



# Meeting Minutes

Redcliff Minor Hockey Association

Tuesday March 18<sup>th</sup>, 2025 – 6:15 PM

**Present:**

*\*bold are executive*

Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Lisa Kuzik, Dominick Gartner, Meredith Conboy, Melissa Green, Nikki Bateman, Corey McCrea, Janae Ulrich

**Absent:**

*\*bold are executive*

Ryley Schlosser, Charity Marks, Chris Andresen, Chris Lonson,

## 1. General

**A) Call to Order**

Derek called the meeting to order at 6:19 p.m.

**B) Adoption of Agenda**

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

## 2. Previous Minutes

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

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

## 3. Old Business

**A) Alumni Game Update**

51 skaters, jerseys bought with player \$20 registration fee, cash donations for entry went to Primeau Fund, 1405.90 to Primeau Fund, \$1020 for RMHA, in the end the Alumni game cost \$65, feedback received indicated that more current players should attend, discussions of timing potentially earlier in the year

**B) Website review**

To be carried to next agenda

**C) U18 for 25/26 Season**

No head coach, post needs to be made on Facebook, Meredith to reach out to various contacts

**D) Player movement & residency rules**

- August 15<sup>th</sup> discussed as date RMHA players looking for player movement would apply directly to Hockey Alberta,
- Player movement policy adopted **RMHA players requesting player movement after August 15 will be directed to apply directly to Hockey Alberta** – Dominick motioned for adoption and Amanda seconded, all in favour

#### 4. New Business

**A) 2025/2026 Ice Schedule**

Considerations include reducing flood times, review U7/U9, discussion on revisiting when we have better idea on number of teams for next season

**B) AGM date and nominations**

Wednesday May 28<sup>th</sup> at 7 pm, Tournaments and fundraising coordinator is open. Please inform Derek of your intentions for board position next season at your earliest chance.

#### 5. Reports

Title	Name	Remarks
President	Derek Martin	Registration fees will need to be discussed soon.
Vice President	David Skagen	Subcommittees should be formed at the latest by the next meeting, directors to socialize and recommend non board members, with one board member on each subcommittee, direction to be formed by the board
Treasurer	Amanda Robins	Reviewed financials, grant to be given to Town, Derek and Amanda to meet with the town
Secretary	Breann Robinson	No reports
Registrar	Derek Martin	No additional reports
Ice/Ref Scheduler	Ryley Schlosser	Not in attendance
Tournaments/Fundraising	Charity Marks	Not in attendance. Suggestion made to switch U7/U9
CAHL Director	Lisa Kuzik	62 more suspensions than last year, conduct issues were frequent with players, fans, parents, etc. CAHL may have a new committee to review the season and potentially extend
CAHL Governor	Chris Andresen	Not in attendance
Equipment Director	Dominick Gartner	No reports
U18 Director	Meredith Conboy	12 U18 players for next season and hopeful that we can have a team, cautioning having overagers for next season. Noted inquiring with SAHA for U18 coaches
U15 Director	Melissa Green	One more tournament this weekend

U13 Director	Nikki Bateman	No reports
U11 Director	Chris Lonson	Not in attendance
U9 Director	Corey McCrea	Good turnout for girls night. Recommend ending season with full ice games
U7 Director	Janae Ulrich	Not in attendance

## 6. Date of Next Meeting

A) April 15, 2025 – 6:15 PM

## 7. Adjournment

A) Adjournment

Corey moved the meeting to be adjourned at 8:07 p.m. – Nikki Carried