



# Meeting Minutes

Redcliff Minor Hockey Association

6:15 pm Tuesday August 20, 2024

## Present:

\*bold are executive

Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Jolaine Hepfner, Ryley Schlosser, Charity Marks, Lisa Kuzik, Chris Andresen, Dominick Gartner, Melissa Green, Nikki Bateman, Chris Lonson, **Corey McCrea**, Janae Ulrich, Meredith Conboy

## Absent:

\*bold are executive

**None**

### 1. General

#### A) Call to Order

Derek called the meeting to order at 6:17 p.m.

#### B) Adoption of Agenda

Chris moved the agenda to be adopted as presented, Dominick seconded - Carried

### 2. Previous Minutes

#### A) Meeting held May 21, 2024

Corey moved the minutes of the meeting held May 21, 2024 to be adopted as presented, David seconded - Carried

#### B) Meeting held June 20, 2024

Lisa moved the minutes of meeting held June 20, 2024 to be adopted as presented, Nikki seconded - Carried

### 3. Old Business

#### A) On Ice Helpers / Player Assistants

- General guidelines discussed in last meeting and included in meeting minutes, there will be a draft communication to share with team managers, etc.
- Maximum number of on ice helpers discussed and Derek to reach out to Sam to see if there is flexibility or if HCR impacts this (cannot have kids who want to if they are not registered). No reference to on ice helpers in the bylaws.

#### 4. New Business

	<ul style="list-style-type: none"><li>• Find Your Stride used last year, prior was Platinum.</li></ul> <p>Feedback on Find Your Stride – consistency of the same person was valuable, U7 and all the way up was the same program/plan, some programming was too advanced for certain age groups (blanket approach), Ken was flexible and reliable with scheduling</p>
<b>A) Power skating</b>	<ul style="list-style-type: none"><li>• Agreed that a meeting with coaches and instructor would be valuable to prepare, plan, provide feedback should a meeting with coaches be held to prepare and plan with power skating coach,</li><li>• Derek to get Ken's &amp; Slaters pricing and availability and board to vote via email</li></ul>
<b>B) Coach supports / Budget for on ice training aids</b>	<ul style="list-style-type: none"><li>• \$1,500 worth of training aids, Dominick asking for approval, Dave – asked for new goalie gear decided to be separate discussion between Dom &amp; Dave</li><li>• Motion to approve from Dominick, accepted and approved by all to spend up to \$2000.</li><li>• Coach meeting with Dominick to go over everything, must attend.</li><li>• Pinnies for U11 and U13, U11 goalie jerseys, socks are ordered black blue white, team create order to get discount.</li></ul>
<b>C) U18 Checking Clinic</b>	<ul style="list-style-type: none"><li>• Slater confirmed, up to 25, 4 registered already, can etransfer the same email used for registration, need to pay ahead of time, \$60 for the whole clinic, \$230 per session for ice rental and vendor, dates are September 10, 12, 14. U15 and U18 directors to share with parents, etc. Melissa and Meredith to prioritize new U15's to attend</li></ul>
<b>D) Monthly Power Skating</b>	<ul style="list-style-type: none"><li>• See item A</li></ul>
<b>E) Concussion Baseline Testing</b>	<ul style="list-style-type: none"><li>• \$25 per kid, if there are more than two teams they will come to Redcliff, better deal if more kids sign up for it, evidence around concussion baseline testing is mixed and it can be very variable, provided by Kinetic Centre and provide post concussion therapy included</li><li>• Agreed that goal is bring awareness to coaches and teams, nothing further</li></ul>

## 5. Reports

Title	Name	Remarks
President	Derek Martin	<p>Communication and player movement with Medicine Hat, ability for kids to come to Redcliff after cuts, some have significant window, some divisions the window is very limited.</p> <p>Windows between last CAHL skate and evaluation:  U11 3 day window  U13 13<sup>th</sup> is last – 20<sup>th</sup> city evaluation skate  U15 25<sup>th</sup> and 27<sup>th</sup>  U18 17<sup>th</sup> and 23</p> <p>MH offering a mass message to those that got cut to offer them to come to Redcliff or Irvine, opportunity is to ensure that we bring awareness that people can come out to Redcliff</p> <p>Try out eligibility for Medicine Hat, Derek and Jolaine to review list provided to confirm eligibility (4 confirmed not eligible), suggestion for someone to reach out to the players to advise</p> <p>Registration numbers, as of the 18<sup>th</sup> of August:  18 in U7, 21 in U9, 26 in U11, 21 in U13, 17 in U15, 21 in U18 estimate approx. 6 to go to MH</p> <p>Discussion around decision between one team and two teams and implications, pros, cons, etc. U13 say we end up with 16, or do we look at bringing more kids from Medicine Hat, minimum of 16 on a team (14 skaters, 2 goalies), 3 goalies, avoid the last minute struggle to get enough kids from MH, hoping to get player information earlier to allow us to call them earlier, fine for ice times if do second teams, if have three goaltenders make 2 teams, if you have 18 kids two teams, maintain U15 and U18 it is important to continue with two teams, yes we want two teams, all agree but there needs to be a number where we only have one team,</p> <p>Charity motioned for agreement that if there are 15 skaters that we keep only one team, 16 two teams, everyone in favor no one opposed.</p>
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	<p>Overview of finances shared as seen in report saved in shared drive, contract with Pooty's is signed hours of operation Mon to Thurs optional, Friday 530 to 10, Saturday 8 am to 10 pm and Sunday 8 to 4, Skip or Door Dash we will not take our 15% but RMHA customers need to take priority. Tax return filed.</p>
Secretary	Breann Robinson	No reports
Registrar	Jolaine Hepfner	Would like to get coaches list as soon as possible
Ice/Ref Scheduler	Ryley Schlosser	September 16 <sup>th</sup> is the start date, enough ice for all teams.

Tournaments/Fundraising	Charity Marks	Casino dates, Feb 26 <sup>th</sup> or 27 <sup>th</sup> , tournament package being created for all directors to ensure consistency, etc.
CAHL Director	Lisa Kuzik	Orientation meeting conflict with next board meeting
CAHL Governor	Chris Andresen	No reports
Equipment Director	Dominick Gartner	New training facility in Redcliff, discount for RMHA
U18 Director	Meredith Conboy	No reports
U15 Director	Melissa Green	No reports
U13 Director	Nikki Bateman	No reports
U11 Director	Chris Lonson	Will need support for evaluations, Derek advised support will be provided, Rattlers and Cubs will help with evals, skills and games to evaluate skates
U9 Director	Corey McCrea	Most likely 2 teams
U7 Director	Janae Ulrich	18 registered, one or two teams TBD

## 6. Date of Next Meeting

**A) Tuesday September 17<sup>th</sup>, 2024**

## 7. Adjournment

**A) Adjournment**

Derek moved the meeting to be adjourned at 8:10 p.m. – Breann seconded - Carried