

**ROCKY MINOR HOCKEY ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**July 8, 2021**  
**Rocky Christenson Sports & Wellness Centre**

1. **Call to order** at 6:45 pm due to not having enough people in attendance, we had a couple people call in to the meeting and then we were able to start.
2. **Additions to the agenda** none
3. **Meeting minutes**
  - Kim Johnson read the minutes from the July 21, 2020 AGM, Kim made a motion to accept the minutes as presented, Wendall Mason seconded, motion carried.
4. **President/Vice President Report**
  - Nothing much to report as there hasn't been anything from CAHL yet we should hear from them by mid-July as they are working out details on the upcoming season. There will be a season this year and hopefully it will be normal.
5. **Treasurer's Report** presented by Jordyn McCrindle
  - We are down \$40,000 this year due to COVID-19 refunds from the previous season.
  - Fees will not increase this year.
  - No jersey sponsorship this year but the jerseys are pretty new so we can use them again this season.
  - Scott made a motion to accept the treasurers report as presented, seconded by Cary Madsen motion carried.
6. **Registrar's Report** – Tracy was absent but she had a typed-up report that Toni presented
  - PROJECTED NUMBERS FOR THE 2021-2022 SEASON
    - U18- 52 skaters, 4 goalies
    - U15- 39 skaters, 6 goalies
    - U13- 37 skaters, 4 goalies
    - U11- 32 skaters
    - U9- 22 skaters
    - U7- 19 skaters, Learn to Play (Interest List), WCW 10 skaters from 2006-2010
  - The registration process will look different this season as Hockey AB is rebuilding its platform across Canada. Parents will need to create a new account.
7. **New Business**
  - A discussion was had about having liasons from O'Chiese FN and Sunchild FN. Mchael L'Hirondelle (OCFN) and Adriel Bigchild (Sunchild) were both present and wanted to discuss the idea of coming to some of the meetings and taking back the information to the bands. They would not have a vote but rather just give some input, this would give other band members someone to come to if they feel there is an issue.
  - Picture night is tentatively booked for November 16, 2021 there were 2 options presented. Option 1 was to book MVP sports and Option 2 was to allow each team to take their own pictures and have them printed. Everyone in attendance voted and it was decided to go with Option 2.
  - Registration will begin July 15, 2021

- A discussion was had about considering a discount on fees for showing up to the AGM as it seems like no one wants show up to AGM meetings anymore. A lot of other associations are also doing this.
- RMH will likely not hold any tournaments this year, partly due to the unknown of COVID, lack of volunteers, and available weekends. Tournaments cost money and this year RMH needs to recoup costs. We would consider a Provincial and year end tournament if Hockey AB says we can.

## **8. Elections**

- **2 Year Term:**

**Vice President – Scott is willing to let his name stand and there were no other nominations, Scott wins by acclamation.**

**Treasurer – Jordyn McCrindle is stepping down, no other nominations at this time**

**Coach Co-ordinator – Wendall Mason is stepping down and he nominated Morgan King. Morgan is willing to let his name stand. There were no other nominations, Morgan wins by acclamation.**

**Clinic & Risk Manager Co-ordinator – Corrie-Jo is stepping down, no other nominations at this time.**

- **1 Year Term:**

**Directors**

**U18 –**

**U15-**

**U13- Erin Spoor (Austad) wins by acclamation**

**U11-**

**U9-**

**U7- Clay Tjostheim wins by acclamation**

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

**Referee in Chief – Cary Madsen is willing to let his name stand and he wins by acclamation**

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

- **CAHL Director**
- **CAHL Governor**
- **Apparel Assistant**
- **Equipment Assistant**

## **9. Adjournment**

- Because we still have so many vacant positions, we will not schedule the turn over meeting until positions have been filled.
- Meeting was adjourned at 7:43 pm