



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday February 18th – 6:15 PM

Present: Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Chris Andresen, Meredith Conboy, Melissa Green, Nikki Bateman, Janae Ulrich
**bold are executive*

Absent: Chris Lonson, Corey McCrea, Ryley Schlosser, Charity Marks, Lisa Kuzik, Dominick Gartner
**bold are executive*

1. General

A) Call to Order Derek called the meeting to order at 6:20 p.m.

B) Adoption of Agenda Chris Andresen moved the agenda to be adopted as presented, David seconded - Carried

2. Previous Minutes

A) Meeting held January 21st, 2025 Dave moved the minutes of meeting held January 21st, 2025 to be adopted as presented, Nikki seconded - Carried

3. Old Business

A) Alumni Game Update – Amanda

March 15th, online 50/50, Amanda to look into old jerseys with Dominick, other option is to use U18 jerseys, entry fee is \$20, Pootys will be open for last night

B) Website review

Everyone to review website and put suggestions into the document – re add to March. Discuss with Ryley to create a website template for providing information, documents and links as needed.

C) U18 for 25/26 Season

Looking for ideally a non-parent head coach. Irvine has 16 to 19 players estimated, Redcliff potentially could have 19 if all estimated and assumptions align, recommendation to reach out to these players to get feel for interest. Concerns of goaltender potentially 3, two assistant coaches potentially available but not a head coach, suggestion to approach potential non-parent coach. Revisit in March

D) Player Movement & Residency Rules

Memo reviewed by executive, Derek to add scenarios to the memo once finalized will be reviewed again by executive and then will be sent to association members before end of season, recommendation to align to release process with MHMHA and Irvine and Derek to have discussion with these associations, noted timelines are important. Recommendation made for Player Movement Policy that for RMHA release requests that after a certain day it will go to Hockey Alberta. Suggested date was August 15th.

E) Livebarn Update

Ryley not in attendance for update

F) Year End Banquet

Did not hear back from all directors and not enough support or timing, postponed to next year.

G) Rink Attendent Report

Tom and Derek are working on process on reporting/submitting issues from rink staff to RMHA. Request is to have photos along with written (email) complaint submitted for awareness/action. Not verbally given.

H) Girls Night Out – Corey

Not in attendance

4. New Business

No Reports

5. Reports

Title	Name	Remarks
President	Derek Martin	As noted above, also scoreboard tent. for 3 rd week April
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Financials reviewed, association to receive a grant of 740k for the ice plant, GIC's to be reinvested in March by Amanda and Derek
Secretary	Breann Robinson	No reports
Registrar	Derek Martin	Player movement items as noted above.
Ice/Ref Scheduler	Ryley Schlosser	Not in attendance
Tournaments/Fundraising	Charity Marks	Not in attendance
CAHL Director	Lisa Kuzik	Not in attendance
CAHL Governor	Chris Andresen	Complaints about the game changes being difficult
Equipment Director	Dominick Gartner	Not in attendance

U18 Director	Meredith Conboy	No reports
U15 Director	Melissa Green	Won first round of playoffs, play Irvine next
U13 Director	Nikki Bateman	Won last game of the season
U11 Director	Chris Lonson	Not in attendance
U9 Director	Corey McCrea	Not in attendance
U7 Director	Janae Ulrich	No reports

6. Date of Next Meeting

A) March 18th, 2025

7. Adjournment

A) Adjournment

Nikki moved the meeting to be adjourned at 7:55 p.m.

Meredith seconded - Carried