

ROCKY MINOR HOCKEY ASSOCIATION

August 30th, 2016

**In attendance:** Wes Tomyn, Kim McIntyre, Toni Alexander, Tracy Vanderaa, Nicole Currie, Lori Lebeau, Desmond Kleinschroth, Dean Wedge, Jamie Baird, Rob Sims, Twyla Roberts, Erin Hoiland, Trish Datema, Cary Madsen, Scott Austad,

**Absent:** Glen Roberts,

**Meeting called to order at 6:25 pm**

**Additions to the Agenda: Nothing added**

**Motion made by Tracy to accept the agenda as presented. Seconded by Scott. Motion carried**

Minutes from June 22nd meeting were read amendments were made to wording under Coach Coordinator. Minutes read “Hitting clinic (2nd year Pee Wee and Bantam) will be held **before** 3 on 3 starts.” This has been amended to “Hitting clinic (2nd year Pee Wee and Bantam) will be held **after** 3 on 3 starts.

**Nicole made a motion to accept the minutes from last meeting with an amendment to the 3 on 3 wording. Tracy seconded. Motion carried.**

**Treasurers Report:** Rob was absent so a report submitted was read on his behalf. – 9 options presented as possible renewal terms for the associations GIC. Cheque registry and income statements were presented. A request VIA email was presented asking for money to be refunded back to parents with players that had tryouts and 3 on 3 skating which overlapped. Request was considered and has been denied.

**Motion made by Nicole to renew the GIC for a one year term. Motion seconded by Erin. Motion carried.**

**Motion made by Kim to accept cheque registry and income statements as presented. Both motions seconded by Tracy. Motion carried**

**Office Manager’s Report:** Times scheduled for ice has been posted on the website. Directors to email players notifying the information is now available on RMHA’s website. Director responsibilities for conditioning skate and for tryouts are as follows:

* Directors must register players
* Directors must hand out pinnies
* Directors must check off when pinnie has been returned.

All directors must be in attendance to full fill these requirements during those scheduled times. There will be 4 evaluators for all levels (excluding Dynamite teams). These evaluators will work in a 2 on 2 rotation with 2 evaluators present during tryout sessions**.**

**Registrar’s Report:** Attendance letters have not been sent out. Directors of each division to work with Tracy, Toni and Kim to provide a letter to all persons with recorded attendance issues. Teams must be submitted to CAHL by Thursday, September 2.

A discussion took place regarding team setups and supporting numbers for each team. Past issues surrounding teams being delegated “A,B,B” and “A,B,C” were presented.

Number of teams according to players registered were as follows:

|  |  |  |
| --- | --- | --- |
| Division | Number of teams | Setup of teams |
| Tykes | 1 | n/a |
| Dynamite | 2 | n/a |
| Novice | 3 | n/a |
| Atom | 3 | Pending |
| Pee Wee | 2 | A,B |
| Bantam | 2 | A,B |
| Midget | 2 | A,B |

**Directors:** Atom division and high – all directors have been asked to send out an email asking for full season commitment from goalies.

**Tykes –** Coach Applications have been received

**Dynamites** –Half ice committee has met and summary is as follows:

* New rules have been created
* 2-3 more meetings will be held before Christmas to re-evaluate program
* Responsible for their own scheduling
* Games will be played 4 on 4 format with a goalie
* Goalie equipment required will be stick only
* Nets will be ¾ (small nets)
* 4 oz pucks will be used when available
* Half Ice only – will program to re-evaluate larger surface at a later date
* Half Ice Board grant has been approved for RMHA

**Rob entered meeting at 8:17 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

Nicole, Scott and Jayme left meeting at 8:31 pm

**President’s Report:** Request presented for release of 2 players. Vote taken. Release will not be granted. Any emails for games outside of Alberta will be forwarded to directors. Team roster will not be finalized until after tryouts for “AAA” and “AA” are complete. Committee will be formed to evaluate coach concerns from evaluation. There will be an orientation meeting held Tuesday, September 6th for CAHL league. There will be a CAHL meeting later in September involving registrars and ice schedulers to familiarize them with CAHL procedures.

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

**Coach Coordinator** –Nothing to report.

**Referee in Chief: -** Rule changes are not out yet. New crests will be purchased for new officials as the crest has now changed. There appears to be an increased number of officials this year for the younger age division games. Refs will be provided for tryouts.

**Risk Manager/Clinic Coordinator:**  Seeking feedback from directors on EPACT. After a brief discussion it has been decided that each team director, and manager, will be registered as administrators on EPACT. More information will be relayed to managers so EPACT is used more efficiently. Information for requirements of first aid bag have been investigated and no documentation has been found. Trish will be arranging suitable supplies to complete bags needed. A current list of items for manager kits was presented and reviewed. Trish requested any additions be submitted from directors. Mandatory use and care of jerseys will be noted in mangers kits. Manager meeting TBA.

**Leagues:**

**CAHL – See presidents report**

**WCMHA – Nothing to report**

**RMFHL – See female director report**

**TOURNAMENTS:** A discussion on suitable tournaments and age groups requiring tournaments was held. Vote was taken to allow Pee Wee teams as well as all Novice and Dynamite teams to host a tournament in the 2016/2017 season. Toni to provide available ice times to accommodate these tournaments.

Next meeting date set for Oct 11 at 6:00 pm

Kim made a motion to adjourn meeting at 9:41. Tracy seconded. Meeting adjourned 9:42 pm