

Rocky Minor Hockey Association  
Board Meeting  
February 11, 2025  
Rocky Recreation Center

Call to order: 6:30 PM

In attendance: Tracy Chambers, Scott Austad, Amanda Wienkauf, Miranda Gazdag, Wendall Mason, Tammy Bradshaw, Grahm Gagne, Kelsey Park, Jennelle Anderson, Ryan Jillard, Toni Alexander, Sandra Littlejohn

Absent: Penny Pals, Nicole Ford, Desmond Kleinschroth, Cody Erickson

Additions to agenda: None

Secretary: Miranda read over the minutes from the January 20, 2025 board meeting

Miranda makes a motion to accept the minutes as presented

Wendall seconds the motion

All in favor

Motion passed

President: Tracy

- Tracy went over the Ball Hockey tournament information
  - o U7-Adult divisions
  - o Tournament info on FB page and website
- Directors- please make sure your coaches/parents put the equipment room door key back into the key holder on the wall.
- The board went over the survey questions

Vice President: Scott

- Scott went over information he received at the CAHL meeting
- U9 league season is finished March 16
- Penalty minute review numbers
  - o U11 50 min
  - o U13 50 min
  - o U15 75 min
  - o U18 100 min
- U18 graduation jerseys have been ordered

Treasurer Report: Penny was absent

- Miranda handed out the ATB Proposal for Payment Processing information for a wireless debit machine for the U9 tournament at the end of March.  
Scott makes a motion to accept the debit machine fees for the U9 tournament.  
Graham seconds the motion  
All I favor  
Motion passed

Office Manager Report: Toni

- Toni handed out the ice allocation sheet. Costs are on budget
- Awards night March 4 at 6:30 pm at The Lou Soppit Community Centre
  - o U18 will set up at 5:15
  - o U15 will take down
- Please send an email out to managers letting them know practice nights will be moving around as playoffs will be starting. Your team practices may be on different nights

Registrar Report: Amanda

- Amanda had a few questions for Ryan about the U18 players

Coach Coordinator Report: Wendall

- Red Deer and Sylvan will both have a U13 AAA program this year
- The HUB is working with the AG board for more ice
- Wendall and Scott went over some amalgamation possibilities
- Wendall will be looking into LiveBarn

Referee In Chief Report: Graham

- Graham asked Wendall for verification on Refing for the U9 tournament

Risk/Clinic Coordinator Report: Tammy

- Waiting on a report from U18B
- Directors- Please let your managers know what an Excused absence means

Director Reports

- U18: attendance issues, injuries
- U15: N/A
- U13: One player quit, issues on both teams
- U11: 2 injuries
- U9: one player quit
- U7: 3 players with attendance issues

New Business: N/A

Next Meeting: March 13 at 6:30 pm

Adjournment: 8:35 pm