

Rocky Minor Hockey Association

Budget Meeting May 30, 2019

Rocky Christensen Sports & Wellness Center

**In Attendance:** Wes Tomyn, Scott Austad, Trish Datema, Rob Sims, Tracy Vanderaa, Corrie-Jo Robinson, Wendall Mason, Jen Klassen, Kiza Trentham

**Absent:** Jordan McCrindle, Toni Alexander, Cary Madsen, Carrie OpdenDries

**Call to Order:** 6:05pm

**Additions to the Agenda:** Bond fees, Goalie clinics, Apparel, Approval of Budget

**Scott motioned to accept the additions to the agenda, Tracy seconded, all in favor, motion carried.**

**Secretary:**

* Nothing to add

**President’s Report:** nothing to add

**Vice President’s Report:** nothing to add

**Treasurer’s Report:** Report given by Rob as Jordan was absent due to work conflicts.

* A discussion was had on how effective the bond was. **Corrie-Jo made a motion to remove the bond, seconded by Tracy, all in favour, motion carried.**
* Rob stated that RMHA has been granted a casino. Casino dates are November 11 & 12, 2019. More information to follow when available.
* Local businesses had submitted quotes to supply RMHA with apparel, along with TBS. A discussion on all quotes was had, **Tracy made a motion to use TBS for a 1year contract again, seconded by Corrie-Jo, all in favour, motion carried.**
* Rob presented the budget. **Corrie-Jo made a motion to accept the budget as presented, seconded by Wendall, all in favour, motion carried.**

**Office Manager’s Report:** nothing

**Registrar’s Report:** registration will open June 17. A late fee will apply to returning players July 16.

**Coach Coordinator’s Report:** Wendall is hard at work on a ‘CODE OF CONDUCT’ and will pass out via email before the next board meeting.

**Referee in Chief:** nothing

**Clinic & Risk Management Coordinator:** nothing

**Directors:**

* **Midget:** nothing
* **Bantam:** nothing
* **PeeWee:** nothing
* **Atom:** nothing
* **Novice:** nothing
* **Initiation:** nothing

**Next Meeting:** August 13, 2019

**Motion made by Scott to adjourn the meeting. Seconded by Trish. Meeting adjourned at 7:21pm.**