

Rocky Minor Hockey Association
Board Meeting
August 26, 2024
Rocky Recreation Center

Call to order: 6:29 PM

In attendance: Tracy Chambers, Scott Austad, Amanda Weinkauf, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Graham Gagne, Nicole Ford, Jennelle Anderson, Toni Alexander, Cody Erickson

Absent: Kirstin Strom, Ryan Jillard

Additions to agenda: none

Secretary: Miranda

- Miranda read over the minutes from the June 19, 2024 board meeting.
Miranda makes a motion to accept the minutes as presented
Amanda seconds the motion
All in favor
Motion passed

President: Tracy

- Toni, Amanda, Tammy and Tracy have been busy with registrations

Vice President: Scott

- Ordered U18 jerseys, they will arrive in October. Alternatives will need to be found until then
- Ordered 1 set of white socks
- HUB would like practice ice
- If you are having a meeting you need to record for file purposes. Parties need to be told that the meeting is being recorded. Recordings can be done using your phone then sent in to the Secretary for filing.
Scott makes a motion that ALL meetings regarding grievances will be recorded and sent to the Secretary to be filed.
Tammy seconds the motion
All in favor
Motion passed

Treasurer Report: Penny

- Penny handed out the Income Statement for May 2024- July 2024
Penny makes a motion to accept the Income Statement as presented
Wendall seconds the motion
All in favor
Motion passed

- AGLC Audit review is complete and statement says RMHA is in good standings
- GIC account paperwork has been signed, just waiting for the bank

Office Manager Report: Toni

- None

Registrar Report: Amanda/Tracy

- Lots of players have moved from Rec Hockey
- Player numbers

LTP: 9

U7: 19 3 WL

U9: 28 4 WL

U11: 32 3 GOALIES 2 AT AA

U13: 31 3 GOALIES 2 WL 8 AR AA

U15: 30 2 GOALIES 5 WL 9 AT AA

U16: 6 2 GOALIES

U18: 27 4 GOALIES 10 AT AA

Coach Coordinator Report: Wendall/Cody

- 10 coaching applications have been submitted
- Cody will look into how coaches are submitting their qualifications. ALL coaches need to upload on their Spordle account
- 3 on 3 ice schedule is being made

Referee In Chief Report: Graham

- September 15th is the Ref clinic
 - o Each director needs to send this out to their players
 - o Clinic will be put on Facebook and website

Risk/Clinic Coordinator Report: Tammy

- None

Director Reports

- If parents are interested in being a team manager, they will need to let the Director of their division know. The Director will hand in the names to the Executive board members. The board members will then decide on the team manager
- Please make sure the team managers are doing what is required of them
 - o Manager needs to be taking attendance for practices and games
 - o Please put the time the parents/guardians made the call/text etc. under the comments in the Attendance worksheet
 - o Tracy, Scott or Wendall need to be at your first coach/player/parent meeting

New Business:

- Namebars will have to be ordered for all new players along with a few U18 players
- Sponsorship for jerseys needs to be worked out. Amanda and Miranda will be working on the lockers right away. They will report back to the Executive members

Next Meeting: September 5, 2024 at 6:30

Adjournment: 8:24 pm