

Rocky Minor Hockey Association

Board Meeting August 27, 2020

Rocky Christenson Sports & Wellness Centre

In Attendance: Wes Tomy, Scott Austad, Toni Alexander, Tracy Vanderaa, Kim Johnson, Jordan McCrindle, Corrie Jo Robinson, Carrie Opendries, Jennifer Klassen, Erin Austad, Kelsey Baird, Krista Gates

Absent: Kiza Trentham, Jayme Baird, Vicky Shaw, Cary Madsen, Trish Datema, Wendall Mason

Call to order: 7:04 pm

Additions to the Agenda: talk about GIC Renewal

Secretary: Trish was absent, so the new secretary Kim read the minutes from May 26, 2020 board meeting out loud. Corrie Jo made the motion to adopt the minutes, seconded by Jordan. AGM minutes from July 21, 2020 read, Erin made a motion to adopt the minutes seconded by Corrie Jo.

President's Report:

- Tentatively, Sept 14, 2020 ice will be in on the Bunch and 2 days later the QL ice will be in. Parents will receive updated information via email from their division director.
- Hockey Alberta has released an updated Return to Play, available on HA website and RMHA website, which all parents are encouraged to read. It contains important information on cohorts and anticipated timelines. These can change, as restrictions are lifted. We must follow all guidelines and rules of Alberta Health Services, Hockey Alberta, and Town of Rocky Mountain House.
- Player Movement forms are coming in
- Wes has been in contact with surrounding associations, as we will all try to make the best of the upcoming season. Some communities may not be putting ice in this year, due to Covid-19 and low user group numbers.

Vice President's Report:

- Scott talked to CAHL and they know nothing yet, they will send out a report next week
- Meetings will be held with parents of each age group to explain what the Return to Play will look like for RMHA and how we will handle and address it moving forward.
- Everything will be pushed back this year
- No 3 on 3 but we will have conditioning skates.
- Motion made by Wendall, seconded by Krista, via email, on Sept 1 – Motion to cancel 3 on 3 for this season, due to social distancing restrictions. Invoices will be adjusted, and refunds issued to those who have prepaid. Motion carried.

Treasurer's Report:

- Budget will be very fluid this year
- Those that have paid for 3 on 3 will be getting refunds
- Team Startup fees, from the last season, have been returned and sent out, most have been deposited
- Goalie equipment purchased
- No financial report was presented
- **Jordan made a motion to invest in the GIC for one more year and Carrie seconded it. Motion carried**
- AGLC rules have changed, we were missing a license. Jordan and Chelsea will follow up on it.
- Jordan will renew the required insurance for the upcoming season. Proof of insurance is required by the Town, prior to first ice use.

Coach Coordinator:

- Discussion on The Learn to play program
- There are lots of coach applications coming in
- If you are part of a non sanctioned outside league you can't coach with RMH or play in Minor Hockey. This is a rule from Hockey Alberta.

Office Manager's Report:

- Nothing to report
- There was a discussion on masks that people could optionally purchase on our website. All ordering information will be supplied within the link. Jordan made a motion to post masks that people could purchase, on RMHA website, there will be link that you would click on, seconded by Scott. Motion carried

Registrar's Report:

- Registrations are going well the numbers we have so far are as follows
- U18 - 2 AA/AAA Goalies - 14 skaters, RMH 2 Goalies – 27 skaters & 3 on a waiting list
- U15 – 1 AA/AAA Goalie – 10 skaters, RMH 2 Goalies – 23 skaters, 2 Wildcats & 1 on waiting list
- U13 – 2 AA/AAA Goalie – 9 skaters, RMH 3 Goalies – 24 skaters, 1 Wildcat & 6 on waiting list
- U11 – 3 Goalies 33 skaters 8 on a waiting list
- U9 – 27 skaters 2 on a waiting list
- U7 – 14 skaters 3 on a waiting list
- U18, U15, and U13, will all go onto 1 HCR roster for now.
- Directors need to get players pledge, and medical forms handed out and they all need to be handed back it will be very important this year. Toni will forward forms to directors, to distribute via email to all parents.

Referee in Chief Report: Cary was absent Wes read his report via email

- Alberta Official clinics were to start the first week of September, but were delayed just over a week ago. The next target date to start clinics is Oct 17th. They hope to confirm that the second week of September. I had Rocky's clinic scheduled for Oct 17th, but we will have to wait on the

province and zone to confirm. The only updates the zone has had were what was contained in the HA update last week.

- No major rule changes this year, other than no body checking for U15 tier 4 and lower. Hockey Canada plans to make this change in 2022 for U18 as well.

Risk Manager/Clinic Coordinator's report:

- We need to put forth a return to play booklet that we can hand out. Sylvan has a good one we could use as a reference.
- We are planning on working with Wendall to get a QC code set up for contract tracing. The cost will be \$25 per team to get set up. **Motion, made August 27, via email, Corrie Jo made a motion to adopt the QR Scan for our association at a cost of \$25/team. Seconded by Tracy. Motion carried.**

Next meeting will be September 8, 2020 at 7:00 pm at the Christenson Centre in the Subway Room

Meeting adjourned 8:58 pm

