

Rocky Minor Hockey Association  
Board meeting  
Aug 2, 2023  
Rocky Recreation Center

Call to order: 6:07 pm

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Cary Madsen, Richard Vernon, Amanda Weinkauff, Lorissa McNutt, Cody Erickson.

Absent: Toni Alexander

Additions to agenda: N/A

Secretary:

Miranda made a motion to accept the June 26, 2023 Turnover meeting minutes as presented  
Cary second the motion  
All in favor  
Minutes accepted

Miranda made a motion to accept the June 26, 2023 Moving forward meeting minutes as presented  
Penny second the motion  
All in favor  
Minutes accepted

Vice President:

U7/U9 jerseys have been ordered. Techmation would like to sponsor the U9 jerseys. Penny will make a sponsorship letter for Techmation to support Rocky Minor Hockey.

Cost of a set of jerseys is \$5,600. (Black and white)

Chelsea Mason has stepped down as the accountant for Rocky Minor Hockey. Wendall has someone in mind.

- Tabled

Treasurer Report:

Penny has been to ATB to sign all banking papers.

Office Manager Report: N/A

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Registrar Report:

Tracy presented the board with the current registration numbers:

U18:

AA/AAA tryouts: 10

3 goalies

26 skaters

3 on wait list

U15:

AA/AAA tryouts: 13

1 goalie

21 skaters

2 on wait list

U13:

AA/AAA tryouts: 7

1 goalie

27 skaters

6 on wait list

U11:

AA/AAA tryouts: 7

2 goalies

19 skaters

0 on wait list

U9:

24 skaters

6 on wait list

U7:

11 skaters

Learn to play:

13 skaters

Penny makes a motion to set the Learn to play cost at \$325/skater

Tracy seconds the motion

All in favor

Motion passed

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Attendance needs to be discussed further since we are limited to goalies. If a skater has had attendance issues in the past, that will be considered and have potential for being put on the wait list.

As of today, Aug 2, the late fee of \$200 will be applied for any players registering; unless player is already on the wait list.

Coach Coordinator Report:

Wendall has had 5 applications for coaching the 2023/2024 season.

Cody helped with the AA coaching interviews. He feels they went very well. Scott and Wendall had good feedback.

Referee In Chief Report:

Clinics start this month.

Risk/Clinic Coordinator:

Tammy went to the Safety Leader training in June.

- Changes have been made to the travel permits
  - o You do not need to apply for a travel permit for exhibition games for U11, U13, U15 and U18.

Tammy, Amanda and Miranda have cleaned out the equipment room and have done inventory of all equipment. Goalie equipment has been moved to the Quicklane storage room along with the extra jerseys.

Director Reports: N/A

U18

U15

U13

U11

U9

U7

New Business: N/A

Next meeting Date: Aug 22, 2023 at 6 pm

Adjournment: 7:25 pm