

Rocky Minor Hockey Association
Board Meeting
February 9, 2023
Rocky Reginal Recreation Centre

Call to order: 6:05 PM

In attendance: Scott Austad, Miranda Gazdag, Ada Andres, Morgan King, Stuart Trentham, Tammy Bradshaw, Richard Vernon, Erin Spoor Austad, Kim Johnson, Toni Alexander, Wendall Mason.

Absent: Tracy Chambers, Heather Henry, Cary Madsen, Clay Tjostheim, Adrial Bigchild, Michael L'Hirondelle.

Additions to agenda:

- Wendall Mason is now on the Recreation Board for the Town and County
- Arena Support for Junior B Rams team
- Division team names
- AGM dates and advertising

Secretary: Miranda sent minutes via email on February 1, 2023. All board members in attendance read the minutes.

- Miranda makes a motion to accept minutes for January 18, 2023 and approve.
 - o Morgan 2nd motion
 - o All in favor
- Miranda makes a motion to amend previous motion of acceptance of Miranda Gazdag as Secretary.
 - o Ada 2nd motion
 - o All in favor
- Scott Austad makes a motion to appoint Miranda Gazdag as secretary for the Rocky Minor Hockey association as per email vote on August 24, 2022.
 - o Morgan King 2nd motion
 - o All in favor

Vice President: Scott Austad

- Playoffs will be 2-3 games, highest total points will move forward to Provincials
- AGLC has an opening for the Casino on Christmas Eve, Christmas day and Boxing Day
- Should we sign another contract for TBS?
 - o Morgan King likes the quality they offer
 - o Scott will send an email asking for a contract before we make our final decision

Treasurer Report: Ada Andres handed out the Cheque Registry.

- Ada makes a motion to accept the Cheque Report.
 - o Wendall 2nd motion
 - o All in favor
- Ada went over interest rates for our \$100,000.00 investment.
 - o Stuart Trentham makes a motion to move \$100,000.00 from our general account into a 24 Month Non-Redeemable account locked in 4.70%
 - Richard Vernon 2nd motion
 - All in favor

Office Manager Report: Toni Alexander handed out the ice costs for January 2023.

- Toni is waiting for playoff information to book ice times

Registrar Report: Tracy Chambers was absent

Coach Coordinator Report: Morgan King sent out an email for goalie help/training. The Rams Junior B goalie has stepped up to help train those players wanting to continue in net. The goalie clinics are going great.

Referee in Chief Report: Cary Madsen was absent

Risk/Clinic Coordinator Report: Heather Henry was absent

- One play injured

Director Reports

- U18: nothing to report
- U15: nothing to report
- U13: nothing to report
- U11:
 - o U11A had issues with a visiting team. The issues were discussed with parents to advise them that the incidents have been submitted to CAHL
 - o U11B is having attendance issues
 - o Parent went up to the players bench to instruct the coaches what to do.
- U9: Clay Tjostheim was absent
- U7: nothing to report

New Business:

- Arena Support for Junior B Rams team
 - o Richard Vernon is looking to have more support at the Arena for our Junior B Rams hockey team. Possibly have some fundraisers in the form of a raffle. Wendall will speak on our behalf at his next Recreation Board meeting.

- Division team names
 - Richard Vernon brought up supporting the Rocky Junior B Rams teams by a possible name change for our hockey divisions. The board agreed there is a lot of history with the current names they have. We can bring up this discussion at the 2023 AGM meeting to see if this is something to look in to further.
- AGM dates and advertising
 - The AGM for Minor Hockey cannot be held until Rocky Minor Hockey season is complete. Wendall Mason will discuss at the Recreation Board meeting to have all information needed so we can have our AGM earlier than in the past. Rocky Minor Hockey accounting books will need to be completed before our AGM as well. The board spoke about incentives for parents to be in attendance. Once date is finalized, managers will need to send the info to parents in hopes for higher attendance. Some board positions will need to be filled as well.
- Scott went over awards night and prizes. If you are not in attendance, you will not get your prize
- Scott Austad makes a motion for four 50% off registration fees for awards night.
 - Morgan 2nd motion
 - All in favor
- Scott Austad makes a motion to spend \$1500.00 on awards for awards night.
 - Stuart 2nd motion
 - All in favor

Next meeting: April 19, 2023

Adjournment: 7:09 pm