

Rocky Minor Hockey Association
Board Meeting
December 9, 2024
Rocky Recreation Center

Call to order: 6:31 PM

In attendance: Tracy Chambers, Scott Austad, Amanda Wienkauf, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Kelsey Park, Nicole Ford, Jennelle Anderson, Desmond Kleinschroth, Ryan Jillard

Absent: Graham Gagne, Toni Alexander, Cody Erickson

Additions to agenda: None

Secretary: Miranda read over the minutes from the November 4, 2024 board meeting

Miranda makes a motion to accept the minutes as presented

Tracy seconds the motion

All in favor

Motion passed

Miranda makes a motion to sell the old RMHA jerseys that are no longer worn, for \$10 each

Tracy seconds the motion

All in favor

Motion passed

President: Tracy

- Spam emails are going around. Please make sure you are checking the email address that the email is coming from
- Hockey Canada fees will be \$41.41 per player
- Refing issues still need to be worked out
- Please send a picture of your Home/Away jerseys (back) showing sponsorship bars so we can send out and post on our media sites
- Still waiting for tournament loan money from one team
- U15 will not be hosting Provincials
- Raffle tickets are due back next week
- U9 has been approved for their yearend home tournament
- The board spoke about hosting a Checking Clinic
- All teams have resolved their dressing room issues
- The board spoke about the practice schedule. Scott will bring changes to Toni

Vice President: Scott

- TBS will buy a set of jerseys for U18B for the 2025/2026 season
- TBS will be back at the end of March to have a sale

- CAHL cancelled their December meeting
- U13B had a no-show game, having issues rescheduling the game

Treasurer Report: Penny went over the CHQ registry for October and November and the Income Statement for May to end of November

Penny makes a motion to accept the CHQ registry as presented
Desmond seconds the motion
All in favor
Motion passed

Penny makes a motion to accept the Income Statement as presented
Amanda seconds the motion
All in favor
Motion passed

- Wendall would like to look at last years ice cost, reffing costs etc to compare
- Penny spoke about having too many accounts at the bank. Penny will bring a list in for the executive to discuss

Office Manager Report: Toni absent

- Game change requests have come in
- A few fees have been adjusted for players that are injured

Tracy handed out the Ice Cost fees
Tracy makes a motion to accept the Ice Cost fees as presented
Amanda seconds the motion
All in favor
Motion passed

Registrar Report: Amanda

- Approved rosters have been sent out

Coach Coordinator Report: Wendall

- Goalie coach hours need to get added up so we can pay
- U9B will get bumped up a tier
- U9A has a player that may need to be moved down to U9B

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy

- Injured player reports are coming back incomplete. Please make sure they are filled out properly
- Some raffle tickets are missing

Director Reports

- U18: Player attendance has improved
- U15: Injury reports need to be handed in. Tournament loan will be paid tonight
- U13: Some attendance issues
- U11: Ref issues at an away game. Goalie issues on U11B
- U9: One attendance issue
- U7: Good

New Business: None

Next Meeting: January 13, 2025 at 6:30 pm

Adjournment: 8:15 pm