



Minutes - December 21, 2022 7:00PM

Carstairs Memorial Arena - North Meeting Room

Attendees: Cobi Grisack, Jeff Fleisher, Shaina Snyder, Bobbie Stewart, Robbie Spady, Teina Bowen, Brian Brittain, Elysa Loree

- A. Jeff called meeting to order at 7:06PM
- B. Quorum Met
- C. Shaina moved agenda to be accepted as presented.
- D. Shaina moved 11162022 minutes to be accepted as written.
- E. Reports of the Executive Directors
 - a. President
 - i. No CAHL Meeting in November.
 - ii. Concern regarding possible puck damage in dressing room at U13B Game in Sundre - in speaking with coach, felt it wasn't an RMAA team as coach has a strict no sticks in dressing room policy.
 - iii. Rule 11 update - sent to coaches and managers to review and share with their teams. One complaint was noted, one moved on to investigation by Hockey Alberta and one team has been spoken to. Results - one had a player receive a 2 game suspension - (coach felt it was a bit unfair because of new Rule 11 complaint process- goes directly to CAHL with no flexibility to discuss or explain anything). Good possibility We will see adjusted guidelines in future.
 - iv. Reminder that parents working in the penalty box must remain unbiased and not speak to players.
 - v. Coaching certifications - one RMAA coach unable to meet requirements due to incomplete body checking clinic. He was registered but a snow storm prevented travel, unable to get into another clinic. Hockey Alberta has approved registration of another coach, but not optimal for RMAA or the coach that agreed to be registered in place of him.
 - vi. Parents concern over game schedule for U13 teams - some parents wondering if teams with less games will have a refund on registration fees. Leagues only pay for home games and our home games are 14-12-10 for U13. CAHL guarantees 16 regular season games, not including tiering or playoffs, so all teams are meeting requirements.
 - b. Vice President
 - i. Working on policy updates with Natasha
 - ii. Vacant Positions and recruiting/training reminder
 - c. Treasurer
 - i. \$197,690.10 balance as at Dec 21/22

- d. Registrar- Affiliations were difficult. Unable to affiliate U15A with anyone as must keep within reasonable tier, can only affiliate one team per tier.
- e. Secretary - nothing to report
- f. Crossfield MHA - nothing to report
- g. Carstairs MHA - nothing to report
- h. Didsbury MHA - nothing to report

Bobbie moved reports to be accepted as presented.

F. Reports of other Committee Positions

- a. Coach Coordinator
 - i. Two coach concerns noted and resolved. Committee watched a game and practice and spoke with the coaches.
 - ii. One additional formal complaint was received. Process will be implemented.
- b. Ice Coordinator
 - i. Small ice in Didsbury was never rented and there have been no other issues regarding the number of nets.
 - ii. Looking for ice for a U13 game against Sylvan that CAHL had listed as a tba
- c. Referee Coordinator - nothing to report
- d. Equipment Coordinator
 - i. Jerseys have been ordered, treasurer will receive a 2nd invoice
 - ii. Retired player jerseys have been ordered
 - iii. Pucks - we have pucks, reach out to Karen if anyone needs them
 - iv. Socks - Lygas taking over socks in future. will put together an on-line store in July (RMAA currently has some small / med / xl if anyone needs)
- e. Player Development - nothing to report
- f. Discipline Coordinator
 - i. One complaint addressed and resolved, one complaint currently being addressed.
- g. Referee in Chief - nothing to report
- h. Communications Coordinator - nothing to report
- i. Special Events Coordinator
 - i. Rafflebox - \$17,550 raised, Approx \$16,934.18 deposited into our account after fees, \$8775.00 paid to the winning ticket holder.
 - ii. \$296 provided to team with most tickets sold (U18B)
 - iii. Next Fundraiser
 - possibly a pub night? Some discussion on how this might look or when a good time to host would be. More to come at the next meeting.
 - 3 on 3 August? Needs help with ice availability, booking and direction on rules, fees etc.
 - iv. Year end awards- date?
- j. CAHL Governor - nothing to report
- k. Safety
 - i. Injuries
 - 2 concussions - minor, recovered within a week
 - 2 soft tissue injuries (sprain/strain)
 - 2 hard tissue injuries (break)
 - ii. Ice Packs - will need to order more ice packs, however will not be able to get them in until the New Year. \$75.00 plus tax or so for 2 boxes of 24.
 - *Some discussion ensued regarding the purchase of these ice packs. They are pricey and we are going through them rapidly. Players on some teams possibly have access to them without safety person assessing player. Suggested they only be given when safety person

deems necessary. Short term minor bumps and stretching could maybe use pile from ice surface and save ice packs for players assessed for injuries.

iv. I have noticed there has been an increase of engagement with me around questions about safety, forms and such - this is fantastic! I'm here to continue to help out, please ask away any questions.

*Elysa moved committee reports to be accepted as presented.

F. Unfinished Business

- a. Jerseys/socks - see F.d. Equipment Coordinator above
- b. Events - see F.i. Special Events Coordinator above

G. New Business

- a. CAHL Game Schedules - see E.a.vi President above

H. Jeff adjourned meeting at 8:41PM

Next meeting: January 18, 2023