

ROCKY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
May 9, 2022
ROCKY REGIONAL RECREATION CENTER

1. **Call to order:** 6:10 PM
2. **Additions to agenda:** There were requests to talk about the fee for being released, and talk about the FN liaisons
3. **Meeting minutes**
 - Kim Johnson read the minutes from the July 8, 2021 AGM. Kim made a motion to accept the minutes as presented, Adam Andres seconded, all in favor, motion carried.
 - Kim Johnson read the minutes from the April 12, 2022 Board Meeting. Kim made a motion to accept the minutes as presented, Erin Austad seconded, all in favor, motion carried.
4. **Vice President Report**
 - CAHL had a meeting March 15, 2022 still looking at inter league play don't know if it will be a go or not.
 - Players respecting coaches is an issue looking to add more discipline.
 - The 14.3 rule didn't run very well, they are looking for a way to narrow it down, it was too broad and there were more issues.
 - U15-U18 anything lower than Tier 3 will be no body contact, Tier 1 & 2 will still have body contact.
 - CAHL had updated their rules & regulations at the March meeting, all of the notice of motions were passed. They are on the CAHL website if anyone would like to read them.
5. **Treasurers Report**
 - Ada Andres presented the treasurers report. We have a minus \$4200 net income but we have a few more fees to collect. We will have a casino fund raiser this year and it should pay for September ice rental. Ice fees will likely go up this year.
6. **Registrars Report – Tracy was absent so Toni gave her report**
 - Sportal is changing to Hockey AB instead of Canada wide there may be a few more steps to register, but hopefully it is more user friendly.
 - PROJECTED NUMBERS FOR THE 2022-2023 SEASON
 - U18 – 3 goalies, 41 skaters
 - U15 – 4 goalies, 34 skaters
 - U13 – 2 goalies, 45 skaters
 - U11 – 0 goalies, 35 skaters
 - U9 – 35 skaters
 - U7 – 18 skaters
7. **New Business**
 - A discussion was had regarding the \$50 fee for being released. The question was asked about possibly waiving the fee because we don't have any girl teams here and they already know that they will be released. The suggestion was made for any girls that will be playing in the Wild Cats, to call RD or Eckville and ask to become a part of their association.

- There was also a discussion on the role of the FN liaisons at the request of Michael L'Hirondelle, and Adriel Bigchild. They feel there are some on going issues between FN people and RMH. They would like to take on a bigger more involved role for the upcoming 2022-23 season with possibly a voting position. There was a long discussion on this issue, we decided to appoint a position giving them 1 vote as a pair with a more involved role on a trial basis for 1 season. Scott then made a motion to appoint Adriel Bigchild and Michael L'Hirondelle as the FN liaisons for the 2022-23 season, everyone was in favor, motion carried.

8. Elections

- 2 Year term
 President – no nominations
 Registrar – Tracy was nominated, she is willing to let her name stand, she wins by acclimation.
 Secretary – no nominations
- 1 Year Term
 U18 – Kim Johnson wins by acclimation
 U15 – Erin Austad wins by acclimation
 U13 – Rich Vernon wins by acclimation
 U11- Tammy Bradshaw wins by acclimation
 U9 – Clay Tjostheim wins by acclimation
 U7 – Stu Trentham wins by acclimation
- 1 Year Term: (elected or appointed voting position)
 Referee in Chief – Cary Madsen wins by acclimation

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

- Apparel Assistant –
- Equipment Assistant –
- CAHL Director –
- CAHL Governor – Devin Artzen

9. Adjournment: 7:58 PM