

ROCKY MINOR HOCKEY ASSOCIATION
BOARD MEETING
February 23, 2022
CHRISTENSON SPORTS & WELLNESS CENTRE

Call to order: 6:05 PM

In attendance: Scott Austad, Tracy Vanderaa (came at 7:12pm), Kim Johnson, Cary Madsen, Toni Alexander, Vicky Shaw, Teresa Johnson, Erin Austad, Tammy Bradshaw, Clay Tjostheim (left at 6:47pm)

Absent: Ada Andres, Morgan King, Heather Henry, Stu Trentham

Secretary: Minutes presented via email, Scott made a motion to accept minutes as presented, 2nd by Clay, motion carried.

Vice President:

- Scott had a meeting with CAHL, they have been having issues with U15 coaches throughout the league. There have also been some issues with the U18 Sylvan team.
- Neither U13 team made playoffs but all of the other divisions will be doing playoffs. U18 tier 2 has a wild card for provincials this year.
- Wetaskawin is now in CAHL, Camrose and Millet also applied to join the league.
- CAHL is looking at possibly doing a female league.

Treasurer Report:

- Absent, she sent the cheque registry. There were 98 cheques written for a total of \$18,206.98. Ada does have the February financials she will present them at the next meeting.

Office Manager:

- Ordered the Esso medallions for the team awards. Each team will do their own awards again this year, if a team wants a party, it will be their own expense.
- There are still Scotia Bank toques, and pucks for everyone in U11 and down.

Registrar: Tracy was absent when we got to her, she arrived at 7:12 pm, she had nothing to report.

Coach Coordinator: Absent, nothing to report.

Referee in Chief:

- Nothing much to report other than Cary needs a schedule for provincials, Toni will send Cary one.

Risk/Clinic Coordinator: Absent

U18: Concerns with attendance, and behaviour on the U18 B team.

U15: Both teams made playoffs. Some suspensions to deal with. Attendance issues with a couple of A players there have been meetings already to resolve it. There was a discussion on if the VP needs to be at every meeting for attendance.

Additions for the next meeting: to talk about a contract for attendance that players will sign for next year. Also, a discipline committee that looks at every suspension that comes in because then we could look at possibly doing extra suspensions that RMHA would add on. Hopefully this will clean up some of the stuff going on.

U13: They didn't make playoffs, there is a parent concern on the U13 B team regarding fair play. U13 A is hosting provincials. They have a volunteer list with 30 so far, they think they will be ok for volunteers.

U11: Some attendance issues, have asked managers to make to sure to document it.

U9: Absent but sent an email saying they were having some attendance issues.

U7: Nothing to report.

New Business: None

Next Meeting: It will be after provincials

Adjournment: 7:50 PM