

ROCKY MINOR HOCKEY ASSOCIATION
BOARD MEETING
OCTOBER 4, 2021
CHRISTENSON SPORTS & WELLNESS CENTRE

Call to order: 6:23 PM

In attendance: Scott Austad, Tracy Vanderaa, Ada Anres, Kim Johnson, Heather Henry, Cary Madsen, Vicky Shaw, Teresa Johnson, Tammy Bradshaw, Stu Trentham, Clay Tjostein, Wendall Mason, Michael L'Hirondelle, and Adriel Bigchild

Absent: Morgan King, Toni Alexander, and Erin Austad

Additions to the agenda: Discuss Covid Policy

Vice President:

- Things are going good right now we will begin tiering in the next couple of weeks.
- You will be able to call up goalies as many times as you need if they are affiliated with the team. If you need a goalie, teams can contact CAHL VP and they can give you permission.
- CAHL divisions U13 and U11 will now be using RAMP to do their data entry.
- CAHL does not allow for managers to contact them to say what tier they are trying out for that will be done by Scott. Managers are also to follow proper channels and are not allowed to contact CAHL for issues that will be done by directors.

Treasurers Report:

- Nothing to report

Office Managers Report: Toni was absent so Kim presented her written report

- September ice costs \$7775.00
- We made approximately \$6000 on 3 on 3 sessions, we don't have the exact income totals yet
- The A team paid extra for extra ice.
- Whatever tier the A teams go for determines where the remaining teams will get tiered, Scott will decide where to put A teams.
- A Division is Tier 1-2, B Division is T 3-4, C Division is T 5-6 according to CAHL ice submissions
- U9 does not start in CAHL until November.
- Teams are not permitted into dressing rooms until 30 minutes prior, arena is short staffed and needs time to clean.
- Younger teams are the same as last year please come dressed as much as possible.

Registrar's Report:

- U9/U7 are all under one umbrella so that they can use kids from either team.
- We also need safety people for each team, as long as you have first aid that's all you need to be a safety person.
- Tracy will enter all the players and their numbers as soon as she gets everything.

Coach Coordinator: Morgan was absent he presented his report via email

- Coaches are all set up for the season except for U18 B and Vicky and Morgan are working on that. Grant Chevalier, Ferlin Twigg, and Jeff Shaw are all candidates. But no one has stepped up to head coach, will update asap.
- Morgan will be contacting Kraymer about setting up goalie camp
- There were 5 players that left U9 and went to U11 some of the parents were upset. Also 1 player moved up to U9 from U7.

Referee in Chief Report:

- We have approximately the same amount of ref's as we had last year. A lot of other towns are short on refs this year.
- We held a ref clinic there weren't really very many changes other than some rule numbers.

Risk/Clinic Coordinator:

- We have done a lot of permits for exhibition games, and everything is going well.

U18:

- Nothing to report

U15:

- The bantam need socks, Scott will get some for them.
- There is no hitting for the Bantam B this year.

U13:

- Erin was absent, nothing to report.

U11:

- The C team almost had to fold, they had no coaches and kids weren't showing up. They ended up pulling some kids up from U13 and some of the parents were angry.
- A & B teams seem to have enough coaches
- The goalie gear that we had is missing, Scott will make sure they get some goalie gear.

U9:

- They would like some extra ice times is possible.
- They would also like to do some outside development on Mondays, if enough kids want to do the development, then they could maybe do some kind of practice rotation to make it work.

U7:

- Waiting on a few more kids that are supposed to be coming.
- They would also like some more ice times if possible.
- They have managers for both teams and they are trying to line up some exhibition games.

New Business:

- The town approached minor hockey and wanted to know what we thought about them possibly implementing the COVID Restriction Exemption Program. After a discussion we decided that as a board we did not want to be a part of that decision, if the town wants to implement it that is on them to decide.

Next Meeting: November 8, 2021 at 6pm in the Rotary Room

Adjournment: 7:49 pm