



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday January 20, 2026 – 6:15 PM

Present:

*bold are executive

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

Absent:

*bold are executive

1. General

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

2. Previous Minutes

- A) **Meeting held November 18, 2025** Janae moved the minutes of meeting held November 18, 2025 to be adopted as presented, Shane seconded - Carried

3. Old Business

- A) **Year End Banquet** Cost estimated at approximately \$15k to \$20k, each team provide volunteers for setup and take down, weekday March 25th or 26th, RMHA can contribute, U7/U9 before supper, other divisions after, Lisa to pursue quotes and pricing
- B) **Board Restructuring & Bylaws** Smaller group to meet and discuss, Dave, Amanda, Breann, Dom to go through checklist and meet to discuss further

4. New Business

- A) **2026 Girls Night out** To be held Wednesday March 4th at 5 pm upstairs, on ice at 6:30 pm, Boston Pizza to donate Pizza, Corey to make additional arrangements and sponsors, Breann to book the room 3 pm to 7 pm
- B) **Insurance Regulations** Players are covered under Hockey Canada, highly recommend having doctors notes to clear kids with any existing issues but ultimately it is the parents responsibility on if they play, incidence reports must be done right away,

discussion on recommended board position for coordinator for coaches and managers to engage with in these scenarios

C) U7 & U9 Games & Scheduling

Consider 7 am ice slots on the weekend and 4 pm ice slots during the week that the skating club is no longer using, continue to work with Medicine Hat as results from this year due to high turnover in ice schedules, Derek to check if there are any 4 pm ice slots and if so shift appropriately to give U7 and U9s more time

5. Reports

Title	Name	Remarks
President	Vacant	Directors will get email regarding association awards for teams to nominate their players, tournaments should be reviewed for consistency, discussion of Hockey Day with each team playing in one day as an association fundraiser
Vice President	David Skagen	Suggested consideration for early practice before school then breakfast then head to school, for all ages
Treasurer	Amanda Robins	Reviewed financials
Secretary	Breann Robinson	Website and Partek updates, remain with RAMP
Registrar	Derek Martin	No reports
Ice/Ref Scheduler	Derek Martin	No reports
Tournaments/Fundraising	Lisa Kuzik	Canalta approved their board, Lisa to connect with Derek, discussion on 50/50 online vendors and expenses, waiting on Casino date for July August or September
CAHL Director	Shane Benz	CAHL meeting was postponed, numerous issues with conduct, penalty minutes are very high, many complaints coming in, tier 1 and 2 trial games
CAHL Governor	Dominick Gartner	47 suspensions on 8 teams, directors to remind managers to complete fully,
Equipment Director	Jon Anderson	Nets to be built, pucks need to be put away after tournaments
U18 Director	Meredith Conboy	Consideration to keep name bars of returning players on the jerseys. Meredith to create a draft document outlining expectations for non parent coaches and share for approval.
U15 Director	Melissa Green	No reports
U13 Director	Chanda Bressler	No reports
U11 Director	Chris Lonson	Home tournament went well
U9 Director	Corey McCrea	Ice scheduling discussed, full ice for remainder of year
U7 Director	Janae Ulrich	Ice scheduling already discussed, floor hockey team looking for volunteer opponents to play, U11 up could be considered, Thursdays 7 to 8 at Big Marble.

6. Date of Next Meeting

- A) Tuesday February 17th, 2026**

7. Adjournment

- A) Adjournment** Corey moved the meeting to be adjourned at 8:25 p.m. – Breann Carried