Rocky Minor Hockey Association

Board Meeting August 14, 2018
6:00pm in Rotary Room at Christensen Sports & Wellness Center, RMH

**In Attendance**: Wes Tomyn, Scott Austad (Entered @ 6:52), Trish Datema, Toni Alexander, Corrie-Jo Robinson, Jim Smith (via phone @ 7), Cary Madsen, Tasha Steel, Carrie OpdenDries (entered @ 7), Teresa Johnson, Nicky Currie, Desmond Kleinscroth

**Absent**: Rob Sims, Tracy Vanderaa

**Meeting called to order at:** 6:10pm

**Additions to the Agenda:**

* Des-needs to discuss First Shift in the Novice Report.
* Trish-to hand out ‘RMHA, Board of Directors and Representative’ confidentiality forms and discuss rules and regulation changes. Rules and Regs went home with every board member present for ‘homework’. Changes to rules and regs to be discussed at the next meeting.

**Treasurer’s Report:**

* RMHA was declined the Oilers 50/50
* Discussion regarding a registration fee. **IN CAMERA @ 6:18 to 6:26**
* Financials not discussed as Rob was absent.

**President’s report:**

* Female registration is now open. The Atom female team will be based out of Bentley and the PeeWee female team will be based out of Eckville
* RMHA is the South Central Rep in the hub, all communication will go through Wes.
* The AJHL game is a go and tickets are open to the public.
* Eckville has declared ‘no teams’ for their Bantam and Midget divisions
* RMHA is going to host a tier 1 Midget team, that will become a hub team, this will hopefully open spots for another association that may not have a team to host a B team.
* A company from Red Deer that works in the Rocky area has inquired about sponsoring a team with jerseys at $4250 for 3 years.
* News in the hub: Al Adams and Daryl Pickering have stepped down.

**Vice President’s report:**

* Nothing to report

**Office** **Manager**:

* Toni needs tournament dates to be set-TABLED UNTIL THE NEXT MEETING
* Has been contacted by a person who is looking for a drive home service for a wedding on Saturday August 18. The association can not get enough people together in time.
* September Ice: 3 on 3 starts September 4, AJHL game is September 7, conditioning skates will follow, QuickLane ice goes in September 24, there is a speed skating competition September 29, tryouts to start the weekend of September 15.
* Scott, Wes, & Toni to sit down after the meeting to solidify schedules and present that at the next meeting.
* Evaluation questions-TABLED UNTIL THE NEXT MEETING

**Registrar** **Report**:

* Initiation-currently 19 players registered.
* Novice-currently 45 registered.
* Atom-currently 42 registered.
* PeeWee-currently 38 registered.
* Bantam-currently 34 registered.
* Midget-currently 38 registered.

**Referee** **in** **Chief**:

* Referee clinic booked for September 30. Referees must register for the clinic online 10 days in advance of the date of the clinic. Referees must pay online as well. NO REFEREES WILL BE ALLOWED TO PARTICIPATE WITHOUT PRIOR REGISTRATION. There will be no charge for instructors as Hockey Alberta is charging for the clinic for the referees individually.
* A discussion regarding RMHA reimbursing referees for the cost of the clinic.
* A discussion regarding giving a ‘gift’ to those referees who go ‘above and beyond’ through the season-TABLED UNTIL THE NEXT MEETING
* Cary is looking in to some rule changes and will inform us of those changes when he has them all.

**Risk** **Manager** **report**:

* Corrie-Jo has spoken with Jesse Hale, Hockey Alberta is willing to do both Coach 1 and 2 clinics in Rocky Mountain House as well as a Checking Skills clinic. Toni is looking in to ice in October and Corrie-Jo will speak to Jesse regarding dates in October instead of September at Jim’s request.

**Directors:**

* **Initiation-**Nothing to report
* **Novice-**Des is looking in to the next meeting for WCMHA. First Shift has only 3 children registered, there needs to be a bigger push for this program.
* **Atom-**Nothing to report
* **PeeWee-**Nothing to report
* **Bantam-**Nothing to report
* **Midget-**Nothing to report

Next meeting will be August 29 @ 6pm in the Rotary Room. **Motion made by Scott to adjourn meeting, seconded by Trish, motion passed. Meeting adjourned @ 8pm**