

Rocky Minor Hockey Association
Board Meeting
December 1, 2022
Rocky Reginal Recreation Centre

Call to order: 6:08 pm

In attendance: Scott Austad, Tracy Vanderaa, Miranda Gazdag, Cary Madsen, Tammy Bradshaw, Kim Johnson, Wendall Mason, Richard Vernon, Michael L'Hirondelle, Angie Goodrunning for Adrial Bigchild, Chelsey Mason.

Absent: Ada Andres, Morgan King, Heather Henry, Stuart Trentham, Clay Tjostheim, Erin Spoor Austad.

Additions to agenda:

Chelsey Mason to go over financial.

- Chelsey spoke about Rocky Minor Hockey taking a loss the last 6 (six) years. 2022/2023 year will also be taking a loss.
- Scott Austad asked Chelsey to explain where Rocky Minor Hockey is with AGLC and Corporate Registries.
 - o Our AGLC account is now in good standing
 - Make sure all documentation is kept for EVERYTHING. Must be kept for 7 (Seven) years
 - o Corporate Registries:
 - All taxes have been filed. 2022 needs to be filed, yearend is end of October
 - Because the last 3 (three) years were not filed, this process may take longer than the normal 30 days.
 - Chelsey recommended we have 1 (one) person looking after our AGLC account. This person must ensure all paperwork is being done properly and the keeper of the files
- Wendall Mason asked if we are in line with our fees for next year
 - o Chelsey is still waiting for a few more fees to come in for year end.
 - o Chelsey will be back in January with info for the board. Also looking for a 5 year break down of number of players
- Wendall Mason asked what we should do with the "extra" money in the account
 - o Chelsey recommended the money be put into a GLC account to gain interest
 - Ada to look into the best options to gain most interest
- Miranda Gazdag made a motion pertaining to the finalization of Namebars on jerseys.
 - o Jerseys will be handed to Miranda Gazdag at the end of the hockey season. She will take off the Namebars and hold onto them until the following year. Team Directors will need to send Miranda an email stating who moves up a division and who stays. Rocky Minor Hockey will supply first set of Namebars, any Namebars needing to be replaced will be at the player/parent expense. It is up to the team and or parents/players to have the Namebars sewn onto the jerseys.
 - o Scott Austad 2nd motion

- All in favor

Secretary: Miranda sent out the meeting minutes in the reminder email for the meeting. Changes made to minutes reflecting proper terminology.

- Scott Austad 2nd motion
- All in favor

Vice President: Scott Austad

- Scott has had to have a few meetings regarding attendance
- If a manager is requesting a Parent/player meeting, they need to be done in the changerooms during practice. The Recreation Center will not supply a meeting room
- Because of the mix up with our AGLC account and Corporate Registries, our Casino nights have been pushed to 2024
- Directors and Managers need to review CAHL rule #11
 - Make sure parents are also aware of this rule
- Scott will make a Motion for Miranda Gazdag to be accepted as Secretary

Treasurer Report: Ada Andres was absent so Toni Alexander went over a few items

- Miranda Gazdag made a motion to dissolve our raffle account.
 - Tammy Bradshaw 2nd the motion
 - All in favor
- In November Rocky Minor Hockey had \$31,000.00 in expenses come out of the accounts
- Insurance and League fees will be expensed in December/January
- All loaned tournament fees have been paid back
- Toni handed out the Chq report

Office Manager: Toni Alexander

- Toni handed out the ice costs for November
- Scotia Bank donated \$1000.00 for player development along with 44 boxes of toques and possibly pucks to handout to the teams. Each team manager needs to take a box and hand out to the team. Tammy suggested handing out the extra toques to the schools.

Registrar Report: Tracy Vanderaa

- Tracy is still having problems with coaching staff not having proper courses and tickets
 - U13B team does not have coaching staff. Michael L'Hirondelle will be looking into Oliver's courses. He believes Oliver does have his proper coaching courses
 - Scott Austad, Erin Austad and Michael L'Hirondelle will help out coaching for the weekend of December 3/4, 2022

Coach coordinator report: Scott Austad read the coaching update from Morgan via email

Coaching updates;

- Draden Arcand (1st year U18) is helping U15B at practices as a Junior Helper – Respect in Sport completed
 - Not able to go on bench

- Hearing there is some disconnect regarding both U7 teams – Stu and Wendall will elaborate at meeting I am sure
 - U7 second team mad about not splitting evenly – RMH does not do this as we follow Intro to Hockey guidelines
 - There is a huge talent gap from team 1 to team 2 which is supposed to happen, that’s why we do evaluations

Referee In Chief Report: Cary Madsen

- Players are going on the ice before there is a Ref out
 - Specifically, on the Quicklane surface
- Cost for reffing for Midget league \$400

Risk/Clinic Coordinator Report: Heather Henry was absent, Scott Austad read report received via email

Pierre Daychief broke his ankle during a game, still waiting for paperwork

Director reports:

U18: Kim Johnson

- Kim is having some attendance issues still. She will be having a meeting with parents soon
 - Meetings with parents on “A” team have already happened
 - A few players on “B” team need to have a meeting
- “A” team has a few injuries
- It was brought up that some players are driving themselves to far away games. At this time there is not a rule stating players cannot drive themselves. Tracy Vanderaa stated players should not be driving themselves as accidents could happen.
- Miranda Gazdag made a motion pertaining to players who are at the driving age. Players cannot drive themselves to away games.
 - Scott Austad 2nd the motion
 - All in favor

U15: Erin Spoor Austad was absent

U13: Richard Vernon

- U13A has started the year with many injuries
- U13B has lots of penalty minutes
 - Had a meeting with a parent regarding their player

U11: Tammy Bradshaw

- U11B is still having attendance issues. An email was sent out in October
- U11B has had a head coach changeover
- U11B team is all sick
- U11A has had a lot of sickness. All but 3 players were out sick

- Tammy asked to change attendance policy with all players having a bad illness
 - Scott Austad agreed that there will be give and take. Scott stated if there is communication between the parent and manager about why the player is not attending, there is no issue.

U9: Clay Tjostheim absent

- Miranda Gazdag spoke about hearing the U9B team is dominating in their tier. Possibly look into moving up a tier. Scott to speak to Clay Tjostheim and CAHL about moving up a tier

U7: Stuart Trentham absent. Scott read over Morgan Kings' input about U7 coaching and teams

- Hearing there is some disconnect regarding both U7 teams – Stu and Wendall will elaborate at meeting I am sure
 - U7 second team mad about not splitting evenly – RMH does not do this as we follow Intro to Hockey guidelines
 - There is a huge talent gap from team 1 to team 2 which is supposed to happen, that's why we do evaluations
- Wendall Mason spoke about coaches asking why the teams cannot be split into 2 "fair" teams
 - Scott Austad will not allow the teams to change, they are staying the way they are
- Wendall spoke about a tournament coming up in Bentley on December 3rd and 4th
 - Bentley has asked to have the teams split into 2 even ability teams as team 1 is too strong and team 2 does not match up with their abilities
 - Wendall stated 1 team will be made between the two. Only one team to attend the tournament, instead of 2
 - Stuart Trentham to coach the 1 team at the tournament
- Wendall had an incident with team 2 coach at a Sylvan Lake game on the weekend of November 26th and 27th
 - Scott Austad and Stuart Trentham will have a meeting with the coaches and explain what is expected for U7 Rocky Minor Hockey

New Business:

Michael L'hondelle would like to be added to the email thread as he has missed a few meetings because of no communication.

Next meeting: January 18, 2023 at 6 pm

Adjournment: 7:47 pm