

ROCKY MINOR HOCKEY ASSOCIATION
BOARD MEETING
April 12, 2022
ROCKY REGIONAL RECREATIONAL CENTRE

Call to order: 6:37 PM

In attendance: Scott Austad, Kim Johnson, Morgan King, Toni Alexander, Vicky Shaw, Teresa Johnson, Erin Austad, Tammy Bradshaw, Clay Tjostheim, Wendall Mason

Absent: Tracy Vanderaa, Ada Andres, Heather Henry, Cary Madsen, Stu Trentham

Additions to agenda: None

Secretary: Minutes presented via email, Clay made a motion to accept minutes as presented, 2nd by Morgan, motion carried.

Vice President:

- CAHL is expanding the league Calmar, Thorsby, Wetaskawin, and Maskwacis.
- Glenda May has magnet snap on "C" and "A" letters, she will look into name bars to see if it's possible to get them magnetic.
- We need to look into some jersey sponsors for next season.
- We will need a couple volunteers to go through all the equipment with the Equipment manager, the jerseys are being dry cleaned right now.
- Co-op will be ordering socks for us in RMHA colours, they will be in the arena store for people to purchase.
- We will be short on goalies for U11 and U13 for next season.

Treasurer Report: Absent, so Toni presented the cheque registry. March total was \$29, 518.57. We did well in Provincials, hopefully brought in about \$24,000. Morgan made a motion to accept the registry as presented 2nd by Clay, motion carried.

Office Manager:

- Toni's budget was cut in half this season, we spent \$87,825.00 on ice and only had 14 hours unused.

Registrar: Absent

Coach Coordinator: Nothing to report

Referee in Chief: Absent

Risk/Clinic Coordinator Report: Absent, report via email. Had a return to play form for a U18B player and a permit for the U18A team this past weekend.

U18: Nothing to report

U15: Nothing to report

U13: Nothing to report

U11: Nothing to report

U9: Nothing to report

U7: Nothing to report

New Business: None

Next Meeting: AGM May 9, 2022 at 6 PM Subway Room

Adjournment: 7:20 PM