Rocky Minor Hockey Association **Board** meeting September 27, 2023 **Rocky Recreation Center**

Call to order: 6:06 pm

In attendance: Scott Austad, Tracy Chambers, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Cary Madsen, Nicole Ford, Jeff Blish, Amanda Weinkauf, Lindsay Carpen, Lorissa McNutt, Cody

Erickson

Guest: Adriel Bigchild.

Absent: Toni Alexander

Additions to agenda: N/A

Secretary: Minutes will be sent out via email.

Vice President: Scott Austad

Scott is reviewing the boundaries for Rocky Minor Hockey.

U13 had an incident related to rule 11.2. Scott along with 2 indigenous liaisons spoke to all U13 players and coaches. No names were brought forward to the coaches or managers.

If a player has been called a racial slur or a derogatory name, the incident needs to be reported to a coach or manager as soon as it happens. If an incident happens on the ice surface the coach will then relay to the Referee. If the official hears players saying anything, the player could be suspended up to 10 days.

Adrial Bigchild was in attendance at the board meeting. His wishes are to have these incidents dealt with properly. Scott and Adrial have set a meeting to be held on October 24, 2023 at 6pm with the U13 division.

Jeff Blish has moved to U11 Director. Miranda Gazdag will be the contact for U9 Director.

Scott makes a motion for Rocky Minor Hockey to cover the TeamSnap fee. Directors or Managers need to send receipt to Toni. The receipt must have TeamSnap on it. Wendall 2nd motion All in favor Motion passed.

Treasurer Report: N/A

Office Manager: N/A

Registrar Report: Tracy Chambers

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Directors need to make sure Respect in Sport is completed for each player. Respect in Sport Activity Leader needs to be completed by all coaches.

Divisions U18, U11 and U9 are full. If you are interested in other divisions, please contact Tracy.

Tiering:

U18- 2/3

U15-3/5

U13-3/5/6

U11-3/5

U9- B/C/C

U7- N/A

Coach Coordinator: Wendall Mason/Cody Erickson

Coaches are in place.

Referee In Chief Report: N/A

Risk/Clinic Coordinator Report: N/A

Director Reports:

U18- B team needs coaches. Attendance an issue. Reminder there is to be no alcohol in changerooms.

U15- having parent meetings

U13- need a goalie for "C" team along with a manager.

U11- Home tournament scheduled for November 10-13.

U9- N/A

U7- N/A

Next meeting Date: October 25, 2023 at 6 pm

Adjournment: 7:42 pm