



**Meeting AGENDA - October 23, 2023, 7:00PM**  
**Carstairs Memorial Arena - North Meeting Room**

Attendees: Cindy Fleming, Jaclyn Fuhr, Kim Knitting, Jeff Fleischer, Natalie MacDonald, Mlissa Breau, Brittany Tishenko, Christofer Atchison, Robbi Spady, Joel Bruce, Darryl Nielsen, Tracy Brown Ewerr

- A. Call to Order 7:05
- B. Determination of Quorum met
- C. Cindy accepted the agenda as presented
- D. Darryl approved the minutes from Sept. 27/23 meeting
- E. Reports of the Executive Directors
  - a. President
    - scorebook for U13B will be delivered
    - Concern that the area included for CAHL teams in U15-U18 tier 3 is too big , CAHL is working on finding a solution and will present at next meeting
    - U15 player request from Calgary inquiry; reason is the player wants contact hockey which can't be guaranteed in RMAA since it is based on where the player evaluates

**MOTION: Darryl moves to decline the player request to play in RMAA for the 2023/24 season. Carried**

- U15 goalie who evaluated as a goalie has requested to play "out" during games when he is not in net. The team is low on player numbers and could use extra players.

**MOTION: Darryl moves to decline the U15 goalie request to play as a player during games when he is not in net. RMAA policy states that positions are declared during evaluations and changes are not permitted. Carried**

- Jeff will attend a tiering meeting Nov 6-8 and will be in contact with managers and coaches to pass along information

b. Vice President

- Coaches are in favor of using IHS again; it is a valuable resource for coaches

**MOTION: Cristofer moves that RMAA subscribe to IHS Carried**

- Coach development; Darryl is committed to attending one practice and one game for each team throughout November and December. During Christmas break, Darryl will

meet with coaches (possibly with other veteran coaches) to offer feedback and mentorship

- c. Treasurer: No report
- d. Registrar:
  - the last few Respect in Sport from activity leaders are being gathered
  - there are a couple of criminal record checks that are in process
  - upgrading of coaching criteria for some coaches is not current, but the courses have been applied for and will be completed shortly
- e. Secretary: No report
- f. Crossfield MHA (new appointee Joel Bruce)
  - John Flemming resigned as the Crossfield Minor Hockey rep to RMAA and Joel Bruce has been appointed as their new rep
  - Crossfield Minor Hockey voted in favor of the Joint Exploratory Committee pursuing the next step in the amalgamation process.
  - Livebarn available in Crossfield
- g. Carstairs MHA
  - Carstairs Minor Hockey voted in favor of the Joint Exploratory Committee pursuing the next step in the amalgamation process.
- h. Didsbury MHA
  - Didsbury Minor Hockey has an upcoming meeting in which the Joint Exploratory Committee information will be voted on

**MOTION: *Cindy moves to accept Executive Director reports Carried***

- F. Reports of other Committee Positions
  - a. Coach Coordinator (see VP report)
  - b. Ice Coordinator
    - inquiries about booking local tournament over Christmas but nothing confirmed
  - c. Referee Coordinator
    - refs shortage for U15-U18; U13 and CMHA refs are in place
    - on-ice referee refresher course Nov 12
  - d. Equipment Coordinator
    - vacant position
    - C&A stickers are too small; teams are given the go ahead to make their own, larger ones using a cricut machine
    - Still waiting on socks from Lygas; going forward, generic socks need to be considered
  - e. Player Development: no report
  - f. Discipline Coordinator

- finalizing one complaint and another one is being processed; update with details at next meeting
- g. Referee in Chief (see referee coordinator report)
- h. Communications Coordinator
- board meetings will be added to individual teams TeamSnap account
- i. Special Events Coordinator:
- waiting for ref costs to finalize costs from the 3 on 3 tournament to be finalized.
  - agreement among the board to pursue 3 on 3 tournament again next year
  - RMAA 50/50 online raffle is active
  - Teams need to notify Bobbie by email if they are doing a raffle to ensure accountability for ALGC licensing.
- j. CAHL Governor: No report
- k. Safety
- 3 teams that still need their safety person in place U18A & U15C U13B
  - one injury reported thus far

**MOTION: Cindy moves to accept committee position reports; Carried**

F. Unfinished Business

- a. Discussion about Oct 1 presentation on RMAA proposal

**MOTION: *Darryl moves that the RMAA board support the Joint Exploratory Committee pursuing the next step in the amalgamation process. Carried***

- b. Follow up on formal complaint from 3 on 3 tournament
- still in process
- c. An in camera emergent meeting was held on Oct 1 in camera
- email sent to family with information on the appeal process

**MOTION: *Chris moves to accept Jeff's report on emergent meeting Carried***

G. New Business

- a. Hockey Canada dressing room policy
- Jeff had a meeting with Hockey Alberta
    - ➔ all RMAA teams are to follow the Hockey Canada mandate for base layer clothing to be worn in the dressing room
    - ➔ it is a recommendation from Hockey Canada that swimsuits are to be worn in the shower
  - discussion about liability of coaches should players arrive earlier than the assigned time. Darryl will communicate to coaches that they give a time for arrival. Coaches will only be responsible during that time frame.

b. Custom Jerseys

- many teams are choosing to get an alternate jersey; RMAA has no policy on this;
- Discussion that should the restructuring happen, there is an opportunity to do a design challenge and then to put a policy in place

H. Adjournment: 8:50

**Next meeting: November 15, 7PM Carstairs Memorial Arena North Meeting Room**