Rocky Minor Hockey Association Board Meeting September 29, 2025 Rocky Recreation Center

Call to order: 6:18 pm

In attendance: Tracy Chambers, Scott Austad, Amanda Wienkauf, Miranda Gazdag, Lindsay Carpen, Wendall Mason, Hannah Peterson, Caitlynn Reid, Kaylee Hammell, Jocelyn Schiebelbein, Desmond Kleinschroth, Nicky Currie

Absent: Grahm Gagne, Penny Pals, Tammy Bradshaw, Toni Alexander

Additions to agenda: None

Secretary: Miranda read over the minutes from the September 10, 2025 board meeting

Miranda makes a motion to accept the minutes as presented

Desmond seconds the motion

All in favor

Motion passed

- Miranda spoke about lockers, goalie gear and the new Rocky Rams jerseys
- Namebars have been ordered. Miranda spoke about sewing instructions as well
- Miranda appointed Alicia McLeod as the U13 Director
 - o Desmond seconds
 - All in favor
- Miranda will send out emails regarding Stack team

President: Tracy

- Tracy spoke about issues with U7/U9
- Tammy will update with managers meeting date along with the attendance documents
- LTP starts October 11th

Vice President: Scott

- Scott spoke about the CAHL meeting
 - Scott needs 2 people for CAHL Governor; Amanda and Lindsay
 - Tiering is going to be starting
 - Keeping playing all games, do not contact CAHL
 - Christmas break starts December 22, 2025
 - o No tournaments first 2 weeks of tiering and last 2 weeks of the season
- Each team will get 1 scorebook for the year
- Please review Winter Driving rules

Treasurer Report: Penny absent

Miranda makes a motion to remove Penny Pals from signing authority and online banking for RMHA and to add Lindsay Carpen to signing authority and online banking.

Amanda seconds motion

All in favor Motion passed

Office Manager Report: Toni absent

- Miranda read out the report sent from Toni
 - o Teams have been declared
 - Received some entry fees for the U11 tournament
 - Missing data entry person for U13A, U16, U18A
 - Manager for U7
 - o Reminder to fill out permits and to let Toni know by Wednesday who you will be playing
 - Lots of refunds to issue. These will be done once rosters are made

Registrar Report: Amanda

- One coach needs to fix his registration in Spordle
- Amanda went over player movements

Coach Coordinator Report: Wendall/Cody

- AA asking for ice slots- we do not have any
- Wendall went through the evaluations with the First Nations representatives

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy absent

Director Reports

- U18: B team needs meeting
- U15: Parent/play meetings happening soon
- U13: N/A
- U11: 2 away tournaments, 1 home
- U9: 2 away tournaments, 1 home
- U7: N/A

New Business:

Next Meeting: November 6, 2025 at 6:30 pm

Adjournment: 8:15 pm