

ROCKY MINOR HOCKEY ASSOCIATION
BOARD MEETING
JANUARY 24, 2022
CHRISTENSON SPORTS & WELLNESS CENTRE

Call to order: 6:09 PM

In attendance: Scott Austad, Tracy Vanderaa, Kim Johnson, Heather Henry, Cary Madsen, Toni Alexander, Teresa Johnson, Erin Austad, Tammy Bradshaw, Wendall Mason, Adriel Bigchild, Michael L'Hirondelle

Absent: Ada Andres, Morgan King, Vicky Shaw, Stu Trentham, Clay Tjostheim

Additions to the agenda: None

Secretary: Minutes were presented via email, everyone read them after the meeting and accepted them by email.

Vice President:

- Everything is going ok, a few player meetings in the U18 division.
- Covid has been affecting some of the teams, they have had to postpone a couple because of sick kids.
- There was a CAHL meeting on January 11th there have been over 260 suspensions league wide.
- Teams need to make sure that rosters are accurate and they are actually a part of your team.
- You need to have governor permission if you are playing up as an AF player.

Treasurer Report: Absent, but Toni had the cheque registry to present

- Cary made a motion to accept the Cheque registry as presented, 2nd by Teresa, motion carried.

Office Manager Report:

- There has only been 6 hours of unused ice so far.
- Ice cost will hopefully be about the same.
- The town has asked about awards, it was booked for Feb 22nd. We probably won't do awards this year due to Covid; teams will probably have teams do their own.

Registrar Report:

- Everything has been entered and moved to where it needs to be but has been having trouble with the program.

Coach Coordinator: Absent

Referee in Chief Report: Nothing new to report

Risk/Clinic Coordinator Report:

- Nothing much to report, no new injuries and have done a few return to plays.

U18: Absent

U15: A-team is good, B-team suspensions are all done, had a meeting for dressing room behavior.

U13: Nothing to report, some of the teams had kids with Covid.

U11: Everything is going ok. C-team coach wrote a letter regarding the refs in Castor. B-team had a parent meeting due to attendance and are also dealing with Covid.

U9: Absent, presented by email – some attendance issues, and dealing with some sick kids otherwise all is good.

U7: Absent, presented by email – attendance meeting with 3 players on team 2. Some Covid on a couple teams, one kid is moving away. Otherwise, all is good.

New Business: None

Next Meeting: February 16, 2022 6pm Rotary Room

Adjournment: 7:08 PM