ROCKY MINOR HOCKEY ASSOCIATION BOARD MEETING DECEMBER 6, 2021 CHRISTENSON SPORTS & WELLNESS CENTRE

Call to order: 6:07 PM

In attendance: Scott Austad, Tracy Vanderaa(left at 7:15 PM), Kim Johnson, Heather Henry, Cary Madsen, Teresa Johnson, Erin Austad, Tammy Bradshaw, Stu Trentham, Clay Tjostheim, Wendall Mason, Michael L'Hirondelle

Absent: Ada Andres, Morgan King, Toni Alexander, Vicky Shaw

Additions to the agenda: none

Secretary:

• Meeting minutes presented via e-mail for the November 8, 2021 meeting, Kim made a motion to accept the minutes as presented, seconded by Clay motion carried.

Vice President:

- Tiering went ok.
- There was a sock order but Scott cancelled it because he talked to the Co-op store about having our sock colors in stock. They said they will carry them and they will cost \$40 a pair.
- Suspensions are down this year so far, coaches need to make sure teams know that racial or homophobic comments will not be tolerated at all, it would be a 5-game suspension.
- Provincials will be rolled out next week, we don't know where RMHA stands. Hotels will be a problem if we get awarded provincials.

Treasurer: Absent

Office Manager Report: Absent but Toni gave an update to pass along, that everything was going well.

Registrar:

- We have a new kid from Ontario that will go into U9
- Tracy is waiting for approval from Hockey AB for a kid moving to minor from rec.

Coach Coordinator: Absent

Referee in Chief Report:

- Things have been okay for refs so far; we have had enough but barely.
- Caroline has a tournament this weekend they called Rocky and asked for some of our refs but we can't spare any because we barely have enough.
- Haven't heard anything from Hockey AB

Risk/Clinic Coordinator Report:

- Travel & exhibition requests from U7
- A couple of return to play forms for injuries coming back.

U18: Vicky was absent so she sent her report via e-mail. U18B is having attendance issues the parents Will be contacted and go to the next step. Both A & B are wanting to have a tournament at the end of the season. The problem will be the cost of the ice if they don't fill it and volunteers will be an issue, so it will probably be a no.

U15: A- There was a parent meeting for A team player regarding player times. Wondering what the next step would be or if there is one. Parent was concerned about ice time.

B - B team had a ref concern, they sent in a complaint and felt there was some retribution because they had sent in the complaint. B has had to have some team meetings regarding dressing room behavior. There was a bench brawl at the U15B game, the coach wants to be able to add additional suspensions depending on what CAHL gives. He wants to have the RMHA board support on this and possibly even add some suspensions. We said we won't add any suspensions but we will support whatever the coach decides to give.

U13: B team has had some attendance issues.

U11: A team is good, the decided to have a fundraiser. B team has a couple of kids with some attendance issues, they are setting up a meeting at the team level to start with and will go from there. C team has had some attendance issues, there was a parent meeting Nov 25th to talk to parents of 1 kid. Parents are complaining about some of kids consistently showing up late and bad attendance the coach is going to have a meeting to address the issue. Goalies are still an issue for all 3 U11 teams.

U9: Team 1 is good, team 2 has a few attendance issues otherwise everything else is good.

U7: They have been having lots of games. A few attendance issues on team 2, team 1 is ok had 1 kid quit. They would like to do a fundraiser.

New Business: None Next Meeting: January 24, 2022 6pm Rotary Room Adjournment: 7:30 PM