



Meeting Minutes

Redcliff Minor Hockey Association

Tuesday July 15th, 2025 – 6:15 PM

Present:

*bold are executive

David Skagen, Amanda Robins, Breann Robinson, Dominick Gartner, Shane Benz, Meredith Conboy, Melissa Green, Chanda Bressler, Janae Ulrich

Absent:

*bold are executive

Derek Martin, Lisa Kuzik, Corey McCrea, Chris Lonson

1. General

A) Call to Order

Dave called the meeting to order at 6:22 p.m.

B) Adoption of Agenda

Amanda moved the agenda to be adopted as presented, Breann seconded - Carried

2. Previous Minutes

A) Meeting held June 17th, 2025

Dominick moved the minutes of meeting held June 17th, 2025 to be adopted as presented, Meredith seconded - Carried

3. Old Business

A) Board Vacancies

Dave and Dom to talk to Jon Anderson about Equipment Director, if aligns Dom moves to CAHL Governor, recommended to make another Facebook post sharing the urgency of our board vacancies, recommendation to make a full year schedule and have the board review and approve it, if we do not have an ice scheduler by next board meeting we will have a division director step into the role and fill director roles as necessary.

B) Sub Committee Updates

Discussion shared that each sub committee should have a chair person who is a board member and there will be terms of reference and objectives for each.

Discussion of need for following Facebook posts: coaches for U18/U15, board vacancies, Dave to send text to RMHA text chat to ask Derek and Corey to have Michelle post.

C) President Honorarium

Amanda has reached out to Hockey Alberta to inquire and has not heard back. Amanda will bring up in her reports once she has more information to share, agreed again that president honorarium is still a discussion that should proceed and be put in place depending on what additional information we find out from Hockey Alberta, accountant, bylaws etc.

4. New Business**A) Registration numbers & teams per division**

- U18 – 21, U15 – 19, U13 – 15 (3 late or transferring), U11 26 (1 transfer), U9 24 (1 transfer), U7 20 (2 transferring)
- 2 teams for U7, U9, U11, U13 and 1 team for U15 and U18

B) Evaluation Process

Evaluation process will remain the same as last year. Derek has contacted the Rattlers to have them as independent evaluators again this year. Coaches will evaluate again as well (not their own child). The top half of players to be identified and the most qualified head coach from those players. The top 2/3 of the roster will be locked in from evaluations and the bottom 1/3 will be coaches picks (these picks come from the top half of the remaining players and no allowance to go off board for assistant coach purposes, friends, family etc.).

Discussion points:

- Ensuring the Rattlers remain engaged during evaluations (sit separate from each other)
- Ensure that the evaluation forms are not distributed beyond independent evaluators and coaches (not to all parents, etc.)
- Would SAHA provide more engaged independent evaluators?
- Ensuring coaches picks are a collaborative effort between the two head coaches and the division director.

5. Reports

Title	Name	Remarks
President	Interim: Derek Martin	Not in attendance
Vice President	David Skagen	Meeting minutes to be sent out post monthly meeting
Treasurer	Amanda Robins	Financial reports shared, cheque for Derek ready to reimburse for expenses from travel to Red Deer, discussed sponsorship letters with Lisa and if association fundraiser is necessary, plans to get gift certificates for those that attended the AGM, emailed Ryley about the website, etc. and has not heard back
Secretary	Breann Robinson	Will draft an annual communication and share back at the next meeting, will create director/team spreadsheets for this year
Registrar	Derek Martin	Not in attendance
Ice/Ref Scheduler	Vacant	N/A
Tournaments/Fundraising	Lisa Kuzik	Not in attendance
CAHL Director	Shane Benz	CAHL updates
CAHL Governor	Vacant	N/A
Equipment Director	Dominick Gartner	Tim bits and U18 jerseys have been ordered
U18 Director	Meredith Conboy	Meredith to reach out to Derek on next steps for contacting two potential U18 kids
U15 Director	Melissa Green	No reports
U13 Director	Chanda Bressler	Chanda to reach out to Derek to see who should be contacted to inform them that we are likely to have two teams
U11 Director	Chris Lonson	Not in attendance
U9 Director	Corey McCrea	Not in attendance
U7 Director	Janae Ulrich	ROCC lending has sponsored the new nets for \$500

6. Date of Next Meeting

A) Tuesday August 19, 2025

7. Adjournment

A) Adjournment

Dominick moved the meeting to be adjourned at 8:09 p.m. –
Shane seconded Carried