



**ROCKY MINOR HOCKEY ASSOCIATION  
ANNUAL GENERAL MEETING  
July 21, 2020  
Via Microsoft Teams  
MINUTES**

1. **Call to order** 6:11pm due to some technical difficulties.
2. **Additions to the agenda** none
3. **Meeting minutes**
  - Trisha Datema read the minutes from the April 2, 2019 AGM, Wendall Mason made a motion to accept the minutes as presented, Tammy Bradshaw seconded, motion carried.
  - Trisha Datema read the Notice of Motions, Jordan McCrindle made a motion to accept the notices for changes to RMHA's Rules & Regulations, Jesse McLellan seconded, motion carried.
4. **Treasurer's Report**
  - Jordan presented the budget, explaining how the board came up with the numbers they did.
5. **President/Vice President Report**
  - Hockey Alberta's return to play is available on their website, Wes is encouraging everyone to read it so everyone is aware of what things look like for the start of the season as it stands right now. It is RMHA's goal to make this season as normal as possible. Wes is in conversation with other associations to discuss some potential scenarios for the upcoming season. The Town of Rocky Mountain House will allow use of dressing rooms while maintaining social distance and other protocols set by the government.
  - Families of AAA &/or AA players are being warned to know what they are getting in to with those programs. If a player is cut from a AAA or AA program, there is a 14 day mandatory isolation period where that player can not go to another program.
6. **Registrar's Report**
  - **PROJECTED NUMBERS FOR THE 2020/21 SEASON**
    - U18 (Midget)-35 skaters, 5 goalies, 9 returning from AAA/AA, 4 females
    - U15 (Bantam)-30 skaters, 3 goalies, 2 returning from AAA/AA, 10 females
    - U13 (PeeWee)-36 skaters, 5 goalies, 1 returning from AA, 1 female
    - U11 (Atom)- 42 skaters, 3 goalies, 1 female
    - U9 (Novice)-22 skaters
    - U7 (Initiation)-8 skaters
7. **New Business**
  - A discussion about pictures was had. It was decided to not schedule pictures with any company at this time due to the COVID 19 restrictions. A plan is in place for teams to be able to take their own pictures and give parents the opportunity to take them in to wherever they choose to have the pictures printed.

## 8. Elections

- **2 Year Term:**

President-Nominees were Wes Tomy, Wes will not let his name stand, but will remain on as the 'Past President'.

Registrar-Nominees were Tracy Vanderaa. Tracy will be the Registrar by acclamation

Secretary-Nominees were Kim Johnson & Trisha Datema, Trisha declined to let her name stand.

Kim will be the secretary by acclamation

- **1 Year Term:**

Director:

- ❖ U18 (Midget)-Nominees were Krista Gates. Krista will be the U18 Director by acclamation.
- ❖ U15 (Bantam)-Nominees were Vicky Shaw. Vicky will be the U15 Director by acclamation.
- ❖ U13 (PeeWee)-Nominees were Erin Austad (Spoor). Erin will be the U13 Director by acclamation.
- ❖ U11 (Atom)-Nominees were Erin Verhaeghe. Erin will be the U11 Director by acclamation.
- ❖ U9 (Novice)-Nominees were Carrie OpdenDries. Carrie will be the U9 Director by acclamation.
- ❖ U7 (Initiation)-there were no nominees for this division, but a suggestion that Carrie be the director for both U9 & U7 while having someone to work closely with her in the U7 division, further discussion of this will take place at a future RMHA Board meeting.

- **1 Year Term: (elected or appointed voting position)**

Referee in Chief-it is believed that Cary Madsen is willing to stay on as the RIC, this will have to be confirmed.

### **ADDITIONAL POSITIONS AVAILABLE (non-voting) which can be appointed:**

- CAHL Director-Scott Austad will maintain the CAHL Director position
- CAHL Governor-Jonathon OpdenDries has volunteered for one of these positions, one more is still needed
- WCMHA Director-Kiza Trentham has volunteered for this position
- WCMHA Governor-this position needs to be filled
- Apparel Assistant-Charla Morley's name was put forth, this will have to be confirmed if she is still willing to do this.
- Equipment Assistant-Sherryl White has volunteered for this position again this year

## 9. Adjournment

- ❖ A 'turn over' meeting will be held in mid-August
- ❖ Meeting was adjourned at 7:21pm