

Rocky Minor Hockey Association
Board Meeting
November 4, 2024
Rocky Recreation Center

Call to order: 6:35 pm

In attendance: Tracy Chambers, Scott Austad, Amanda Wienkauf, Miranda Gazdag, Wendall Mason, Tammy Bradshaw, Kelsey Park, Nicole Ford, Jennelle Anderson, Desmond Kleinschroth, Ryan Jillard

Absent: Penny Pals, Grahm Gagne, Cody Erickson, Toni Alexander

Additions to agenda: None

Secretary: Miranda read over the minutes from the September 23, 2024 board meeting

Miranda makes a motion to accept the minutes as presented

Desmond seconds the motion

All in favor

Motion passed

President: Tracy

- The board spoke about issues with Reffs
- We need pictures of the jerseys sponsored to put up on our media sites and paper
- U9 will host a full ice tournament at the end of the season
- Coaches need to be in the dressing room at all times
- The board spoke about an incident at a U7 game. The issues have been resolved

Vice President: Scott

- Tiering will be sent out after the 10th
- Coaching tiering form needs to be handed in to Scott for his CAHL meeting
- Affiliation forms need to be filled out every time your affiliate is used, there is not a confirmation email sent out
 - o Forms can be found on CAHL website
- If you have a complaint, send it to Scott, not CAHL
- Weather policy has been changed, can be found on CAHL website
 - o If you need to cancel a game Scott needs to know as well
 - o Travel team is who has to cancel
- There are 450 teams in CAHL, most are in U11 and U13
- TBS is purchasing the U18 jerseys
- TBS will be having an equipment sale in the Subway room the last weekend of November

Treasurer Report: Penny absent- Tracy read report

- 2 tournament loans have been sent out for U18B
- U13A and U15 has had loans

- \$1000 sponsorship from TNT for U15A
- Tracy handed out the Income Statement
Tracy makes a motion to accept the Income Statement as presented
Desmond seconds the motion
All in favor
Motion passed
- A list of players that have fees due will be sent to each director for them to reach out to.
Failure to pay will result in player not playing

Office Manager Report: Toni absent- Tracy read the report Toni sent in

- Send directors list of players to pay fees
- Tracy went over the Ice Cost sheet
Tracy makes a motion to accept the Ice Cost as presented
Desmond seconds the motion
All in favor
Motion passed

Registrar Report: Amanda

- U7 coaches coaching certificate is good
- There are coaches missing their credentials online
- Players need to update and check their address online as well

Coach Coordinator Report: Wendall

- Wendall has spoke to a few coaches about tiering
- Practice nights are going well
- U7 is working good having practice on Wednesday nights

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy

- Please do not send in your tournament or travel requests until the tournament has been approved
- Team fundraising:
 - o U13A- Battery fundraiser for the month of November
 - All in favor
 - o U15A- Raffle basket of fun to cover tournament fees, dryland etc
 - All in favor
- New players need to sell raffle tickets as well
- Managers can hand in sold tickets to Tammy

Director Reports

- U18: B jerseys need to be replaced; injury reports need to be sent in
- U15: Looking to host provincials
- U13: N/A

- U11: Off camera
- U9: N/A
- U7: N/A

New Business: None

Next Meeting: December 9th, 2024 at 6:30 pm

Adjournment: 8:49 pm