



# Meeting Minutes

## Redcliff Minor Hockey Association

### Tuesday November 18<sup>th</sup>, 2025 – 6:15 PM

#### Present:

\*bold are executive

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

#### Absent:

\*bold are executive

**Dominick Gartner, Chanda Bressler, Corey McCrea**

## 1. General

A) **Call to Order** Derek called the meeting to order at 6:25 p.m.

B) **Adoption of Agenda** Chris moved the agenda to be adopted as presented, Dave seconded - Carried

## 2. Previous Minutes

A) **Meeting held October 21<sup>st</sup>, 2025** Amanda moved the minutes of meeting held Tuesday October 21<sup>st</sup>, 2025 to be adopted as presented, Jon seconded - Carried

## 3. Old Business

A) **Year End Banquet** Lisa to lead coordination, considering March 28<sup>th</sup> U7/U9's before supper, other divisions after. Melody with the town, Kara Brake, Ashley Barnes, Janae Ulrich have volunteered. Lisa to put together a proposal. Ongoing agenda item.

B) **Board Restructuring** Draft shared prior to meeting. CAHL governor needs amended. Next steps to reach out to Hockey Alberta and The Societies Act to gain further support to review RMHA bylaws.  
**Breann motioned to accept the revised board of directors as drafted pending bylaw amendment and approval – Amanda seconded – all in favour – Carried.**

C) **Paid Position** Discussion on having a detailed description, and in our bylaws it would be more broad for long term considerations on how this role may change, this position would be non voting but would attend board meetings to share

information and remain informed. Honorarium payment in review. Amanda to inquire with Hockey Alberta.

**Meredith motioned to pay Derek the past owed \$1300 from the 2024/2025 season for Registrar role – Lisa seconded – all in favour – Carried**

#### 4. New Business

No reports

#### 5. Reports

Title	Name	Remarks
President	Vacant	The group discussed inconsistencies in team apparel among RMHA teams this season and emphasized the need for greater unity. No changes can be made this season, but there was interest in creating an approved apparel list for future use, with other items open for review. The topic will be revisited in the offseason. Discussed idea of one business for team photos.
Vice President	David Skagen	\$1500 for two more nets for U7/U9 from Global Fusion. Logo to be added to website and a post on Facebook thanking them for the sponsorship.
Treasurer	Amanda Robins	Reviewed financials
Secretary	Breann Robinson	Website site map from Partek to be shared to all board members via email after meeting to gather feedback
Registrar	Derek Martin	Contacted by Hockey AB about 2 teams not meeting the required coaching/staff certifications and courses today, will follow up for more detail and to find a resolution as in-person courses are no longer available for this season
Ice/Ref Scheduler	Derek Martin	Discussed ice protocols for scheduling process and balanced ice distribution within divisions. Teams not scheduled on dates where ice is available will be given ice for practices. CAHL ice schedule for the remainder of the season within the next 7-10 days
Tournaments/Fundraising	Lisa Kuzik	Reviewed current association sponsors and payments, when association picks tournaments dates to review other outside activities (ringette tournament)
CAHL Director	Shane Benz	U11 team to remain tier 2, 12 noon Friday start time for tournaments, social media was discussed at the meeting and coaches and managers will be informed and responsible
CAHL Governor	Dominick Gartner	Not in attendance
Equipment Director	Jon Anderson	No reports
U18 Director	Meredith Conboy	Waiting on a few players to join, U18, U15 and U13 to attend games of younger teams to help support and build community within RMHA
U15 Director	Melissa Green	Bronze medal at away tournament, moved to tier 3 strong
U13 Director	Chanda Bressler	Not in attendance
U11 Director	Chris Lonson	Tiering is done, one in tier 2 and one in tier 5
U9 Director	Corey McCrea	Not in attendance

U7 Director	Janae Ulrich	Successful home tournament, one manager reached out about U7 ice with Medicine Hat, Derek has not heard anything
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**6. Date of Next Meeting**

**A) Tuesday December 16, 2025**

**7. Adjournment**

**A) Adjournment**

Derek moved the meeting to be adjourned at 8:43 p.m. -

Carried