organized parent volunteer group - Provide the team with a float? - Still need to stick to budget, provide financials - Can we be invoiced for purchases? - Taking on task of a key note speaker and MC for banquet - Working on hotel block bookings - Set aside 10 gift baskets - Hey Hey Bar pub night - PCAHA SGM Feb 1st <ul style="list-style-type: none"> - Burnaby Female Hockey U13A1 appealing PCAHA decision to push up to U15 Division - U11A1 has 4 athletes playing unsanctioned (allegedly)

- Given 2 options
- 3 out of 4 parents sign letters stating will only play RMMHA with consequences if not followed
- Who is enforcing/monitoring? Peers

Caitlin

- Volunteer exemptions

Jordan

- U13 Tier 1 Hub full steam ahead
- Rustler Cup planning coming along
- Host U18C Banner Games March 8th

Sarah

- Abbotsford Canucks Feb 14th

Alana

- Season on track
- DM meetings scheduled
- Working on end of season tasks
- Managers want a live debrief

Bindi

- Will send out email with teams getting volunteer rebate
- Tournaments done, just Rustler Cup left

Angela

- Personality conflicts
- Surveys sent earlier this season?

Brad

- Legal issues
- Scotia Bank sponsorship of \$2000
- April 8th AGM?
- Will reach out to directors to see of their intentions for next year

Meeting End: 9:13pm

Item	Item Description
9	Motion to end the meeting - Nick - second - Alana - passed