

Rocky Minor Hockey Association
Board Meeting
January 20, 2025
Rocky Recreation Center

Call to order: 6:31 PM

In attendance: Tracy Chambers, Amanda Wienkauf, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Kelsey Park, Nicole Ford, Jennelle Anderson, Desmond Kleinschroth, Toni Alexander, Cody Erickson, Sandra Littlejohn

Absent: Scott Austad, Graham Gagne, Ryan Jillard

Additions to agenda: None

Secretary: The board read over the December 9, 2024 board meeting minutes

Tammy made a motion to accept the December 9, 2024 board meeting minutes as presented
Amand seconds the motion
All in favor
Motion passed

President: Tracy

Vice President: Scott

Treasurer Report: Penny went over the CHQ registry

Penny makes a motion to accept the CHQ registry as presented
Kelsey seconds the motion
All in favor
Motion passed

Penny went over the income statement

Penny makes a motion to accept the income statement as presented
Desmond seconds the motion
All in favor
Motion passed

Penny went over a fundraiser request for U15 B- passed

Penny went over a fundraiser request for U13A- passed

Penny went over the list of different bank accounts that RMHA has at ATB

Penny makes a motion to keep the Player development account, Registration account, Provincial account and the Raffle account

Wendall seconds the motion

All in favor

Motion passed

Office Manager Report: Toni

Once your season is done there will be no more ice slots scheduled

Registrar Report: Amanda

N/A

Coach Coordinator Report: Wendall/Cody

One coach suspension

Wendall will be having a meeting with the HUB

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy

One goalie playing with a cast. The board agreed this player needs to be cleared from a doctor before they can return to play

Player injury reports need to be filled out if the player seeks out medical help

Manager needs to send the reports in, not the parents.

Director Reports

- U18: N/A
- U15: Injury report will be done
- U13: Attendance issues on B. Player does not want to play. Coaches asked about a checking clinic
- U11: Attendance issues
- U9: Attendance issues on B, meeting this week
- U7: Injured player has cast off

New Business:

- U9 tournament is FULL
- Awards night date TBD
- Tracy went over meeting minutes to make sure issues have been resolved
 - o Dressing room issues
 - o Injured players

Next Meeting: Feb 10, 2025

Adjournment: 8:23 pm