Rocky Minor Hockey Association

Board Meeting August 29, 2018

Rocky Christensen Sports & Wellness Center

**In Attendance:** Wes Tomyn (entered at 6:23), Scott Austad, Trisha Datema, Tracy Vanderaa, Toni Alexander, Corrie-Jo Robinson, Jim Smith, Tasha Steel, Carrie OpdenDries, Teresa Johnson, Nicky Currie

**Absent:** Rob Sims, Cary Madsen, Desmond Kleinscroth

**Call to Order:** 6:12pm

**Secretary:**

* Motion made by Trish Datema to accept the minutes as presented (via email), seconded by Scott Austad. Motion passed.

**President’s Report:**

* Des is currently at the WCMHA meeting, which is why he is not in attendance
* There was a HUB meeting last night, August 28, 2018, Wes could not attend but will get an update for our next meeting.
* Wes would like to have a discussion, at a later date, about trying to improve the format of members requesting to try out and getting the appropriate forms completed in a timelier manner.
* CAHL meeting will be October 1st, 2018.
* A PeeWee Tier 1 provincial information meeting will be held, info will be sent out to all associations.

**Vice President’s Report:**

* Names for the name bars need to be sent to TBS ASAP
* Spoke with Cary Madsen in regards to having refs available for the Black & White games when the time comes.

**Treasurer’s Report:** Report sent to Toni

* A day needs to be decided on for apparel.
* Discussion on finalization of association fundraiser - AJHL game Sept 7

**Office Manager’s Report:**

* Speed skating is wanting to change their dates for their competition to January 26. A discussion was had on the impact that will have on RMHA for the dates of ice times given to CAHL for league play. RMHA has decided not to relinquish our ice times as it could result in fines etc. for the association.
* Tournament dates are as follows:

November 9-11-Atom

November 30-December 2-PeeWee

January 18-20-Bantam

February 2-3-Novice Major

\*A half ice jamboree will be held for novice minor and initiation levels if enough interest is generated and pending ice availability

* A motion was made by Tracy Vanderaa to change the Atom A team name back to its original name ‘Chiefs’ and the PeeWee A team name back to its original name ‘Flames’. Motion was seconded by Jim. 5 were in favor, 2 were against and 2 abstained. Motion carried.
* A governor is needed by September 1st for CAHL. An email from CAHL followed later stating that a name must be submitted by September 17.
* Login & Password information will be sent to the directors, so they have access to their division pages for 3 on 3, try outs, evaluations etc. information.
* Directors need to make sure their managers are aware that if/when they have any kind of meeting, MINUTES MUST BE TAKEN AND SENT TO Toni or Trish.
* First Shift-registration deadline is October 23. There needs to be 12-18 children registered to make this program happen.

**Registrar’s Report:**

* Tracy attended the registrars meeting last night, August 28. RMHA has no carry overs from last year and there are no deferred(s).
* CAHL is implementing e-gamesheets for tournament and exhibition play. Tournament e-gamesheets should be filled out daily, but do not have to be submitted until the end of the tournament.
* Travel permits are now required for all exhibition and tournament play regardless of the zone you are playing in.
* All sanctions must be approved prior to event.
* Tournament sanctions can be made online.
* There will be Novice Minor and Novice major teams, minor teams will play half ice while major teams will play full ice.
* Changes to the Head Coach positions for the initiation and novice divisions include: the Head Coach can be listed as both the Head Coach and the safety person.
* Current Numbers for the divisions are as follows:

Midget-15 to REP, 3 goalies and 21 players for ‘A’ Tryouts, 3 for Non-Tryouts

Bantam-8 to REP, 2 goalies and 15 players for ‘A’ Tryouts, 9 for Non-Tryouts

PeeWee-13 to REP, 3 goalies and 5 players for ‘A’ Tryouts, 9 for Non-Tryouts

Atom-4 goalies and 25 players for ‘A’ Tryouts, 1 goalie & 9 players for Non-Tryouts

Novice-2 goalies & 40 players

Initiation-19 players.

**Coach Coordinator’s Report:**

* Coach applications have been coming in well for every division except Bantam
* There will be a team of interviewers for the interview process for the coaching staff. Interview dates and the schedule will be emailed out to the potential coaches.
* Jim has spoken with Jimmy Lawrence, Jimmy is willing to continue with the coaching program he started with RMHA last year in to this year.
* Jim has spoken with Blake Machan, he is willing to continue his education with parents and coaches as he did last year. The course for the parents will be held after the teams are set. The time parents take to go to the course will count toward their volunteer hours again this season.
* ***IN CAMERA***: 7:47pm-8:29pm

**Referee in Chief:**

* Some referee rules for indefinite suspensions have now changed. Some examples are 9.2-Racial Slurs will earn the offender a 3 game suspension, and a 7.2-Slew Foot will earn the offender 2 games. More information will be obtained when the clinic is held.

**Clinic & Risk Management Coordinator:**

* Clinics have been set. Checking clinic will be October 17, Coach 1 will be October 21, and Coach 2 will be November 4. Any coaches needing these clinics need to register online through the Hockey Alberta website.

**Directors:**

* **Midget:** nothing to report
* **Bantam:** nothing to report
* **PeeWee:** nothing to report
* **Atom:** A meeting for the female program will be held on September 12
* **Novice:** nothing to report
* **Initiation:** nothing to report

**Next Meeting:** October 1, 2018 @ 6pm in the Rotary Room

**Motion made by Tracy to adjourn the meeting. Seconded by Jim. Meeting adjourned at 9:29pm**