



# Meeting Minutes

Redcliff Minor Hockey Association

Tuesday April 15<sup>th</sup>, 2025 – 6:15 PM

**Present:**

*\*bold are executive*

**Derek Martin, David Skagen, Lisa Kuzik, Breann Robinson, Charity Marks, Dominick Gartner, Melissa Green, Nikki Bateman, Corey McCrea, Janae Ulrich**

**Absent:**

*\*bold are executive*

**Meredith Conboy, Chris Lonson, Chris Andresen, Ryley Schlosser, Amanda Robins**

## 1. General

**A) Call to Order**

Derek called the meeting to order at 6:20 p.m.

**B) Adoption of Agenda**

Corey moved the agenda to be adopted as presented; Breann seconded - Carried

## 2. Previous Minutes

**A) Meeting held March 18<sup>th</sup> 2025**

Dave moved the minutes of meeting held March 18<sup>th</sup> 2025 to be adopted as presented, Nikki seconded - Carried

## 3. Old Business

**A) Sub Committee Update**

Only three replies back, Meredith, Nikki and Melissa have responded back, everyone else encouraged to reply as soon as possible. Recommendation to add "Year End/Banquet Committee" to the sub committees list and contact each team to nominate someone.

**B) Website Review**

Ryley is absent, Derek noted that they discussed today that Ryley is busy with is personal work commitments

**C) Ice Schedule**

Ryley absent, no discussion

**D) AGM Nominations**

Discussion to be aware of positions available, and please inform Derek of intentions to continue, change or not return to current role. Also send any potential recommendations of membership via text or email to Derek for followup

## 4. New Business

Discussion of ice fees increasing from \$125 to \$135, and CAHL fees going up as well. A recommendation of increasing fees by \$25 next year because of expense increase was put forth, and overall everyone agreed on amount,

**Charity made a motion to increase \$25, Lisa seconded – adopted**

### A) Registration Fees

Early bird registrations fees open May 15 (regular is additional \$200)

- \$525 U7
- \$575 U9
- \$775 U11 and U13
- \$825 U15 and U18

Considerations on the changes to dates: end of January difficult for U15 and U18, Esso minor hockey week also consideration, recommendation of U9 into the new year so they can do full ice

### 2025/2026 Tournament Dates

### B) Tournament Dates

- U11 Nov 14 to 16
- U7 Nov 28 to 30
- U18 Dec 12 to 14
- U15 Jan 9 to 11
- U13 Jan 23 to 25
- U9 Feb 6 to 8

## 5. Reports

Title	Name	Remarks
President	Derek Martin	Director reports due by AGM
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Financials from Amanda read by Derek, net income approx. 18k. Town has the 740k from grant
Secretary	Breann Robinson	No reports
Registrar	Derek Martin	No reports
Ice/Ref Scheduler	Ryley Schlosser	Not in attendance
Tournaments/Fundraising	Charity Marks	No reports
CAHL Director	Lisa Kuzik	CAHL meeting, 1155 total suspensions increase of 100 from last year, encouragement for associations to work together to resolve issues before escalating to CAHL, suggested to remind everyone of the 24-hour rule and communication should be association to association not team staff to other association.

CAHL Governor	Chris Andresen	Not in attendance
Equipment Director	Dominick Gartner	U15 reminded to return the jerseys, all other jerseys have been returned. Association would like to purchase new nets for U7 and U9 and asking for sponsors, the nets are about \$250 per net, need 4.
U18 Director	Meredith Conboy	Not in attendance
U15 Director	Melissa Green	No reports
U13 Director	Nikki Bateman	No reports
U11 Director	Chris Lonson	No reports
U9 Director	Corey McCrea	Discussion on not playing with Medicine Hat and doing exhibition games, travel is the concern shared by Dom, overall recommendation was to continue to partner with Medicine Hat but work together with both team U9 teams and Medicine Hat. Emphasis on U7/U9 should have the early ice slots prior to CAHL slots.
U7 Director	Janae Ulrich	No reports

## 6. Date of Next Meeting

A) Tuesday May 20<sup>th</sup>, 2025

## 7. Adjournment

A) Adjournment

Dave moved the meeting to be adjourned at 7:04 p.m. -  
Carried