



**Meeting Minutes - August 17, 2022 7:00PM  
Carstairs Memorial Arena - North Meeting Room**

**Attendees:** Cobi Grisack, Bobbie Stewart, Natasha MacDonald, Derek Clayton, Brian Brittain, Karen Brittain, Darryl Nielsen, Teina Bowen, Kim Knittig, Jen Postma, Chance Leil, Jaclyn Lantz, Devin Bowen, Kevin McEvoy, Cam Tolley

A. Darryl called to order at 7:02 PM

B. Determination of Quorum (4 exec/ 5 committee) - met

C. Cam moved 07192022 minutes be accepted as written. Carried.

D. Cobi moved agenda be accepted as written. Carried.

**E. Reports of the Executive Directors**

a. President - no report, see new business

b. Vice President - no report

c. Past Chair - no report

d. Treasurer

- \$226,298.94 as at 081722

e. Registrar

- email registration list and update provided via email for meeting
- Currently U15 availability, U13 - 1 on waitlist, U18 - 4 on waitlist
- Cremona did end up with a U15 goalie, so will have a U15 team therefore we may end up with low numbers in U15 after all - especially after AA/AAA tryouts.

f. Secretary

- no report

g. Crossfield MHA

- Waiting for answer on confirmation for Sept 17 ref clinic

h. Carstairs MHA

- have had parent enquiries wondering why RMAA is full - referred to RMAA board

i. Didsbury MHA

- no report

**Natasha moved executive report's be accepted as presented. Carried.**

**F. Reports of other Committee Positions**

a. Coach Coordinator

- Just getting set up on email now. Looks like there are four email requests so far. There is still some time for recruiting.

b. Ice Coordinator

- see new business for more details
- Carstairs ice released Friday, so just working on schedule now

- Didsbury ice plant problem as ice was going in. Hopefully this will not impact ice availability. Teina will look into.
- c. Referee Coordinator
  - One name put forward as possibility
- d. Equipment Coordinator
  - Started on lockers
  - KM Promotions jersey cost - \$73.60 youth/adult \$77.80 goalie. Same price as 2007!
  - Seem to be missing some midget and U15 and U13 jerseys - Jeff Fleischer might have these
  - Can see one box of new U13 jerseys
  - Questions about sponsorships on the jerseys. One is a lifetime sponsor, otherwise not necessary.
  - Pee wee A jerseys are in rough shape - do we order new or wait for rotation? There should be a new box for U13 in the storage room? Were the ones replaced last year? Kim and Karen to look in locker together.
  - Discussion about what to do with the old jerseys from amalgamation. Discussion that perhaps they can be used for conditioning or evaluations for forgotten colours.
  - Request each player have a black and white jersey for evaluations rather than RMAA providing them to help with cost. Could use the old ones from above bullet if players don't have or forget theirs.
  - Looks to be six first aid kits, some pylons and pucks to distribute to teams - thinking there should be more. Discussion - some coaches may still have their first aid kits from last year. Communications will send email to past coaches to return them so we can reassess what is needed and safety can replace any needed items in kits.
  - Stickers for helmets have been ordered per decision last meeting. Should be in Sept 1/22
  - Jerseys should be ordered right away so they arrive in time for season. Kim suggested we double check the colours with KM as the greys can be different.
  - Socks needed (size L). Will order one more year of same socks and transition out next year to a simpler and cheaper design.
- e. Player Development
  - nothing to report
- f. Discipline Coordinator
  - Streamlined and clearer process to filing complaints and the steps to go through and work through - one independent person to make sure the process is followed and a committee is already in place to work through the process.
- g. Referee in Chief
  - struggled with midget refs last year with just 2 teams, so with 3 this year it will be worse - may have to go to 2 refs rather than 3 if shortage
- h. Communications Coordinator
  - Working with Kim and getting access now
  - Will advertise ref clinic in Carstairs when information is forwarded
- i. Special Events Coordinator/Fundraiser
  - will be working on raffle box (online) with Kim
  - working on organizing picture day
- j. CAHL Governor
  - still looking for two volunteers
- k. Safety
  - Information with regards equipment to be forwarded to communications to post

**Bobbie moved to accept reports as presented. Carried.**

## G. Unfinished Business

### a. Goalie Evaluator

- Two options - Stable in the net and Mike Brodeur
- Would like one goalie evaluator on ice, one in stands, shooters required (one level above is best)

- Main price difference is in travel costs, also location and interaction with local players

**Jaclyn Lantz moved we use Stable in the net for goalie evaluations. Carried.**

- b. Update on equipment and jersey's - see F d. Equipment Coordinator report above for information provided.
- c. Registration Update - see E e. Registrar report above for information provided.
- d. Committees
  - Evaluation committee (Ice Scheduler, Evaluation Coordinator and President) who will work together to form an evaluation and conditioning camp schedule. Teina will look at ice schedule and email committee to organize. Normally email is sent out with three groups for parents to choose from.
  - Coaching Committee (Vice President, Coach Coordinator and Kevin McEvoy) who will select coaches and be there for a resource for the coaching coordinator. Just getting started, so will be meeting in near future as candidates come in.
- e. Meetings - we were able to get the north meeting room 3rd Wednesday of each month after all
- f. CAHL governors - still looking for two volunteers
- g. Ref scheduler - still looking for a volunteer - will speak to Jeff Calahan who's name was suggested.

#### H. New Business

- a. Email accounts - all email accounts assigned and working.
- b. Conditioning camps and evaluations schedule ice
  - committee formed as above G d.
  - will need 3 volunteers for sign in at each session
  - normally use sign up.com (Kim can help with this)
  - discussion regarding providing volunteers and evaluators light snacks and coffee but meals not necessary as was done in the past with the number of volunteers.

**Cobi moved we provide coffee, muffins and light snacks for RMAA evaluations committees and evaluators. Carried.**

I. Darryl adjourned meeting at 7:51 PM - Next meeting Wednesday September 21, 2022 7 PM