



Meeting Minutes- November 18, 2021 Rocky Mountain Athletic Association

Attendees: Devin Bowen, Brian Brittain, Derek Clayton, Jeff Fleisher, Cobi Grisack, Shaun Holtby, Kimberly Knittig, Elysa Loree, Natasha MacDonald, Eryn Smith, Shaina Snyder, Taren Taylor, Richard Hebert

1. Devin called to Order 7:33 PM
2. Kimberly moved to adopt agenda with two additions. Taren 2nd. Carried.
 - a. Item #6 Reports, add k. Discipline - Dean Nielsen
 - b. item #6 Reports, add l. Evaluations - Taren Taylor
3. Kimberly moved Oct 19/21 minutes be adopted as written with one addition from email circulation. Elysa 2nd. Carried.
 - a. 2021-2022 Budget - approved via email circulation Oct 28/21 Moved by Kimberly. 2nd Cobi. Carried.
4. Business Arising from Minutes
 - a. We will not be pursuing the arena lighting per developing conflict (item 5d Oct 19/21 minutes).
6. Reports
 - a. **Chairperson Report** - Devin Bowen
Verified board members reviewed correspondence regarding suspension of rmaa member for discussion in New Business.
 - b. **Past Chairperson Report** – Kimberly Knittig
Nothing to report
 - c. **Treasurer's Report** – Elysa Loree
 - i. Balance as of today \$204,630.31
 - ii. Cheques are in
 - iii. Refunded suspended rmaa member complete registration fees less \$50 per policy and timeline.
 - d. **CAHL Director Report**- Jeff Fleisher
 - i. Tiring / re-tiering meeting last week. There were appeals for two teams and one was granted. Everyone is placed in their tier now. U13 - tier 2,4,6/ U15 - tier 2,3,6/ U18 - tier 1,4.
 - ii. CAHL handshake policy to be verified as some confusion out there
 - e. **Registrar Report** - Shaina Snyder
 - i. Police report call out for required people. Still a few outstanding. Looking to change to 3yr requirement rather than every year per RCMP suggestion.
 - ii. U15C affiliates allowed - will start with 5 players and a goalie on list

- f. **Ice Scheduler Report-** Teina Bowen (read by Devin)
 - i. All ice booked.
 - ii. Might be a small change in Carstairs times as a user group cancelled a one hour time slot.

- g. **Equipment Report** - Eryn Smith
 - i. Exchange of a few ripped jerseys to be made this week.
 - ii. Motion requested for replacing a set per policy.
Jeff moved to replace one full set of jerseys as per replacement schedule and budget. Natasha 2nd. Carried.

- h. **Coach Coordinator Report-** Kevin McEvoy
No report

- i. **Referee Report** - Shaun Holtby
 - i. Refs good so far
 - ii. Minor incident involving one ref. Situation handled. All ref concerns should be emailed to Shaun or Derek.
 - iii. Shortage of refs right now so we could encounter some scheduling challenges.
 - iv. Increase in travel rates if have to draw from further
 - v. Clinic in Crossfield 29 attendees
 - vi. Refs have been reminded that wording and codes must be clear and concise so there are no miscommunications or misunderstandings.

- j. **Safety Report** - Natasha MacDonald
 - i. Teams beginning to organize their EAP's
 - ii. Would like to see a budget for allowable expenses for next year
 - iii. There are 3 people who require the safety course
 - iv. 2 soft tissue injuries reported
 - v. 2 hard tissue injuries reported
 - vi. First aid course as a group could be offered. Email circulated, no interest yet.

- k. **Discipline Report** - Dean Nielsen
 - i. One player suspension (last 10 min) - 3 games, 2 statements went in. Seems like some misunderstanding/miscommunication. Documentation will be in soon.

- l. **Evaluations** - Taren Taylor
 - i. will bring quotes for next year
 - ii. Suggestion to host coaching clinics in the spring to alleviate such high attendance in the fall.

5. New Business

- a. **Removal/Reimbursement of RMAA member**
 - i. Review of documentation, concerns expressed between CMHA Board / RMAA board and process.
 - ii. CMHA carried a motion for Dean to act as liaison between CMHA & RMAA.
 - iii. Appeal filed. We need to appoint a committee and follow the appeal process
 - iv. Appeal committee to be selected/suggested in directors only meeting without presence of involved members.
 - v. Appeal process can be found in CMHA policies section C.

b. Incorporating RMAA

Discussion surrounding the possibility of pursuing incorporating RMAA. Terry from CAHL has offered his assistance in discussing incorporating with our board. Agreed to bring Terry in for discussion to see what would be involved in the process. Also discussed further developing the relationship between RMAA and the three town's minor hockey boards. Suggestion to recruit Novice level parent liaison or director from each town as this is the age group where decision are made which organization the will move on to for Peewee.

7. Date of Next Meeting - Dec 9/21 7:30 PM

8. Adjournment 9:01 PM

9. Special Director only meeting