

Rocky Minor Hockey Association
Board Meeting
January 17, 2024
Rocky Recreation Center

Call to order: 6:39 PM

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Wendall Mason, Tammy Bradshaw, Cary Madsen, Nicole Ford, Jeff Blish, Amanda Weinkauf, Lindsay Carpen, Lorissa McNutt, Toni Alexander, Cody Erickson

Absent: Penny Pals

Additions to agenda: N/A

Secretary:

Miranda read the November 22, 2023 meeting minutes
Miranda makes a motion to accept the minutes as presented
Wendall seconds the motion
All in favor
Motion passed

Vice President:

CAHL invoices will be sent out soon
Managers need to get their game sheets in ASAP after the game
Playoffs start Feb 17, 2024
Playoffs will consist of two games. Finals may have three games
Scott requested a list from Tracy for the 2009 birthdays
The board spoke about retiring jersey #7 for The Royals
Scott makes a motion to retire The Royals jersey #7 for 5 years
Tracy seconds the motion
All in favor
Motion passed

Scott makes a motion to cover the cost of a jersey shadow box to hold Chase Roberts jersey and items for the amount up to \$1000.00
Tracy seconds the motion
All in favor
Motion passed

Scott spoke about The Royals home and away jersey patches being in bad shape

Scott makes a motion to sell the home and away jerseys for The Royals at \$50 each.

Monies raised will go to the Chase Roberts fund

Tracy seconds the motion

All in favor

Motion passed

Treasurer Report:

Toni handed out the chq registry along with the income statement up to December 31, 2023

Letters for outstanding funds will be sent out shortly

Wendall asked to compare budget to see where RMHA stands

A fundraiser will need to be held each year for RMHA, teams will be able to do their own approved fundraiser as well

Tammy makes a motion to accept the chq registry and income report as presented

Wendall seconds the motion

All in favor

Motion passed

Office Manager Report:

Awards night will be held on February 28, 2024 at 6 pm

Cost for set up and take down is \$455. Tammy stated the girls rugby team will set up and take down

Ice costs will be going up 4%

Looking to have tryouts September 14 and 15

2 U9 games need to be rescheduled

Wendall makes a motion to make a budget of \$1500.00 for awards night

PLAYER MUST BE IN ATTENDANCE TO RECEIVE

Amanda second the motion

All in favor

Motion passed

Registrar Report: N/A

Coach Coordinator Report: N/A

Referee In Chief Report: N/A

Risk/Clinic Coordinator Report:

Please make sure your managers are keeping up with attendance and are accurate
If a player is injured Tammy needs the report filled out along with a return to play filled out before they can be back on the ice
Every meeting within a team needs to be recorded along with attendees' signatures then handed in to your director

Director Reports

U18: player from A team may be leaving, B team is having attendance issues
U15: good
U13: attendance issues on the C team
U11: incident in December, paperwork handed in, B has one attendance issue
U9: attendance issues on team 3, team 2 has attendance issues with two players
U7: one meeting needed

New Business: N/A

Next Meeting: February 12, 2024. Meeting has been changed to February 21, 2024 in the WSP room

Adjournment: 8:12 pm