

Rocky Minor Hockey Association  
Board meeting  
November 22, 2023  
Rocky Recreation Center

Call to order: 6:17 pm

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Cary Madsen, Nicole Ford, Amanda Weinkauf, Lindsay Carpen, Lorissa McNutt, Cody Erickson

Absent: Jeff Blish, Toni Alexander

Guest(s): N/A

Additions to agenda:

Awards Night

Secretary: Miranda Gazdag

Miranda read over minutes from the October 25<sup>th</sup> meeting

Miranda makes a motion to accept the meetings as presented

Amanda seconds the motion

All in favor

Motion passed

Vice President: Scott Austad

Scott has met with the O'chiese representative to discuss attendance policy

O'chiese has sent a generic letter to Scott outlining their expectations while enrolled in Minor hockey

A Minor hockey family that had requested a release before the 2023/2024 hockey season has asked to be accepted back into Rocky Minor Hockey. Board has denied approval

Tammy makes a motion to accept the new dressing room policy

Tracy seconds the motion

All in favor

Motion passed

Treasurer Report: Penny Pals

Penny handed out the financial report

Penny makes a motion to accept the financial report as presented

Amanda seconds the motion

All in favor

Motion passed as presented

Rocky Minor Hockey Association  
Board meeting  
November 22, 2023  
Rocky Recreation Center

Office Manager Report: Toni Alexander

N/A

Registrar Report: Tracy Chambers

Every team has a dedicated Safety Person

Injured U18 player has requested to become listed as a student coach as their season is finished due to injury. Player needs to have Respect in Sport certificate. Player has been added

Each Head coach and assistant coach U11 and up, needs to have their checking skills certificate

New approved roasters will be sent out

Coach Coordinator Report: Wendall Mason, Cody Erickson

No major issues

Amanda will find out team 3 coaching credentials

Each team needs a safety person

Wendall will reach out to U9 team 3 head coach to get a list of coaches

Zach Kennedys' Coach 1 needs to be verified

Referee In Chief Report: Cary Mason

Short referees

CAHL schedule is taking too long being released resulting in no one being able to ref

Risk/Clinic Coordinator Report: Tammy Bradshaw

Tournament travel permit requests need to be filled out

Director Reports:

U18: B having attendance issues still

U15: good, attendance is better

Rocky Minor Hockey Association  
Board meeting  
November 22, 2023  
Rocky Recreation Center

U13: good, attendance better  
U11: attendance issues on B  
U9: meetings regarding attendance  
U7: good

New Business:

Tammy:  
Please make sure attendance is being filled out

Fundraising for teams:  
U11 B team is finished their bottle drive

Casino fundraiser:  
March 3<sup>rd</sup> and 4<sup>th</sup> at the Cash Casino in Red Deer  
Still need at least 21 volunteers for this fundraiser  
Please pass on the information to your teams

Awards night:  
Rough date: Feb 28th

Next meeting Date: January 10, 2024 at 6:30 pm. Meeting was then rescheduled for January 17, 2024 at 6:30 pm.

Adjournment: 7:45 pm