

ROCKY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
May 8, 2023
ROCKY REGIONAL RECREATION CENTER

Call to order: 6:01 PM

Additions to agenda: None to add

Meeting Minutes

- Miranda Gazdag read the minutes from the May 9, 2022 AGM.
- Miranda made a motion to accept the minutes as presented, Wes Tomy 2nd motion, all in favor motion carried.

Vice President Report

- CAHL had their AGM. Check web page for new motions passed or denied
- Drayton Valley and Cranbook were denied entry into CAHL
- Tiers 1,2 and 3 is now a no body checking league

Treasurers Report

- Ada Andres was absent; Toni presented the treasurers report. We were unable to obtain a current financial statement, due to an accounting software issue. We will have a loss for this season. There are still some outstanding fees to collect.
- There will be a Casino Fundraiser in the first quarter of 2024
- Wes Tomy asked where the funds are that were in the GIC account.
 - o Ada was checking with ATB to reinvest \$100,000 in a GIC for a term of 18 months. She was absent from the meeting. Tabled.

Registrars Report

- Projected numbers for the 2023-2024 season
 - o U18- 7 goalies, 48 skaters
 - o U15- 5 goalies, 37 skaters
 - o U11- 2 goalies, 27 skaters
 - o U9- 29 skaters
 - o U7- 11 skaters
- Goalie fees will need to be discussed due to lack of goalies in the younger divisions.
- Goalie clinics on school PD days did not work. The executive will look into options that will better benefit the development of all RMHA goalies on a regular basis. Tabled.

Elections

- **2-year term**
Vice President- No nominations. Scott Austad wins by acclamation
Treasurer- Hannah Peterson and Penny Pals were nominated. Penny Pals declared Treasurer
Coach Co-ordinator- Wendall Mason was nominated. Wendall Mason wins by acclamation

Clinic & Risk Manager Co-ordinator- Tammy Bradshaw was nominated. Tammy Bradshaw wins by acclimation

- **1 Year term**

Director:

U18: None

U15: None

U13: Amanda Wienkauf wins by acclimation

U11: Richard Vernon wins by acclimation

U9: None

U7: None

Referee in Chief- Cary Madsen wins by acclimation

Additional Positions Available (non-voting) which can be appointed:

- **CAHL Director:** None
- **CAHL Governor:** None
- **Apparel Assistant:** None
- **Equipment Assistant:** Tammy Bradshaw, Amanda Wienkauf and Miranda Gazdag have volunteered to help with this position.
- **Sponsorship role:** None

Contact Toni if you are interested in any of these positions.

Scott Austad makes a motion to destroy ballots from the treasurer position vote.

Wendall Mason 2nd motion

All in favor

Motion carried

Questions from attendees:

- How much will the fees go up in the 2023-2024 season
 - o At this time, we are unsure
- I have concerns about my U7 player practicing with the U9s on the same ice. Will this be happening for the 2023-2024 season as well?
 - o Both U7 and U9 will be practicing together in the 2023-2024 season as we do not have any more ice time to give

Scott Austad makes a motion to adjourn the 2023 AGM Meeting.

Wendall Mason 2nd motion

All in favor

Motion carried

Adjournment: 6:31 PM