

ROCKY MINOR HOCKEY ASSOCIATION  
BOARD MEETING  
NOVEMBER 8, 2021  
CHRISTENSON SPORTS & WELLNESS CENTRE

Call to order: 6:04 PM

In attendance: Scott Austad, Tracy Vanderaa, Ada Andres, Kim Johnson, Toni Alexander, Vicky Shaw, Teresa Johnson, Erin Austad, Tammy Bradshaw, Stu Trentham, Clay Tjostheim, Wendall Mason, Michael L'Hirondelle

Absent: Morgan King, Heather Henry, Cary Madsen

Additions to agenda: Discuss parent inquiry about becoming president.

Secretary:

- Meeting minutes presented by Kim for the September 21st, 2021 meeting. Kim made the motion to accept minutes as presented, seconded by Erin, motion carried.
- Meeting minutes presented by Kim for the October 4th, 2021 meeting. Toni pointed out an error on page 2 of the minutes. Kim made the motion to accept the minutes with the correction being made on page 2, seconded by Vicky, motion carried.

Vice President:

- All of the divisions are happy with the tiers they are trying out for except U11B and U11C. They are both concerned with the amount of travel.
- There was a goalie clinic November 8, 2021 only 5 kids came and the one before that there were only 3 kids. There was a discussion on attendance of the goalie clinics and it was suggested to put a fee to attend the clinics. Scott made a motion to charge \$150 for goalie clinics, seconded by Ada, motion carried.
- Discussion on some kind of incentive to get more refs. We will talk about this at the next meeting and put it on the agenda.
- Name bars have been a mess lots of spelling errors, and wrong names, it costs \$25 for the name bar and \$5.50 to put them on. This costs a lot of money we will need to decide what to do with the name bars next year.

- Socks have to be ordered by the end of April to be able to get them for next season. There was a suggestion to talk to the Co-op about keeping RMH colours in stock at the store in the arena. Wendall is going to talk to the Co-op GM about next season.
- Hockey AB sent out a survey about who would be interested in hosting this season if they were granted provincials. RMH would say yes to only U13 as they missed out last year and we had ordered some stuff for provincials that we didn't get to use. Provincials are a good money maker and we could use the money to buy some new jerseys. Scott will send in an application for U13 to host. Provincials are March 31-April 3, 2022
- Discussion on fundraising, Hockey AB had suggested not to fundraise this season but we will look into it more because some teams are wanting to. Scott left the meeting at 6:55pm Wendall took over for him.

#### Treasurer Report:

- Cheque registry presented, Ada made a motion to accept the cheque registry as presented, seconded by Clay, motion carried.
- No financial report

#### Office Manager:

- On par for ice costs so far this season YTD ice cost is \$26,725.00

\*Discussion on U11 asking for full ice but it is an issue with scheduling because we have so many teams. U11 would like to have the option to do some full ice if there is some extra.

#### Registrar's Report:

- U15 a parent asked if they could still register their child. They only have 14 on U15B so there is still room.
- A new kid in U18 asked to play but both A & B are full could maybe look at over aging in U15B.
- Everything has now been sent in, the new program isn't registering some of the coaches.
- A parent asked to move their child from U13A to U13B both teams are full so we can't do that. Erin Austad had to leave at 7:15pm

Coach Coordinator: Absent

Referee in Chief: Absent

Risk/Clinic Coordinator: Absent

U18: Rams affiliated some A players/B team is getting a lot of penalties

U15: B team is concerned with the reffing

U13: Nothing to report

U11: Some attendance issues, C team has a player missing we will need to have a meeting with the parents. Tammy has asked the managers to document reasons for not showing up. Got a letter from a parent we will have a discussion with the executive after this meeting.

U9: Team 1 is good Team 2 has some attendance issues.

U7: Nothing to report other than they need socks.

New Business: There was a parent ask about putting his name in to be president. There was a discussion about this, the rule is that you have to have a board position for 2 years to gain experience for you can become president.

Next Meeting: December 6, 2021

Adjournment: 7:45 PM