## Rocky Minor Hockey Association Board Meeting February 21, 2024 Rocky Recreation Center

Call to order: 6:37 PM

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Penny Pals, Tammy Bradshaw, Cary

Madsen, Nicole Ford, Jeff Blish, Amanda Weinkauf, Lindsay Carpen, Toni Alexander

Absent: Wendall Mason, Lorissa McNutt, Cody Erickson

Additions to agenda: none

Secretary: Miranda Gazdag

Miranda read over the minutes from the January 17, 2024 board meeting.

Miranda makes a motion to accept the meeting minutes as presented

Cary 2<sup>nd</sup> the motion

All in favor

Motion passed

Vice President: Scott Austad

RMHA has not received invoices from CAHL at this point Make sure game sheets are sent in ASAP Attendance has improved

Treasurer Report: Penny Pals

Penny handed out the chq registry

Penny makes a motion to accept the chq registry as presented

Amanda 2<sup>nd</sup> the motion

All in favor

Motion passed

Office Manager Report: Toni Alexander

Toni handed out the Ice Cost statement

Tammy makes a motion to accept the Ice Cost Statement as presented Jeff 2<sup>nd</sup> the motion

All in favor

Motion passed

No ice available March 15,16 or 17th

Registrar Report: Tracy Chambers

Nothing to report

Coach Coordinator Report: Wendall Mason/ Cody Erickson

N/A

Referee In Chief Report: Cary Madsen

Coaches should not be sending in video to Cary

Risk/Clinic Coordinator Report: Tammy Bradshaw

Some injury reports
Casino times will be sent out shortly. We have 8 stand by volunteers
Nominations for Coaches, Managers and Volunteers is now closed

## **Director Reports**

U18: N/AU15: N/AU13: N/AU11: N/A

U9: N/AU7: N/A

New Business: N/A

Next Meeting: March 20, 2024 at 6:30

Adjournment: 7:24 PM