

Rocky Minor Hockey Association
Board Meeting November 18, 2020
Presbyterian Church

In Attendance: Wes Tomy, Scott Austad, Tracy Vanderaa arrived at 6:40 pm, Jordan McCrindle, Kim Johnson, Wendall Mason, Corrie Jo Robinson, Cary Madsen, Toni Alexander, Vicky Shaw, Erin Austad, Carrie Opdendries, Clay Tjostheim

Absent: Krista Gates, Erin Verhaeghe

Call to order: 6:05 pm

Additions to Agenda: No additions to the agenda, Corrie Jo made a motion to accept agenda as presented Cary seconded.

Secretary: Minutes presented via email; Kim made a motion to accept the minutes seconded by Jordan.

Vice President:

- U9 will be playing in the CAHL league this year instead of West Country
- U7 will be development unless they can do some exhibition games, Clay is going to reach out to Eckville and Caroline to see if they can form a pod and play some games.
- U13 jersey's that were ordered from TBS are too small, the plan is to give them to the U11 to use and place a new order for bigger ones.
- Still waiting to hear from Hockey AB on oversizing U18B.

Treasurer:

- Presented budget up to October 29/2020
- Name bars were budgeted \$2200 the actual was \$1300
- Jordan made a motion to close the female and Tykes accounts at ATB, Corrie Jo seconded.
- U11 Lightning is asking to have a Logo approved.
- We will be looking into a one-time declaration form for COVID.
- Jordan made a motion to accept financials as presented Corrie Jo seconded.
- Jordan made a motion to accept the cheque registry Scott seconded.

Office Manager:

- Scotia Bank toques can be given away to the Learn to Play group and we will be getting more we will probably give them all out there are about 100 toques.
 - U15 is requesting a second hitting clinic the cost could be covered from the Player development money.
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Registrar:

- Coaches that want to coach need to make sure that their RIS coach is completed.
- Everything has been sent to CAHL.
- U9 needs 2 more safety people carded.

Coach Coordinator:

- Evaluations are complete
- We are hoping to have a Kramer Barnstable from Red Deer come and do some clinics for player development.

Referee in Chief:

- We have lost 7 refs this year, we are short on refs for the season.

Risk/Clinic Coordinator:

- The managers meeting went very well.
- We are trusting parents to be honest when it comes to COVID symptoms.
- We are going to keep it to a max of 3 people in the time box.

Directors:

- U13 & U9 in camera discussion 7:42pm out at 7:53 pm

New Business:

- Jordan made a motion to give a donation of \$150 to the Presbyterian Church for allowing us to use the basement for meetings, Tracy seconded.

Next Meeting Date:

- December 16, 2020 at 6pm

Meeting Adjourned at 8:09 pm
