

Rocky Minor Hockey Association
January 18, 2023
Rocky Reginal Recreation Centre

Call to order: 6:10 PM

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Ada Andres, Morgan King, Cary Madsen, Stuart Trentham, Clay Tjostheim, Tammy Bradshaw, Richard Vernon, Erin Spoor Austad.

Absent: Heather Henry, Kim Johnson, Toni Alexander, Wendall Mason, Adrial Bigchild, Michael L'Hirondelle.

Additions to agenda:

- Chelsey Mason will be attending next meeting on February 9, 2023.

Secretary:

- Miranda Gazdag sent an email to review the minutes on January 7, 2023. Upon review, Richard Vernon was missing from the attendees list.
 - o Miranda makes a motion to accept changes to attendees list and approve December 1, 2022 meeting minutes.
 - Cary Madsen 2nds motion
 - All in favor

Vice President:

- Scott Austad makes a motion to appoint Miranda Gazdag as Secretary for the Rocky Minor Hockey association as of September 2022.
 - o Cary Madsen 2nds motion
 - o All in favor
- CAHL meeting January 19, 2023 regarding 2023 playoffs.
 - o U11 and up will do draws for playoffs
 - o Consists of 3 games
- Hockey Alberta was asked if they will be putting smaller caps on teams. HA came back with a firm no. The current cap is 17 players and 2 goalies. An oversized team is considered 23 players.
- Rule 11.2
 - o Make sure each team and player are aware of the 11.2 rule. CAHL is taking this seriously and consequences are enforced if this rule is broken.
- Awards night
 - o U11 and up will be finished their season Feb 11/12 weekend, then they will have playoffs.
 - o Possible date of the Awards night will be Feb 28, 2023
 - o Directors pass on to your teams to submit votes for Coach of the year, Manager of the year and Volunteer of the year. The dead line for submissions will be February 1, 2023

- Contract with TBS is coming to an end this year. TBS has the following incentives
 - o 2-year contract, receive rebate
 - o 3-year contract, receive rebate
 - o 1-year contract, no rebate

TBS has added more brands to their jersey lists. Clay asked if the rebates are worth the contract? There needs to be more research on the matter before making the final decision. Jerseys will need to be ordered for next year.
- Books at the accountants are done, paper work needs to be picked up and submitted.

Treasurer Report

- Ada Andres handed out and went over cheque registry and financial report.
 - o Ada Andres makes a motion to accept the financial report.
 - Clay 2nds motions
 - All in favor
 - o Ada makes a motion to accept the cheque registry
 - Stuart 2nds motion
 - All in favor
 - o Ada needs to move the funds over to the GIC account, waiting on paper work to make the transfer

Office Manager Report: Absent

Registrar Report

- Tracy has nothing to report

Coach Coordinator Report

- Morgan has nothing to report

Referee in Chief Report

- Cary has nothing to report

Risk/Clinic Coordinator Report: Absent

- Heather reported via email that one player is injured

Director Reports

- U18: Absent
- U15
 - o Had an attendance meeting
 - o Nothing else to report
- U13
 - o A team is doing good
 - o B team had a complaint from Camrose, before they had a game against them
 - Penalty numbers are high
 - Scott Austad has now stepped in to help Richard with the situation.

- B team has a game against Camrose coming up. Scott to look into the matter more.
- U11
 - 2 head coaches on B team
 - 1 Head coach on A team
 - All coaches are doing the best they can
 - Player from B team has moved to the Rec Hockey league
 - All concerns from parents and players need to be put on paper, then handed to Team Manager, who then gives it to the Director
- U9
 - U9B moved up to U9A
 - U9C will be having an attendance meeting
- U7
 - Stuart is aware that the two coaches are having difficulties with each other, but they are making it work.

New Business

- Richard brought up how other arenas support their Minor Hockey teams along with the Junior B teams etc. Richard would like to attend a Town meeting to inquire if they would be willing to make the Bunch Arena dedicated to our Junior B Rams team. Painting the arena with the black, green and white colors. The option was then talked about changing each division name to Rams as well. Richard would like to talk to Wendall about it. This discussion is tabled to the next meeting
- Stuart asked about AGM dates along with how we will advertise this year. This discussion is tabled to next meeting

Next meeting: February 9, 2023 at 6 pm

Adjournment: 8:00 pm