



Meeting Minutes

Redcliff Minor Hockey Association

6: 15 PM – Tuesday January 21st, 2025

Present:

*bold are executive

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

Absent:

*bold are executive

1. General

A) Call to Order

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

B) Adoption of Agenda

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

2. Previous Minutes

A) Meeting held November 19th, 2024

Corey moved the minutes of meeting held November 19th, 2024 to be adopted as presented, Amanda seconded - Carried

3. Old Business

A) Code of Conduct / Complaints & Appeal Committees

Edits made during meeting, all execs reviewed and provided recommendations, complaints committee is the executive (board), the appeals committee will be three people independent from the board chosen as needed, the secretary to be present during appeal meetings for note taking purpose only. Additional verbiage from the Hockey Alberta policy on the grounds where an appeal can be made was added, code of conduct will be signed each year during registration on TeamSnap

- **Chris Andresen motioned to adopt and Corey seconded, all board members approved – adopted**
- **PDF to be shared for review and then put on website**

B) Signage Skate Sharpening - Amanda to share Gords feedback

Amanda has not talked to Gord yet, will add to February agenda, Gord would like signage but he is not optimistic it would have an impact and he feels he is not as busy, singage on two entrances

by the dressing rooms, Town would have to do the signage, Amanda to talk to the Town of Redcliff.

C) RMHA game board for Broadway

Contact the Town to see about posting on the LED board, Janae to connect with Town and see they would offer at no cost to us.

4. New Business

A) Alumni Game & Committee

Jolaine to head the committee, date registration process etc. is done, confirmed as March 15, \$20 a player, Pootys to be open, board to recommend 50/50, Amanda to stay in the loop with Jolaine and report to the board, add as standing item for February and March agendas.

B) Website review, updates and addition of new policies

All executive to review and add the February agenda

C) Hockey Alberta Proposed New Residency Rules & Player Movement / Eligibility Policy

New proposed policy guidelines include registration is not bound by residential zones. First-time players can choose where they want to register, existing players outside AA and AAA have to go through the existing player movement process and either must obtain permission in writing to be transferred or apply to Hockey Alberta. Hockey Alberta is to finalize the policy soon, AAA/AA are elite stream and do not affect change in past member association. Players outside AA/AAA are members of the last association registered with moving forward (after 2025-2026), Derek to engage MHMH in discussion to see what their expectations are and will share back to board, only AA or AAA will be returned to last association following new guidelines, others are not. Going into the meeting with MHMHA to see what their expectations are and bring back to board to share

D) Barton Jones Refund

Barton-Jones family player and manager both quit and are asking for a refund, our guidelines state no refunds issued after January 10th as per our handbook, they quit on January 15. Our board voted: 2 abstained from voting, majority voted to follow our handbook and not issue a refund, Derek will follow up in communicating the decision/confirmation. We have documented resignation to the association received from the manager and player on January 15th, one sent to the U15 director via email on and another sent by text message to the CAHL director on January 15.

- E) U18 for next year**
- Based on current rosters 6 kids born 2009, 5 born in 2010, with some players in Medicine Hat potentially to return. In brief, next year numbers are low, options to consider are working with Irvine for U18, which would depend on Irvine numbers (estimated to be high so they may not be interested), or work with Irvine but under a neutral Eagle Butte identity.
- Feedback during discussion is the Eagle Butte solution would not work due to complex issues. Suggested next step was to put expression of interest out to better gauge U18 interest next year and for execs to brainstorm other alternatives. Add for further discussion in February.
- F) Scoreboard**
- Scoreboard is ordered, \$979 paid for by association and remainder from a large donation from the Redcliff Lions, 8 week window for delivery, Spider electric to come install
- G) Live Barn**
- Riley is the contact with the town for live barn, IT person at the town working through the details
- H) Year end banquet**
- Lisa has estimated costs, tentative date of 29th of March, total cost would be around 20k (catering, DJ etc.), estimated fee of \$20 per ticket (TBC). Next steps are for all directors to gauge interest from teams and report back via email so next steps can be implemented as soon as possible. Lisa will email back to all to share next steps.
- I) Rink Attendant
Report/Complaint Process**
- Discussion on how the rink attendants can share/submit any issues in dressing rooms, Derek will discuss with Tom (Town of Redcliff) that we need photos and details shared by email with the appropriate people engaged for us to appropriately address any issues
- J) CAHL Code of Conduct
Rule 8 (page 23 of regulations)**
- Suspensions on the CAHL website, CAHL is enforcing suspensions for inappropriate online behavior, duty to bring awareness to players of the risk of this type of behaviour
- K) Girls Night**
- No grant approved from Hockey Alberta, option to find sponsors, last year cost was approximately \$800, Riley to share date options with Corey and proceed with next steps, welcome ideas from others on items or sponsors.

5. Reports

Title	Name	Remarks
President	Derek Martin	Noted above
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Shared financial details – saved in one drive
Secretary	Breann Robinson	No reports
Registrar	N/A	Derek shared that committee is discussing tiering changing to A, B, C, D (not 1, 2, 3, 4)
Ice/Ref Scheduler	Ryley Schlosser	Recommending that teams register when they have away tournaments, skating club is doing power skating, options to partner and support the club to further ice availability. Ryley working on other solutions for ice scheduling.
Tournaments/Fundraising	Charity Marks	Collecting names for the casino
CAHL Director	Lisa Kuzik	Reminder from league that code of conduct needs to be followed as disciplinary and issues are rampant, U15 moved to T3 strong as requested, U13 white one complaint from taber one against taber and one with brooks not allowed to play taber, one player received 2 game suspension, waiting to hear back as both been submitted. U11 overage player suspended by Hockey Alberta parent broke chain of communication suspenson appeal denied. U13 blue appealing cahl for movement told no, U11 affiliate process not followed, corrected and fine paid, U18 player suspended, U15 change in manager
CAHL Governor	Chris Andresen	No reports
Equipment Director	Dominick Gartner	No reports
U18 Director	Meredith Conboy	Overage Kage Coston removed from U18 roster following complaint to CAHL from opposition teams. Will be appealed for review by a league committee including Hockey Alberta. Inquiry regarding adding him as On-ice helper to team/staff.
U15 Director	Melissa Green	New manager, home tournament this weekend, away tournament added in March
U13 Director	Nikki Bateman	No reports
U11 Director	Chris Lonson	Chris to follow up with Lisa on the affiliate process being broken
U9 Director	Corey McCrea	Full ice now, can do everything but keep score
U7 Director	Janae Ulrich	No reports

6. Date of Next Meeting

A) February 18th, 2025

7. Adjournment

A) Adjournment

Chris moved to be adjourned at 9:03 p.m. - Carried