



Meeting Minutes

Redcliff Minor Hockey Association

6:15 PM - Tuesday November 19th, 2024

Present:

*bold are executive

David Skagen, Amanda Robins, Breann Robinson, Ryley Schlosser, Charity Marks, Dominick Gartner, Meredith Conboy, Melissa Green, Nikki Bateman, Corey McCrea, Janae Ulrich

Absent:

*bold are executive

Derek Martin, Lisa Kuzik, Chris Lonson, Chris Andresen

1. General

A) Call to Order

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

B) Adoption of Agenda

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

2. Previous Minutes

A) Meeting held

October 15th, 2024

Dominick moved the minutes of meeting held October 15th to be adopted as presented, Charity seconded - Carried

3. Old Business

A) Policy & Procedure Updates

Code of Conduct: Complaints committee and appeals committee both TBC, discussion shared the appeals committee could be team managers, old board members or others that volunteer, and board to be the complaints committee, committees should be consistent. Everyone to review and add notes in google docs on Code of Conduct and will be for adoption on December agenda, along with confirming appeals committee and complaints committee. Pledge to be added to the code and conduct added to sign on team snap during registration.

Acceleration process – Corey motioned for approval, Dominick seconded, carried.

Evaluation – all board members to review docs and discuss next meeting.

Website – all board members to review the site and come to December meeting with overall suggestions or feedback. The folder of documents to go onto the website in the policies or procedures to be reviewed as well. During December meeting, suggested to bring website up in the meeting room.

4. New Business

**A) Tournament
Entry Form**

Notes: Janae created an interest form, puts everything into spreadsheet based on the inputs asked basic information (roster size, division, contact information). To be used annually to support the high volume of emails.

5. Reports

Title	Name	Remarks
President	Derek Martin	Not in attendance
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Reviewed financials, small association fundraiser to be considered, Jolaine to be paid 83% of her \$650 for 5 of 6 months before her resignation
Secretary	Breann Robinson	Amanda to discuss with Gord if he would like signage, we will add the agenda for December to discuss next steps (letter to town, or discussion etc.)
Registrar	N/A	N/A
Ice/Ref Scheduler	Ryley Schlosser	No reports
Tournaments/Fundraising	Charity Marks	Casino in February 26 th and 27 th . all tournaments are full, Dom shared jerseys will only last one more season, Alumni game raffle table, 50/50, create committee for the alumni game with board member as a chair, add to next months agenda
CAHL Director	Lisa Kuzik	Not in attendance
CAHL Governor	Chris Andresen	Not in attendance
Equipment Director	Dominick Gartner	No reports
U18 Director	Meredith Conboy	Manager has asked for the Tuesday and Thursday spots for ice, they do not want Fridays, week on week off does not work for U18's with jobs, Cubs and Mavs have signs on the streets sandwich board
U15 Director	Melissa Green	No reports
U13 Director	Nikki Bateman	No reports
U11 Director	Chris Lonson	No reports
U9 Director	Corey McCrea	New player on white team, girls hockey day last year Hockey Alberta Female Hockey Day on February 1 st (needs to be done this week for grant of \$1000)
U7 Director	Janae Ulrich	No reports

6. Date of Next Meeting

A) December 17th, 2024

7. Adjournment

A) Adjournment

**Amanda moved the meeting to be adjourned at 8:02 p.m.
– Janae Carried**