



Meeting Minutes - July 26, 2023 7:00PM
Carstairs Memorial Arena - North Meeting Room

Attendees: Bobbie Stewart, Jeff Fleischer, John Fleming, Kim Knitting, Cindy Fleming, Christofer Atchison, Robbi Spady, Darryl Nielsen, Tracy Brown Ewert

- A. Jeff called the meeting to order at 7:08
- B. Determination of Quorum - met
- C. Darryl accepted the agenda as presented
- D. Darryl approved the minutes as written
- E. Christofer Atchison (Exploratory Committee Chair) presented the *Joint Exploratory Committee Final Report*. Positive feedback given from board surrounding the efficiencies to be gained with such a structure. Report will be presented as follows:
 - October - individual boards of Carstairs, Crossfield and Didsbury
 - November - all members of each board

MOTION: *Cindy moved the acceptance of the report. Carried*

- F. Reports of the Executive Directors
 - a. President
 - i. Need to find volunteer for ice scheduler role; Jeff and Kim will do the scheduling for evaluations based on last year's schedule
 - b. Vice President
 - i. Conversation has started regarding Coaching & conditioning camp; Evaluation Committees. Carstairs has willing individuals to participate. Didsbury has agreed for coach committee and will discuss further regarding the evaluation committee. Crossfield is interested for both but does not have individuals yet.
 - c. Treasurer - No Report

d. Registrar

Division	Total Registered	AA Registered	Goalie Registered	AA Goalie Registered	Notes
U13	55	14	6	1	close goalie registration
U15	45	10	6	3	close goalie registration
U18	43	4	5	2	close goalie registration
TOTAL	143	28	17	6	

- e. Secretary - No Report
- f. Crossfield MHA - No Report
- g. Carstairs MHA - No Report
- h. Didsbury MHA - No Report

MOTION: Kim moved the acceptance of all reports. Carried

G. Reports of other Committee Positions

- a. Coach Coordinator - Darryl Nielsen (with committee)
- b. Ice Coordinator - *VACANT*
- c. Referee Coordinator - Jeff Callahan
- d. Equipment Coordinator - *VACANT*
- e. Player Development - Darryl Nielsen (with committee)
- f. Discipline Coordinator - Dean Nielsen
- g. Referee in Chief - Christofer Atchison

Motion: Jeff nominated Christofer Atchison as Referee in Chief. Carried

- h. Communications Coordinator - Natasha McDonald
- i. Special Events Coordinator - Bobbie Stewart
- j. CAHL Governor - Kim Knitting and Cassandra Herbert have shown interest
- k. Safety - Natasha Macdonald
- l. Safety; Natasha Macdonald

MOTION: Cindy moved the acceptance of Committee Positions Reports. Carried

F. Unfinished Business

- a. 3 on 3 tournament
 - i. volunteers are not coming in; suggestion made to keep tournament simple this year (no raffle table)
 - ii. Registration; U13 teams - 4, U15 teams - 3
- b. Policy Update:

i. Drafts of Registration, Fees and Refunds Policy, RMAA Safe Driving Policy and RMAA Hockey Operations Policy were circulated. Direction to review and offer feedback to Jeff who will present to Carstairs Minor Hockey for approval

G. New Business

a. Evaluation Schedule

DIVISION	PREP CAMP	EVALUATION DATES	PRE SEASON TOURNAMENT
U13 AA	Aug 27-30	Sept 1-4	Sept 8-10
U15 AA	Sept 5-8	Sept 10-13	Sept 15-17
U15 AAA	Aug 27-30	Sept 1-16	
U16 AA	Sept 11-14	Sept 16-23	
U17 AAA	Aug 27-30	Sept 7-23	
U18 AA	Sept 11-14	Sept 16-19	Sept 22-24
U18 AAA	Sept 1-3	Sept 4-14	

DIVISION (RMAA)	PREP CAMP	EVALUATION DATES	BUBBLE GAMES
U13	Sept 5-14	Sept 14-19	TBD
U15	Sept 5-14	Sept 14-19	TBD
U18	Sept 5-14	Sept 20-25	TBD

H. Adjournment 8:37

Next meeting: August 16, 2023