

ROCKY MINOR HOCKEY ASSOCIATION  
BOARD MEETING  
FEBRUARY 2, 2021  
VIA MICROSOFT TEAMS

Call to order: 7:06 PM

In attendance: Jordan McCrindle, Wes Tomy, Kim Johnson, Tracy Vanderaa, Clay Tjostheim, Corrie-Jo Robinson, Erin Austad, Scott Austad, Wendall Mason, Cary Madsen, Vicky Shaw, Carrie Opdendries, Erin Verhaeghe -Austad, Krista Gates

Absent: Toni Alexander

Wes recorded the meeting for our records.

Additions to agenda: presented via email, need to discuss closure due to COVID, budget, 3<sup>rd</sup> year jersey's

Secretary: Presented minutes from the November 18, 2020 meeting via email. Scott made a motion to accept minutes as presented Tracy 2<sup>nd</sup> everyone in favour motion carried.

Vice President:

- Hockey AB cancelled all league play for the 2020-2021 season, there will be no games.
- Sylvan Lake completely shut down and Spruce View took their ice out already.
- We will try to hold out for the month to see if we can get to Stage 2 but if the town decides to take ice out then we can't do anything.
- Hockey AB insurance will still be covered if we are able to have some development.

Treasurer Report:

- Socks will be handed out next year because we already paid for them.
- There are \$36,000 in outstanding fees that still need to be paid.
- If we decide to give a 50% refund to players it would cost \$71,915 and a 60% refund would cost \$86,298
- We could take a loss because we won't need to buy jerseys or socks next year so we won't have those expenses.
- We could send out a survey to the members to see what people think about a refund.
- Jordan made a motion to buy jerseys for all 3<sup>rd</sup> years in good standing, Wendall 2<sup>nd</sup> everyone in favour motion carried.

Registrar: Nothing to report

Coach Coordinator: Nothing to report

Referee in Chief: Nothing to report

Risk/Clinic coordinator: Nothing to report

Directors:

U18: Nothing to report

U15: Nothing to report

U13: Nothing to report

U11: Nothing to report

U9: Nothing to report

U7: Nothing to report

New Business: None

Next Meeting Date: Feb 8, 2021

Adjournment: 8:04 PM