

ROCKY MINOR HOCKEY ASSOCIATION

April 11th, 2017

**In attendance:** Wes Tomyn, Kim McIntyre, Tracy Vanderaa, Trish Datema, Lori Lebeau, Desmon Kleinscroth, Toni Alexander

**Absent:** Scott Austad, Rob Sims, Glen Roberts, Cary Madsen, Dean Wedge, Twyla Roberts, Jayme Baird, Nicole Currie, Erin Hoiland, Kelsey Baird

**Meeting called to order at 6:12 pm**

**Minutes from March 14th were read. Tracy made a motion to accept the minutes from last meeting Desmond seconded. Motion Carried.**

**In camera discussion 6:15 pm**

**Out of In camera 6:25 pm**

**President’s Report:** Noviec half ice program will be discussed. Positions to be filled: Vice President, Risk Manager, Treasurer, Coach Coordinator, and Referee in Chief. We are now full members of CAHL.

In Camera Discussion 6:32 pm

Out of In Camera 6:46 pm

**Vice President’s Report:** Nothing to report

**Treasurers Report:**

Income statements for March presented. Motion made by Desmond to accept income statement as presented – seconded by Kim – Motion carried.

Cheque Registry presented for March – motion made by Trish to accept as presented. Seconded by Desmond – Motion carried.

**Office Manager’s Report:** Native Provincials are now completed and Alberta Hockey Championship is underway.

**Registrars Report:** Parent Pledge to be added to registrations for upcoming 2017-2018 season.

Discussion on eliminating family discounts – Tabled for next meeting

**Coach Coordinator** –Nothing to report

**Referee in Chief: -** Nothing to report

**Risk Manager/Clinic Coordinator:**  Nothing to report

**Directors:**

**Tykes –** Nothing to report

**Dynamites** – Request made by town to use ½ ice boards for ball hockey tournaments.

Discussion about rental of ½ ice boards

In Camera Discussion 7:50 pm

Out of in camera 7:57 pm

**Novice** – Nothing to report

**Atom** – Nothing to report

**Pee Wee**- Nothing to report

**Bantam** – Nothing to report

**Midget** – Nothing to report

**Female** – Nothing to report

**Leagues:**

**CAHL –** Nothing to report

**WCMHA –** Nothing to report

**RMFHA** – Nothing to report

**Board meeting set for May 16th at 6:00 pm**

**Kim made a motion to adjourn meeting at 8:11 pm. Seconded by Trish. Meeting adjourned 8:12 pm.**