



Meeting Minutes

Redcliff Minor Hockey Association

6:15 PM - Thursday June 20th, 2024

Present:

***bold are executive**

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

Absent:

***bold are executive**

Jolaine Hepfner, Chris Andresen, Nikki Bateman, Chris Lonson

1. General

A) Call to Order

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

**B) Adoption of
Agenda**

Dave Skagen moved the agenda to be adopted as presented,
Janae Ulrich seconded - Carried

2. Previous Minutes

**A) Meeting held May
21st, 2024**

Minutes to be received for review/approval from previous
Secretary Laura Benz at next meeting.

3. Old Business

A) Nothing to Report

4. New Business

Discussion on continuing agreement with Medicine Hat for player movement, starts at U11. Typically, Medicine Hat gives names to recruit (last year they didn't provide names), agreed to maintain relationship and agreement as in years prior.

A) Player movement

- **Requests/expectations include:** MH to provide us the list with names and contact info, ask if we can send out proactive communication to players to bring awareness to opportunity to come to Redcliff and request a better window to allow time for communication and transition.

Hockey Alberta contact (Sam Maupin, Member Services) indicated “on ice helpers” are allowed, 16 and older need Respect in Sport Activity Leader and to be listed on roster/HCR registry, on ice for practices only, not on bench for games, must be at least a division older, no equipment requirement but recommended from Hockey Alberta, full equipment required by RMHA.

B) On Ice Helpers

- Can helpers receive volunteer credits through school?
- Insurance coverage by carding/HCR
- **Next steps:** Draft verbiage to go out in manager communication emails at beginning of the year, other socialization ideas to gain engagement for helpers

Email: tournaments@redcliffminorhockey.com

U7 February 7th to 9th

U9 November 29th to Dec 1st

U11 January 24th to 26th

U13 January 10th to 12th

U15 November 15th to 17th

U18 December 13th to 15th

**All TBC – Derek to confirm prior to sending to Jolaine

C) Tournament Dates for Hockey Alberta & email for application

5. Reports

Title	Name	Remarks
President	Derek Martin	Mentioned conditioning skates into scrimmages for evaluations, more scrimmage time less individual skill sessions, discussed evaluation process reaching out to MHC and Cubs for evaluators/assistance, discussed ideal or increasing minimum number of players per team in divisions with more than one team, discussed coach selection process with VP and division directors based on interest expressed through registration.
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Fiscal start May 1, overview of financials, Pooty's will be back with changes in scheduling for busy times only (Friday, Saturday, Sundays, games)
Secretary	Breann Robinson	No reports
Registrar	Jolaine Hepfner	Not in attendance Derek Martin updated that there are 71 registrations so far which is average for this time
Ice/Ref Scheduler	Ryley Schlosser	TBC Sept 15 th start from Town
Tournaments/Fundraising	Charity Marks	No reports
CAHL Director	Lisa Kuzik	Welcome back party, swimming and skating, TBC based on when ice will be available
CAHL Governor	Chris Andresen	Not in attendance
Equipment Director	Dominick Gartner	No reports
U18 Director	Meredith Conboy	No reports
U15 Director	Melissa Green	No reports
U13 Director	Nikki Bateman	Not in attendance
U11 Director	Chris Lonson	Not in attendance
U9 Director	Corey McCrea	Met with U9 Med Hat Director, half ice split until new year, full ice in new year, med hat will have two teams with 15 each, goal to create two teams in Redcliff at start of year
U7 Director	Janae Ulrich	No reports

6. Date of Next Meeting

A) Tuesday August 20th, 2024 or July 16th/23rd suggested by Dominick if new items – Derek to send out communication to executive prior to confirming next date

7. Adjournment

A) Adjournment

**Derek Martin moved the meeting to be adjourned at 7:55 p.m.
Carried**