



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday June 24, 2025 – 6:15 PM

Present: **Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Lisa Kuzik, Dominick Gartner, Shane Benz,** Melissa Green, Chanda Bressler, Chris Lonson, Meredith Conboy
**bold are executive*

Absent:
**bold are executive* Janae Ulrich, Corey McCrea

1. General

- A) Call to Order Derek called the meeting to order at 6:16 p.m.
- B) Adoption of Agenda Amanda moved the agenda to be adopted as presented, Shane seconded - Carried

2. Previous Minutes

- A) Meeting held May 20, 2025 Dave moved the minutes of the meeting held May 20, 2025 to be adopted as presented, Melissa seconded - Carried

3. Old Business

- A) Executive Positions & Nominations The board voted via text prior to the meeting to elect Shane Benz and accepted the CAHL Director position. We have two vacancies ice scheduler and CAHL Governor and they are both two year terms. Derek to go through registrations to see who indicated they are interested in a board or volunteer position. We would need these positions filled at the latest by September (21st for CAHL governor).
- B) Sub Committee Updates We have player movement, intro to hockey, ice scheduling, sponsorship and fundraising, U18/U15, year end banquet. Jon Andersen, Emily Wallin, Rachelle Foss were interested in volunteering via registration forms. Dom shared potential interest in the CAHL Governor position, if there was others expressing interest in the equipment director position. Derek mentioned reaching out to people who expressed interest via registration as the next step.

C) Player Movement,
Registration & Status
Updates

Medicine Hat has recommended going to Hockey Alberta regulations. If Medicine Hat family wants to play in Redcliff they have to go through MHMHA process before being eligible to move. Derek to ask for list of those who are trying out and registering in MH for AAA and AA, still a work in progress and MH has not formally met with board on the discussion that happened between associations last week.

We have 92 registered players, 15 more than same time last year, 37 families that have not registered yet that were registered last year were sent a reminder email from Derek. Derek also reached out to 24 families that expressed interest in coming to RMHA from Medicine Hat, 3 families we expect to be granted the exception and the other 21 families were informed they have to try out in Medicine Hat first or apply through Hockey Alberta for extenuating circumstance to come directly to Redcliff. Division numbers U7 = 15, U9 = 19, U11 = 20, U13 = 14, U15 = 11, U18 = 14.

D) President Salary

Amanda to find out what the accountant would recommend for a President's Honorarium. To be discussed again at July meeting.

4. New Business

No reports

5. Reports

Title	Name	Remarks
President	Interim: Derek Martin	<p>No nominations for leadership committee at this time</p> <p>Red Deer: 82 associations in attendance, template being created to support associations with guidelines etc. suggested other board member positions such as safety, inclusion, more to come on this from HA. League and association satisfactions surveys showed referees and communications were two of the top issues. The highest scores were travel and level of competition in the travel league. They recognized 9 positive programs and learn to play and girls night out with RMHA were highlighted. The greatest concern is HA's communication from the top down. Respect in Sport will change to a new program from Hockey Canada, next year 2026/2027. Incident reports and feedback reports were discussed and great examples were shared from two associations, something for us to potentially leverage stony plain and cold lake.</p> <p>Website: Derek has been in contact with Ryley and Ryley has updated the emails and access to the drive, Amanda to discussed with Ryley on the commitments made to the website updates, etc. when he was paid.</p>
Vice President	David Skagen	<p>Dave to find out if we committed to anything for the attendees at the initial AGM that did not run do to meeting quorum.</p> <p>Hockey Alberta volunteer of the year Derek Martin, the awards ceremony is on July 19th.</p>

Treasurer	Amanda Robins	Shared financial report, can be found in shared drive, Amanda to reimburse Derek for expenses to attend leadership Hockey Alberta meetings in Red Deer
Secretary	Breann Robinson	No reports
Registrar	Derek Martin	No reports
Ice Scheduler	Vacant	CAHL dates and ice slots discussed and can be found on their website, Drop clock discussed
Tournament Fundraising	Lisa Kuzik	Dominick to share google form with Lisa, Breann to send any inquiries the google form, Google form to put on HA website
CAHL Director	Shane Benz	Ice slots for each division are shared with CAHL
CAHL Governor	Vacant	N/A
Equipment Director	Dominick Gartner	Timbit jerseys order to be complete next week, 20 blue 20 white, sponsorship for two new small nets, ideally would like two more, some pucks may be needed
U18 Director	Meredith Conboy	Last year team setup their own team snap, recommending that does not happen again. President has access to all Team Snaps just an FYI for awareness. Recommending our Team Snaps are setup as early in the season as possible, with director as admin. Recommending the checking clinic be with U15, Melissa agreed.
U15 Director	Melissa Green	Coach for U15 wants to return but he is from Medicine Hat, child is the second goalie, recommending that they apply to Hockey Alberta for extenuating circumstances.
U13 Director	Chanda Bressler	Derek to send email to Chanda with information
U11 Director	Chris Lonson	Upcoming meetings: 1 in July and 1 in August
U9 Director	Corey McCrea	Not in attendance
U7 Director	Janae Ulrich	Not in attendance

6. Date of Next Meeting

A) Tuesday July 15th, 2025

7. Adjournment

A) Adjournment

Dave moved the meeting to be adjourned at 8:03 p.m. -
Carried