

Rocky Minor Hockey Association  
Board Meeting  
April 10, 2024  
Rocky Recreation Center

Call to order: 6:01 PM

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Wendall Mason, Tammy Bradshaw, Cary Madsen, Jeff Blish, Amanda Weinkauf, Lindsay Carpen, Lorissa McNutt, Toni Alexander, Cody Erickson

Absent: Penny Pals, Nicole Ford

Additions to agenda: None

Secretary: Miranda read over the minutes from the February 21, 2024 board meeting.

Miranda makes a motion to accept the minutes as presented

Tracy seconds the motion

All in favor

Motion passed

Vice President: Scott

- CAHL has made changes to their on-ice official rules
  - o If you are immediate family, you cannot officiate that game. Rules on CAHL website
- CAHL has limited the number of teams per tier to 24
- CAHL will be having their AGM soon
- U16 league would have to be open to surrounding areas- Central Alberta
- HUB will be having a meeting soon

Treasurer Report: Penny sent the Income Statement to Toni. Toni handed out the Income Statement

Tracy makes a motion to accept the Income Statement as presented for May 2023-April 2024

Lorissa seconds the motion

All in favor

Motion passed

Tracy makes a motion to accept the chq registry for February and March 2024 as presented

Lorissa seconds the motion

All in favor

Motion passed

Office Manager Report: Toni handed out the Ice Costs for 2023/2024

Amanda makes a motion to accept the Ice Costs for 2023/2024 as presented

Tracy seconds the motion

All in favor

Motion passed

- Hockey Alberta fees are going up next season by \$1.00

Registrar Report: Tracy

- A few players have moved to Minor Hockey from the Recreation League

Coach Coordinator Report: None

Referee In Chief Report: None

Risk/Clinic Coordinator Report: Tammy

- Casino went well. Should see payment in the second quarter. Paperwork is handed in. We can do another Casino fundraiser in 3 years
- Minor injury reports coming back. Please make sure your Health Insurance is filled out on the forms
- Attendance was handed to Scott and Wendall
  - o U7: February and March are missing
  - o U9: Team 1- 1 player has attendance issues. Team 2- 2 players have attendance issues. Team 3- 6 players have attendance issues.
  - o U11: A- good. B- 3 players have attendance issues.
  - o U13: A- good. B- good. C-3 players have attendance issues.
  - o U15: A- 1 player has attendance issues. B- good.
  - o U18: A- 1 player has attendance issues. B- 1 player has attendance issues.
- Tracy will send out letters to the players that have attendance issues

Director Reports

- U18: N/A
- U15: N/A
- U13: N/A
- U11: N/A
- U9: N/A
- U7: N/A

New Business:

- AGM date May 13, 2024 at 6 pm at the Recreation Center in the Subway room

Next Meeting:

Adjournment: 7:27 pm