

Rocky Minor Hockey Association
Board Meeting
September 5, 2024
Rocky Recreation Center

Call to order: 6:39 PM

In attendance: Tracy Chambers, Scott Austad, Amanda Wienkauf, Miranda Gazdag, Penny Pals, Wendall Mason, Tammy Bradshaw, Nicole Ford, Jennelle Anderson, Kirstin Strom, Ryan Jillard, Cody Erickson, Cassandra Strawberry, Valerie Strawberry

Absent: Grahm Gagne, Toni Alexander

Additions to agenda: None

Secretary: Miranda read over the minutes from the August 26, 2024 board meeting

Miranda makes a motion to accept the minutes as presented

Tammy seconds the motion

All in favor

Motion passed

President: Tracy

- Some AA tryout players are coming back
- Tryouts are September 14, 15 and 16th
 - o Outside evaluators will be provided

Vice President: Scott

- Scott introduced Cassandra Strawberry and Valerie Strawberry to the board
 - o Both were here to represent the O'Chiese First Nation
 - o The Executive Board will be in contact with Cassandra Strawberry over the 2024/2025 season
- 3 on 3 has started
 - o Some players have shown up that are not registered. Please reach out to your directors if you wish to join 3 on 3

Treasurer Report: Penny went over the CHQ registry

Penny makes a motion to accept the CHQ registry as presented

Wendall seconds the motion

All in favor

Motion passed

Office Manager Report: Toni absent

Registrar Report: Amanda

- Been really busy with registrations
- Amanda will update the directors once the AA tryout players are dropped

- Players cannot get onto the ice until they have been dropped from their tryouts
- Please keep website up to date
- Wendall approached the board about U11 families wanting to register. Board denied as the division is full
- Wendall approached the board about players wanting to tryout for a higher division within RMHA
 - Tracy denied as all divisions are full, except U18.
- Division numbers

Division	Tryouts	Goalies	Skaters
LTP			9
U7			21
U9			33
U11	2	4	29
U13	4	4	30
U15	9/1g		32
U18	7/3g		27

Coach Coordinator Report: Wendall/Cody

- Coaching applications are coming in
 - Interviews will be the week of September 15th
- Wendall will need a list of pinnie colors and numbers for tryouts
 - Miranda will look into ordering more as well

Referee In Chief Report: Graham absent

Risk/Clinic Coordinator Report: Tammy

- Raffle license is on hold as they need to hear from Tracy or Scott, Tammy will look into it more
- Attendance template is ready to go. Once teams are made and managers picked, she will send it out

Director Reports: N/A

New Business:

- Lockers:
 - Tryout locker has all the pinnies, some cones and a pail with pucks
 - Miranda will get one more pail and blue pucks for U7
 - 8 lockers are missing Manager binders
 - Each coach/manager needs to go through their first aid kits to see if more items are needed
 - The locker binders have been updated with jersey numbers and sizes. It is probably best to look at the spreadsheet for jersey sizes while players pick their numbers
- Team communication will continue with TeamSnap. Managers can send their paid invoice to their director to hand into the board for a refund

Next Meeting: September 23, 2024 at 6:30 pm

Adjournment: 7:57 pm