



# Meeting Minutes

## Redcliff Minor Hockey Association

May 20<sup>th</sup>, 2025 – 6:30 PM

### Present:

*\*bold are executive*

Derek Martin, David Skagen, Amanda Robins, Charity Marks, Lisa Kuzik, Chris Andresen, Dominick Gartner, Meredith Conboy, Melissa Green, Nikki Bateman, Chris Lonson, Janae Ulrich

### Absent:

*\*bold are executive*

Breann Robinson, Ryley Schlosser, Corey McCrea

## 1. General

### A) Call to Order

Derek called the meeting to order at 6:41 p.m.

### B) Adoption of Agenda

Chris moved the agenda to be adopted as presented; Janae seconded - Carried

## 2. Previous Minutes

### A) Meeting held April 15<sup>th</sup>, 2025

David moved the minutes of meeting held April 15<sup>th</sup>, 2025 to be adopted as presented, Charity seconded - Carried

## 3. Old Business

### A) Sub Committee Updates

6 Board members willing to participate so far, Derek asks that we continue spread the word to outside individuals about the committees and positions available. Priority: Fundraising/Sponsorships, U15/18 Growth and Retention.

### B) Website Review & Structure

Riley is not in attendance, he did update Derek in regards to a partial update to the website.

### C) Ice Update / Scheduling

Waiting on communication with the Town of Redcliff / Town Council in regards to the Ice Plant Replacement (CFEP Matching Grant with RMHA), as to when construction will take place.

**D) AGM Positions**

Trying to get confirmation of board positions.  
Available positions include: Ice Scheduler, CAHL Director, CAHL Governor, President, Tournaments and Fundraising, Division Directors. Amanda recommended putting out available positions online.

**E) Registration Status / Fees**

Waiting to see what our season will look like before registration opens. Fees were set last meeting.

#### **4. New Business**

**A) Presidents Salary**

Notes: In agreement to put forward that the president position be a paid position based on an accountant's recommendations, details to be defined at the next meeting. Lisa moved, seconded: Dom.

## 5. Reports

Title	Name	Remarks
President	Derek Martin	As discussed above
Vice President	David Skagen	None
Treasurer	Amanda Robins	Amanda will email financial report. Ending season with surplus of 7k from last season. Amanda has what she needs from all division teams.
Secretary	Breann Robinson	Absent
Registrar	Derek Martin	Registration start has been postponed from normal date of May 15 <sup>th</sup> until June 1 due to Hockey Alberta guidelines and access to Hockey Canada Registry (start new season)
Ice/Ref Scheduler	Ryley Schlosser	Absent
Tournaments/Fundraising	Charity Marks	None
CAHL Director	Lisa Kuzik	None
CAHL Governor	Chris Andresen	Last suspension of the season resolved with CAHL.
Equipment Director	Dominick Gartner	None
U18 Director	Meredith Conboy	Retiring players are able to take home (black) jerseys home, Meridith will reach out to families and connect with Dom to distribute.
U15 Director	Melissa Green	None
U13 Director	Nikki Bateman	None
U11 Director	Chris Lonson	Inquiry regarding overaging for player Greyson Barnes, to be addressed closer to season/prior to evaluations.
U9 Director	Corey McCrea	Absent
U7 Director	Janae Ulrich	Reached out to Kinsmen for sponsorship of hockey nets for U7

## 6. Date of Next Meeting

**A) May 28, 2025 AGM**  
**Redcliff RecTangle**  
**@ 7:00pm**

## 7. Adjournment

**A) Adjournment**

**Chris moved the meeting to be adjourned at Nikki 8:07 p.m. - Carried**