



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday February 17th – 6:15 PM

Present: **Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Lisa Kuzik, Dominick Gartner, Shane Benz,** Meredith Conboy, Melissa Green, Chanda Bressler, Corey McCrea, Janae Ulrich, Chris Lonson

*bold are executive

Absent: **Jon Anderson**

*bold are executive

1. General

- A) **Call to Order** Derek called the meeting to order at 6:20 p.m.
- B) **Adoption of Agenda** Meredith moved the agenda to be adopted as presented, Amanda seconded - Carried

2. Previous Minutes

- A) **Meeting held January 20th** Shane moved the minutes of meeting held Tuesday January 20 to be adopted as presented, Chanda seconded - Carried

3. Old Business

- A) **Year End Banquet** Sponsor letter created, Zeffy for ticket purchasing, tracking, reminders and etickets, JF catering \$21 per plate, every team to bring one raffle item of \$100 value, \$10 for under 16 and over 16 \$20, players free
- B) **Board Restructuring & Bylaws** Committee to meet before next meeting, new bylaws to be drafted for AGM

4. New Business

- A) **Casino Dates** Monday August 3rd and Tuesday August 4th, Lisa to call and see about looking into week prior if available
- B) **Breakfast Club** Open to any carded players (not just RMHA) sanctioned appropriately, Wednesday 630 to 730, development focused U9 to U15, U18's as mentors, breakfast sponsorships, 20 ice times, \$100 per kid

- C) Grizzlies Store Profit Share Opportunity** Source for Sports is moving, and offering store in store opportunity for the grizzlies store with profit sharing, Derek to get more details, further discussion to come

5. Reports

Title	Name	Remarks
President	Vacant	No reports
Vice President	David Skagen	No reports
Treasurer	Amanda Robins	Reviewed financials and balances
Secretary	Breann Robinson	Will share new website link for feedback
Registrar	Derek Martin	Send message to all players to gather names of Medicine Hat players who are interested in coming back to Redcliff (no commitments)
Ice/Ref Scheduler	Derek Martin	Award submissions due, t shirt fundraiser made over \$900 for RMHA and over \$300 to youth centre
Tournaments/Fundraising	Lisa Kuzik	No reports
CAHL Director	Shane Benz	Directors remind everyone to remain respectful, extremely high amount suspensions
CAHL Governor	Dominick Gartner	Directors to remind about game change forms
Equipment Director	Jon Anderson	Not in attendance
U18 Director	Meredith Conboy	Everyone to review non parent coach policy and provide any feedback, once approved to be added to shared drive and then will be drafted as an agreement with signatures, U18 next year Redcliff kids currently 15 returning without those coming up from U15 (8 or 9 coming up from U15), proposal to CAHL to have U16 team, Shane to email CAHL to inquire about U16 team then discuss with town on getting ice slots, 4 pm and 7 am, if we cannot get more ice slots we may need Irvine for ice time. U18 driving policy discussed and reviewed and remain unchanged, potential additions for enforcement in off season
U15 Director	Melissa Green	Done playoffs, lots of requests from Medicine Hat players to return next year
U13 Director	Chanda Bressler	Both u13 teams are done, Medicine Hat kids want to stay in Redcliff
U11 Director	Chris Lonson	U11 still in playoffs
U9 Director	Corey McCrea	Derek to send Corey ice slots and Corey to reach out to Medicine Hat contact directly Girls night, rattlers are coming, PWHL swag ordered, \$1000 grant coming in along with few other sponsors, U7 to U13 girls
U7 Director	Janae Ulrich	Intermission at Tigers game February 28th

6. Date of Next Meeting

A) Tuesday March 17th, 2026

7. Adjournment

A) Adjournment

Derek moved the meeting to be adjourned at 8:19 p.m. –
Breann Carried