

Rocky Minor Hockey Association
Board meeting
October 25, 2023
Rocky Recreation Center

Call to order: 6:09 pm

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Jeff Blish, Amanda Weinkauff, Lorissa McNutt, Toni Alexander, Cody Erickson

Absent: Cary Mason, Nicole Ford

Guest(s): Adriel Bigchild, Clint McHugh

Additions to agenda:

RMHA Casino fundraiser

New hockey dressing room policy

Secretary: Miranda Gazdag

Miranda read over minutes as presented, changes being made under Vice President report

Vice President: Scott Austad

Tiering weekends have started

RMHA held a U13 division Indigenous awareness meeting on October 24th at 6 pm as requested by Adriel Bigchild. No Indigenous Elder showed up

Socks are ready for pick up at TBS. Players will receive one pair of socks, excluding goalies

There are a few players with attendance issues. These players will be contacted by their team manager to attend a meeting with Scott. Parents, player, coach, team manager and Scott will attend the meeting

There is a schedule issue with the U15 currently

Under age driving:

Wendall makes a motion that any player 18 years of age or younger cannot drive to an away game themselves or with another player. A parent or guardian must drive them.

Tammy 2nd motion

All in favor

Motion passed as presented

Key for the RMHA locker room has been an issue the past few weeks

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Treasurer Report: Penny Pals

Penny handed out the cheque registry

Penny makes a motion to accept the cheque registry for May 2023-September 2023
Amanda 2nds motion
All in favor
Motion accepted as presented

Office Manager Report: Toni Alexander

Toni handed out the Ice cost sheet
Last September ice was \$9962
This September ice was \$10985

Tournament dates have been handed in

Sundre, Didsbury and Olds are in a 2&27 league

U7 has their ice slots

Tammy Bradshaw makes a motion to update the Rules and Regulations
Amanda 2nds motion
All in favor
Motion passed as presented

Registrar Report: Tracy Chambers

Suspensions on CAHL website are not correct at the moment, issue is being fixed

Tracy brought forward a request for a discount on 3 on 3 due to AA tryouts, request denied

Roasters have been submitted and are correct

Tracy will send a list of U9 team 3 coaches to Scott, Wendall and Cody

Roasters are final November 15, 2023

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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

N/A

Risk/Clinic Coordinator Report: Tammy Bradshaw

6 injury reports in September 2023

Director Reports:

U18: meetings regarding attendance

U15: going great

U13: meetings regarding attendance

U11: meetings regarding attendance

U9: meetings regarding attendance

U7: Zach Kennedy is now head coach

New Business:

Tammy:

Please make sure attendance is being filled out

Fundraising for teams:

U11 B team has requested to do a bottle drive for the month of November

Board approved 2 weekends in November

Fundraising can be used for

Travel

Tournament fees

Player Development

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Wendall makes a motion to change the team fundraising caps to the amounts below
U7/U9- \$2500
U11-U18- \$4000/ team
Lindsay 2nds motion
All in favor
Motion passed as presented

Board members discussed the new Hockey Alberta Dressing Room Policy. RMHA would like to review the Interim Dressing Room Policy Calgary Minor Hockey has implemented. Tammy will draft up the policy for the board to approve

Casino fundraiser:

March 3rd and 4th at the Cash Casino in Red Deer
Still need at least 15 volunteers for this fundraiser
Please pass on the information to you teams

If you are still looking for a photographer for team photos, Nicole Ford is still taking teams

Next meeting Date: November 22, 2023 at 6 pm
Adjournment: 7:42 pm