

Rocky Minor Hockey Association
Board Meeting
October 5, 2022
Rocky Reginal Recreation Centre

Call to order: 6:06 pm

In attendance: Tracy Vanderaa, Miranda Gazdag, Ada Andres, Heather Henry, Cary Madsen, Stuart Trentham, Clay Tjostheim, Tammy Bradshaw, Erin Spoor Austad, Kim Johnson, Wendall Mason. Scott Austad via phone.

Absent: Morgan King, Richard Vernon, Toni Alexander, Adrial Bigchild, Michael L'Hirondelle.

Additions to agenda: None

Secretary: Miranda sent out the meeting minutes in the reminder email for the meeting. Adopted via Email. Motion passed

Vice President: Scott Austad

Scott spoke about his meeting with CAHL

- Leslie Jerry needs to serve his 2-game suspension
- Injured players can go on the bench with a neck guard and helmet

Affiliations:

- Players can go up from "B" to "A" but not down from "A" to "B"
- U18 tier 4, if players move up, they could move to body contact
- Can only affiliate for injured players, not suspended players
- Everything needs to be communicated through the director and up

U9 group:

- 14 players are considered an oversized team
- Start date of October 29th
- Play with big or small nets, whatever is available
- Travel is allotted to 1 hr and 20 minutes
- If a team needs to cancel, both teams split the cost to re-book

Treasurer: Ada Andres printed a financial report and went over. Ada and members questioned what to do with our GIC account.

- Kim Johnson motioned to re-invest the GIC account of \$100,000.00 to gain interest.
- Tammy Bradshaw second the motion
- All in favor
- Motion passed
- All U7-U18 accounts should have \$250 in each account
 - Ada to find out why U13 has \$1188.68
 - Ada to find out where/what the \$88 chq was for that was deposited into the U7 account
- Ada would like to sit down with Toni to figure out accounts and ask questions

- Stuart Trentham asked what the plan is with the Provincial Account? Scott suggested Jerseys
 - Ada will look where the expense should go
- Ada will get the last 5 years operating budget/expenses for next meeting to go over

Tammy Bradshaw:

- U18 is missing their home set of jerseys
 - o Kim/Sheryll will look for jerseys in the extra locker rooms

Office Manager: N/A

Registrar Report: Tracy Vanderaa

- Coaches need to go on Spordle to update their qualifications
- Tracy needs all info updated on Spordle to send the rosters into Lynn and Suzan for CAHL
- Not ready to send U13 and U15 affiliations
- Spordle is not working correctly for everyone. Tracy will send emails directly to each coach that needs their info/wavers done.
- One person on waiting list for U18

Coach coordinator report: N/A

Referee In Chief Report: Cary stated there are a few new referees. There was also a schedual issue for the U11A game

Risk/Clinic Coordinator Report:

- One player injured at U15 level. Heather has not received a report from a doctor. This player cannot go on the ice until the report is in
- Heather gave all info and paper to managers that will be needed this year

Director reports:

U18: Kim Johnson

- There has been an attendance issue. 5 absences on the "A" team. Meeting will be requested. Kim needs to send Wendall the fathers phone number to make a meeting date

U15: Erin Spoor Austad

- One player has not showed up or spoken to anyone regarding why
- Erin has requested a meeting for next week (Tuesday) if the parent does not show up, they are off the team

U13: Richard Vernon- Absent

U11: Tammy Bradshaw

- "B" team is having attendance issues
- Coaches have asked why "A" and "B" team have the same number of players, why doesn't "B" team have more players than "A" team? Scott stated players will not be moved.
- Tammy will remind coaches of the U11 Path Way we are to follow as parents have asked why their child gets less ice time.
- Tammy has had managers ask if TeamSnap can be reimbursed?
 - o Tracy Vanderaa motioned for Rocky Minor Hockey to pay for TeamSnap for each division. Each team needs to provide receipt.
 - o Tammy second the motion
 - o All in favor
- Directors need to send an email to their managers regarding the TeamSnap change

NAMEBARS:

- Each manager needs to send an email to their directors letting them know what Namebars are missing.
- This will be discussed at the next meeting

U9: Clay Tjostheim

- Having issues with attendance for one player on the "C" team
- Clay asked if we can play exhibition games if we are not sanctioned yet
 - o Scott approved
- Clay inquired about socks
 - o Socks are in at TBS in Red Deer
 - o One pair per player
 - o Tidewater sponsor bars are in as well for U11 Jerseys
 - o Socks will be given to managers to give out at apparel night

U7: Stuart Trentham

- Having issues with attendance for one player
- Stuart asked if we could attend more than 2 tournaments since we are not having a home tournament
 - o U7 can attend 3

New Business:

- Can we host tournaments this year?
 - o Not 2022/2023 player year no
- Books are tied up with CRA and AGLC
 - o No fundraising
 - o Nothing that shows we are making money
- U7 and U9 can have a fun day of hockey but nothing that needs a permit

- Stuart spoke about each team having their own tournament, starting next year. No motion at this time

Next meeting: November 24, 2022 at 6 pm in the Rotary room

Adjournment: 8:17 pm