



Meeting Minutes - Thursday February 17, 2022

Attendees: Devin Bowen, Teina Bowen, Brian Brittain, Jeff Fleisher, Cobi Grisack, Kimberly Knittig, Elysa Loree, Natasha MacDonald, Kevin McEvoy, Eryn Smith, Shaina Snyder, Taren Taylor

1. Devin called the meeting to order at 7:30 PM
2. Kimberly moved agenda be accepted as written Elysa 2nd. Carried.
3. Kimberly moved 01192022 minutes be accepted as written. Elysa 2nd. Carried.
4. Business Arising from Minutes
 - a. Rocky Complaint - all settled, apology sent/accepted, no fine, RMAA Midget team allowed back in facility change rooms.
 - b. Year End Banquet - tabled last meeting, see below as new business item
6. Reports
 - a. **Chairperson Report** - Devin Bowen
 - Year End Banquet - see below item 6.a.
 - coaching team concern - see below new business item 6.b.
 - b. **Past Chairperson Report** – Kimberly Knittig
 - no report
 - c. **Treasurer's Report** – Elysa Loree
 - \$156,188.72 balance as at 02172022
 - need to begin a preliminary budget for next year as funds are decreasing rapidly
 - d. **CAHL Director Report**- Jeff Fleisher
 - CAHL meeting 02082022
 - Sylvan Lake issued apology
 - Invoices were being sent out last week
 - Discipline Concerns
 - 9U penalty minutes high
 - 11.1, 11.2, 11.4 issues on the rise (concerned about 11.4 (discrimination/racism) - trying to come up with a solution to rectify this
 - The Inner League didn't work quite as well as they intended. Travel was still far.
 - RMAA U15B (Tier 3) Concerns
 - Worst coaches behaviour issues/suspensions in CAHL
 - Most combined penalties in CAHL
 - Most suspensions amongst players in CAHL
 - Realignment in Tiering (does not affect our association)
 - Airdrie Midget Tier 2 moving to Tier 3 - no playoffs
 - Lethbridge Midget Tier 1 moving to Tier 2 - no playoffs
 - Playoffs - quick recap (see attachment A & B for further details)

- All RMAA teams are entering into playoffs
 - U13 Red - there will be no playoffs
 - U13 Tier 4 - there are no venues to host the final rounds at the moment
 - U13 Tier 6 - there will be no provincial championships
 - U13 rounds must be completed by March 20
 - U15 Tier 3 = yellow, U15 Tier 4 = red
 - U15 Tier 2 has a bye to provincials
 - U15 Tier 3 - could be some crazy scheduling
 - U15 is a bit of a chaos due to timing of provincials and AB Cup. They may require some priority ice. Games leading up to this need to be completed in the weekend being played.
 - U15 Tier 2 and 3 will have 2 games
 - U15 Tier 4 will have 2 games point based
 - U15 rounds must be completed by March 13
 - U18 Tier 4 - all teams will make play-offs, there will be some regrouping at some point
 - U18 rounds must be completed by March 18
 - New CAHL Member - Wetaskiwin has joined CAHL
 - Camrose & Millet have also asked to join CAHL
 - Rocky Mountain Female League - six associations have asked CAHL to create a team
 - U18 Non-Contact - working on a motion for tier 4 and below to be non-contact
- e. Registrar Report** - Shaina Snyder
- rosters are closed
- f. Ice Scheduler Report**- Teina Bowen
- need to get last practices entered into teamsnap
 - teams need to be faster responding to open ice or it gets burned because there is not enough time for next team in line to organize
- g. Equipment Report** - Eryn Smith
- couldn't get into the equipment room, so called in a locksmith to change the innards of the lock
 - turned out that perhaps the door had just been banged hard enough to knock the batteries out of the mechanism
 - from now on, there will be a key in the binder as well as with the arena
 - U13 jerseys that were ordered may come in with slightly lighter gray background colour as the printer at the supplier broke and was replaced with one that prints differently
- h. Coach Coordinator Report**- Kevin McEvoy
- U13A Team Coaching - see below 6.b.
- i. Referee Report** - Shaun Holtby / Derek Clayton
- no report
- j. Safety Report** - Natasha MacDonald
- 3 hard tissue injuries
 - U15B player skated with a fractured arm
 - U15B player fractured thumb
 - U15A player had a hard tissue break
 - wondering if year end survey is needed, necessary or normally done - Kimberly indicated the association usually sends one out as a whole. She will be working on one.
- k. Discipline** - Dean Nielsen
- no report
- l. Evaluations** - Taren Taylor
- succession planning - need to find a replacement for this position for 2022-2023 season

5. Old Business - as outlined in #4 above - business arising from minutes

6. New Business

a. Year End Awards Banquet

- Looks like covid restrictions lifting enough for us to plan this event
- suggested date of Thursday April 7 @7PM
- suggested venue - Carstairs community hall (Cobi to call for availability/booking)
- Food items? discussion ensued and it was determined that deserts/snacks (possibly individually packaged) would suffice as it takes a lot of manpower to provide a full meal for all members
- Invite retiring Midgets for 2021-2022 season as well as 2020-2021 season and possibly event 2019-2020 as both those years were cancelled due to Covid.
- Jerseys have been ordered
- Need to connect with Karen (Olds Trophies and Engraving) to order awards

b. U13A Team Coaching

- Coaching Team having some difference of opinion, Devin was contacted and referred to discipline and seems to have resolved itself
- Concerns regarding parental supervision in dressing rooms
- Concerns regarding shared (male/female) dressing room
- Concerns regarding inappropriate dressing room chatter and possible bullying
- All of these concerns will be forwarded to Discipline to investigate and/or initiate first step in any disciplinary actions or requirements

7. Date of Next Meeting - March 10, 2022 7:30 PM

8. Devin adjourned meeting at 8:37 PM

9. Special Director only meeting? none