

Rocky Minor Hockey Association
Board Meeting
September 23, 2024
Rocky Recreation Center

Call to order: 6:34 PM

In attendance: Tracy Chambers, Amanda Wienkauf, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Nicole Ford, Jennelle Anderson, Desmond Kleinschroth, Ryan Jillard

Absent: Grahm Gagne, Scott Austad, Toni Alexander, Cody Erickson

Additions to agenda: None

Secretary: Miranda read over the minutes from the September 5, 2024 board meeting

Miranda makes a motion to accept the minutes as presented

Tammy seconds the motion

All in favor

Motion passed

President: Tracy

- Kirstin Strom has stepped down from U15 Director, Desmond Kleinschroth will be stepping in
- Managers meeting date will be sent out shortly
- Tracy explained why the board is picking the managers for RMHA 2024/2025 season
 - U18 Manager?
 - U15 A- Tessa Brown
 - U15 B- Carry Liebig
 - U13 A- Alexa Blish
 - U13 B- Trisha Meyer
 - U11 A- Miranda Gazdag
 - U11 B- ?
 - U9 1- Hanna Peterson
 - U9 2- Kaylee Hammell
 - U7 1- Vanessa Lorentzen
 - U7 2- ?
- There was a miscommunication with U15B practice on September 22, 2024. Head coach was away, players did not have a coach on ice that night
 - Andrew needs to complete his RIS before he can be on the ice
- Teams have not been declared yet, there are no HCRs currently
- We need 6 sets of pinnies- Miranda has ordered 4, she will order 2 more

Vice President: Scott absent- Tracy read out the statement sent from Scott

- U16/U18 decision will be made by Wednesday
- U18 has 5 goalies
- 1 player needs a meeting
- The first Player/Parent/Coach meeting of the season needs to have an Executive member in attendance
- Coaches need to have their team rules and meeting agenda sent in to Wendall, Tracy and Scott for approval

Treasurer Report: Penny went over the Income Statement (no printouts)

Penny makes a motion to accept the Income Statement as presented

Tracy seconds the motion

All in favor

Motion passed

Office Manager Report: Toni absent- Tracy read out the statement sent from Toni

- No ice September 30th & October 14
- Fees are due shortly
- As of October 1st, teams will only get 1 dressing room for practices, except nights there is shared ice practice
- Players positions need to be updated on portals- U13 up
- Head Coach, Assistant Coaches and Data Entry volunteers need to be handed in ASAP to Toni
- We do have exhibition slots available

Registrar Report: Amanda

- Player Pledge forms need to be handed in to Amanda, along with attendance
- Working on teams and HCRs

Coach Coordinator Report: Wendall

- Having issues being able to access coach qualifications
- U7/U9- for every 10 players, 1 coach needs their Safety Certificate
- Evaluation reports are done

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy

- Tammy needs the HCR numbers as well
- Directors- please send Tammy your managers names, phone number and email address
- Managers are responsible for tracking players attendance
 - Managers need to reach out to parents when they are not communicating
- Coach or team staff need to be in the dressing room at all times with the players

Director Reports

- U18: New jerseys will be here for mid-October
- U15: Check player suspensions
- U13: Moved to Executive meeting
- U11: Need to do overaged player paperwork. 1 player with 3 absences
- U9: N/A
- U7: N/A

New Business:

- Raffle tickets
 - Tammy makes a motion to accept the Raffle ticket proof as presented to the board
 - Desmond seconds the motion
 - All in favor
 - Motion passed

Next Meeting: October 21, 2024 at 6:30 pm

Adjournment: 8:01 pm