



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday August 19th, 2025 – 6:15 PM

Present:

**bold are executive*

Derek Martin, David Skagen, Breann Robinson, Lisa Kuzik, Dominick Gartner, Shane Benz, Jon Anderson, Michael Ferre, Meredith Conboy, Melissa Green, Chanda Bressler, Chris Lonson, Corey McCrea

Absent:

**bold are executive*

Amanda Robins, Janae Ulrich

1. General

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

2. Previous Minutes

- A) Meeting held July 15th, 2025** Chanda moved the minutes of meeting held July 15th, 2025 to be adopted as presented, Chris seconded - Carried

3. Old Business

- A) Sub Committee Updates** Sub committee's to continue into September, no formal update
- B) President Honorarium** Will discuss in September when Amanda is in attendance

4. New Business

- A) Elections** Mike Ferre has been elected as ice scheduler, Dominick has moved to CAHL Governor, Jon Anderson as Equipment Director. Elections were voted via text message and all in attendance at today's meeting agreed.
- B) Conditioning Skates** Concerns of the low attendance for conditioning skates, board agreed that the U15 and U18 should be combined, Meredith advised that clear direction from the board must be provided to coaches to ensure that the age gaps are not a concern, discussion confirmed players registered in Redcliff and not assigned to Medicine Hat team are eligible to come out

**C) Evaluation Process
Plan / Coaching**

Derek shared the evaluations, team selection and coach selection policy with everyone via text and all reviewed, discussion to add who results will be shared with, all agreed that directors should meet with Rattlers evaluators to discuss expectations, responsibilities and the importance of their role as evaluators.

D) Power Skating

Discussion on have Sarah for the younger teams, Ken for the older teams and remaining with Find Your Stride as they can be consistent with the coaches,

Motion: Corey motioned to remain with Find your Stride, and ask for Sarah for the younger teams, Dave seconded, all voted in favor – Carried.

E) U7 Team Split

Discussion to have two completely separate teams, one senior and one junior, coaches and director to split teams, Janae to communicate on the team split to players and guardians

5. Reports

Title	Name	Remarks
President	Interim: Derek Martin	Taylor Chartrand has applied as head coach for U18 along with Derrick and Dylan as assistant coaches (all will need to complete required training and pass criminal record checks). Ryan Hintz may coach if child is does not make Medicine Hat team. Motion: Meredith motioned to have Taylor Chartrand, Dylan and Derek as U18 coaches, Dave seconded, all in attendance voted in favor - Carried
Vice President	David Skagen	No player acceleration applications at this time, discussion on code of conduct and all in attendance agreed that there will be a social media post, email sent out to all registrants with Code of Conduct and document for signature distributed and collected at team level by directors and managers at first ice time
Treasurer	Amanda Robins	Not in attendance
Secretary	Breann Robinson	Website to be revisited in next meeting when Amanda is in attendance
Registrar	Derek Martin	Division directors have received start dates, numbers, coaches interested etc. Discussion on Hockey Alberta policy on birthdays after November 1 st being eligible to overage with CAHL approval, 5 overage requests currently, 4 overage requests that align and with no concerns, 1 request it is recommended that the director communicates with the family on the risks and potential impacts
Ice/Ref Scheduler	Michael Ferre	Draft schedule shared and no issues identified, when there is open ice priority is to fill the ice and not give it back to the town, discussed that we have enough ice for the teams we have and to keep 2 and quarter slots so they can be turned in or used as two separate slots
Tournaments & Fundraising	Lisa Kuzik	Letters have been emailed to the renewing association sponsors and sent to some new sponsors, google form to be setup with Dom for tournament interest

CAHL Director	Shane Benz	Ice schedule orientation and governor orientation are TBA, initial team summary on Sept 1 st and September 21 st
CAHL Governor	Dominick Gartner	No access to email yet, no reports
Equipment Director	Jon Anderson	Dom to pass everything on to Jon, discussion to reach out to Brooks or Duchess or fabrication company on nets as Source for Sports only has the same design as RMHA has currently
U18 Director	Meredith Conboy	Meredith will send an email to players/parents, no power skating for U18
U15 Director	Melissa Green	Asked for an additional post for the checking clinic
U13 Director	Chanda Bressler	No reports
U11 Director	Chris Lonson	Asked for coaches application form, Derek will provide.
U9 Director	Corey McCrea	Will reach out to Medicine Hat to confirm various details and dates in preparation for the season
U7 Director	Janae Ulrich	Not in attendance

6. Date of Next Meeting

A) Tuesday September 16th,
2025

7. Adjournment

A) Adjournment

Corey moved the meeting to be adjourned at 8:15 p.m