

Rocky Minor Hockey Association

Board Meeting May 10, 2018
6:00pm at Christensen Sports & Wellness Center, RMH

**In Attendance**: Wes Tomyn, Scott Austad, Trisha Datema, Rob Sims, Tracy Vanderaa (Left early @ 7:20), Toni Alexander, Corrie-Jo Robinson (Late, entered @ 7:08), Cary Madsen, Teresa Johnson (Late, entered @ 7:06), Desmond Kleinscroth

**Absent**: Jim Smith, Tasha Steel, Carrie OpdenDries, Nicky Currie

**Meeting began at 6:12pm**

**Treasurer’s Report:**

* Rob presented the budget. Based on the budget, with the cost of ice increasing, the cost of insurance increasing and the cost of referee fees increasing, RMHA will see a rise in registration of $60 which also includes socks and name bars for the Novice division and up. The registration fees for the 2018/19 season will be Initiation-$575.00, Novice-$690.00, Atom-$835.00, PeeWee-$905.00, Bantam-$985.00, Midget-$1045.00. Additional costs will be $75.00 for tryout fees and $150.00/player for the volunteer bond. Registration fees will be due in full October 1st unless arrangements are made with the office manager or registrar at the time of registration.

**Motion made by Des to add $60 to registration fees to help cover increasing costs of ice, insurance, referees, socks and name bars for the Novice division and up. Seconded by Scott, motion passed.**

**Motion made by Rob to accept the budget as presented, seconded by Cary, motion passed.**

* Rob received an email today regarding the Oilers 50/50-more information to follow.
* New jersey styles were presented and accepted, opposed by 1

**President’s report:**

* Wes deferred to Des and Scott.

**Vice President’s report:**

* Des attended the CAHL meeting on May 9-main topic of discussion was the Novice program. 3 proposals were brought forth, 1-keep the current format, 2-go to half ice for first years and full ice for second years, or 3-ignore Hockey Alberta all together. CAHL will wait until their September meeting to decide
* Des attended the WCMHL meeting-again, the Novice program was the main topic of discussion, they are waiting until their August meeting to decide.
* Des provided some information on the 1st Shift Program. Registration for this will open June 1st, they will only take 30 players. The cost of the program is $199/player. October 23, 1st Shift will come to the arena to give information to participants and get the sizing done for all registered players. Ice times to come approximately 2 weeks after that.

**Office** **Manager**:

* Pictures will be booked to be taken on an ice surface this year instead of the community centre. The date of the pictures will be Wednesday November 7, 2018.

**Registrar** **Report**:

* We will not be returning players until June 1 as per Hockey Alberta.
* Registration for the 2018-19 season will open June 1 and close June 30. Will re-open July 1-20 with an additional $200 late fee implemented on July 1
* As per Hockey Alberta, no 4 year old children will be allowed to register to play hockey, they will need to go to CanSkate/CanPower.
* Team numbers will be presented at the June 21 board meeting.

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

**Risk** **Manager** **report**: Nothing to report

**Directors-**nothing to report

Next meeting will be on June 21, 2018

**Motion made by Trisha to adjourn meeting, Seconded by Rob. Meeting adjourned at 8:15pm**