

Rocky Minor Hockey Association
Turnover Meeting
June 12, 2024
Rocky Recreation Center

Call to order: 6:05 PM

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Wendall Mason, Amanda Weinkauf, Penny Pals, Toni Alexander, Cody Erickson, Nicole Ford, Jennelle Anderson

Absent: Tammy Bradshaw, Kirstin Strom

Additions to agenda: None

Secretary:

- Miranda asked for clarification on U9 full ice changes. More information to be released from Hockey Alberta/CAHL
- Miranda handed out Pledge forms for the board members to sign

President: Tracy

- Tracy spoke about the pilot program for Officials

Vice President: Scott

- Scott spoke about Director positions
- Spoke about U11 home ice tournament

Treasurer Report: Penny

- Penny went over the chq registry
 - o The Town said we do not need to pay for the rental of the AGM meeting room due to the condition it was left in

Office Manager Report: None

Registrar Report: Tracy

- More declarations coming in

Coach Coordinator Report: Wendall

- Coaching application opens up when registration opens

Referee In Chief Report: Graham

- Work with Toni
- Confirm Referee course cost for budget meeting

Risk/Clinic Coordinator Report: None

Director Reports

- U18: N/A
- U15: N/A
- U13: N/A
- U11: N/A
- U9: N/A
- U7: N/A

New Business:

- Director for U18 is needed
- Apparel coordinator is needed
- Nicole Ford will Direct U7 to start while we source parents
- Wendall:
 - o Fundraising is a need to offset costs for RMHA
 - o Look into Government grants
 - o The Association needs a dedicated Fundraiser Coordinator
 - o The Association is also in need of Referees. Graham will look into the costs of the Referee course and ask past Referees if they would come back
- Scott:
 - o RMHA has one year remaining on our TBS contract for our apparel. (2-year contract with 4% back) Could we look at TBS becoming a sponsor?

Wendall makes a motion to renegotiate a contract with TBS for sponsorship

Tracy seconds the motion

All in favor

Motion passed

- Registration opens- TBD

Next Meeting: June 19, 2024 at 6pm

Adjournment: 6:51 pm