



RMHA Meeting MINUTES
July 17 2024, 7:00PM
Crossfield Pete Knight Arena

Attendees: Joel Bruce, Robbi Spady, Meghan Hubert, Kallie Beaton, Bobbie Stewart, Dean Nielsen, Jason Jaskela, Cameron Tolley, Jeff Fleischer

AGENDA	
1	Welcome – Call meeting to order. President Bruce called the meeting to order at 7:00 pm - Determination of Quorum - Met
2	Approval of agenda – Megan - Treasurer Hubert accepted the agenda as presented.
3	Review and approval of June 19, 2024 previous minutes - Vice President Spady accepted the minutes as written.
4	Reports from the executive directors
4.1	President: Email from Carstairs regarding ice dates: - We will keep ice on Jan 2 and Halloween. Ice Coordinator Beaton to respond to town. - Use the old Renegades logo for the ice.
4.2	Vice Presidents: Vice President Spady: Jerseys: - Still need sponsors for jerseys \$1500.00; if each board member can try to get 1 sponsor. - Need to go through jersey sizing and numbers and create lists. - Need to create consistent branding for the bandit logo; and where the sponsors logo will go. - White and black socks will be available, black must be purchased, white are optional. - Pant shells are optional and will be made available to order by individual teams. - 4 weeks to produce from order date. - Price out totes from Costco rather than buying jersey bags. Vice President Tolley: Evaluations: - Village Sports (Global Sports Academy) provided the following quote: \$6500.00 – This includes paid evaluators, on ice instruction, conflict handling (additional cost), set up the drills and scoring. - Evaluations will include 3 on ice sessions for each team in each age group. - We will need volunteers for benches. - Goalies are \$750.00 - With the addition of travel costs/food for evaluators etc. the total for evaluations is Est: \$8K. - The second option was not comparable with regards to quality of evaluators. MOTION: Vice President Spady moved to hire Village Sports (Global Sports Academy) as our evaluation company for this upcoming season. Carried. Evaluation Jerseys: - Jersey sample for evaluations, \$40.00 X 200 = \$8K. - Going to get additional estimates prior to approval.
4.3	Treasurer: Balances:

- Current Bank Balance: \$152,045.51
- New Bank Account Balance: \$11,285.22
- GIC: \$40,000.00 Interest to be paid at maturity

Bank Account:

- Treasurer Hubert to open 9 new team accounts at ATB and move the money from BMO;
- Vice President Spady will create an email address for each team.
- BMO Team accounts need to be closed. Treasurer Hubert to contact BMO to find out what is required to close 10 accounts.

MOTION: Registrar Fleming moved to close the 10 BMO Team accounts. Carried.

- Visa debit is set up; \$1000.00 Limit.
- Arbitor Payment – Reach out to Jeff C. to change ref payment portal, team snap payment details to be updated.
- Change Team Snap to be directed into newly created Renegades bank account – **COMPLETE.**
- Treasurer Hubert to send PDF of monthly transactions prior to board meeting to show expenses.

Payments for Registration:

- Some patrons have registered but have not made arrangements for payment.
- Next steps for these families: Treasurer Hubert to send email regarding payment dates for e-Transfer;
 - o First payment must be paid to be paid August 1st, then September 1st and so on or additional payment arrangements must be made.

3 on 3 payments: Treasurer Hubert to send payment details to Registrar Fleming for tracking. All participants have paid but 2 teams.

4.4 Registrar: Total of 159 including (22) AA out of Zone.

Regular Season:

- Numbers U13: 64 players, 6 goalies (70) – 4 teams?
- Numbers U15: 36 players, 4 goalies (40) – 2
- Numbers U18: 43 players, 6 goalies (49) – 3 teams?

Conditioning Camp numbers:

- 109 – Send update on Facebook to allow outside members for conditioning camp
 - o U13 – 45
 - o U15 – 32
 - o U18 – 32

Checking Camp Numbers:

- 33 – Checking Clinic need instructor
 - o U15 – 23
 - o U18 – 10

Transfer has been submitted for Crossfield and Didsbury to the HCR.

Reached out to all other associations for log in details; Reminder to presidents.

3 on 3 – Team totals

- 4 – U13 Teams – Last year 6
- 3 – U15 Teams – Last year 4
- 2 – U18 Teams – Last year 4
- Will send Email to Fun League and Rec Hockey in Airdrie.

4.5 Secretary: No Update

4.9 Motion to accept reports:

- **Registrar Fleming moved to accept the reports as presented. Carried.**

5 Reports from committee positions

5.1	Coach Coordinator (Justin Fuhriman): No update.
5.2	Ice Coordinator (Kallie Beaton): - Meeting has been scheduled to book evaluations, conditioning camp, checking clinic.
5.3	Equipment Coordinator (Teal Hallaby): No update.
5.4	Player Development Coordinator (Jason Jaskela): - Quotes for evaluations presented: need dates for checking clinic. Refer to Vice President report.
5.5	Safety Coordinator (Nicole Dennison): - Inventory on safety being completed; recommended do not buy or crack open freezer packs, use zip lock bags with ice instead.
5.6	Discipline Coordinator (Dean Nielson): - Reviewed a process for a discipline/appeals committee. Intend to get 5 people on the committee; only use 3 for any complaints. - Dean to review the discipline policy for presentation and approval at next board meeting. Once approved will update the policy on the website.
5.7	Referee in Chief (Chris Atchison): Jeff Callaghan has been appointed as referee assignor.
5.8	Referee Coordinator (Jeff Callaghan): - Notice for payment to be sent to Megan when received.
5.9	CAHL Director (Jeff Fleischer): No update.
5.10	CAHL Governor (Andrea Slipp): No update
5.12	Communications Coordinator (Robbi Spady): No update
5.13	Manager Coordinator; Special Events Coordinator (Bobbie Stewart): 3 on 3 Tournament Update: - No Sanction Number yet, No Waivers required if sanction is approved. - Jerseys to be ordered by size; New logo to be added; Vice President Spady to send information. - Special Events Coordinator Bobbie to track all volunteer hours for the year to ensure hours are met. - Leave schedule open for 3 on 3. MOTION: Special Events Coordinator Bobbie motioned to apply for an AGLC license through Renegades Minor Hockey Association. Carried.
5.15	Motion to accept reports: - Treasurer Hubert moved to accept the reports as presented. Carried.
6	Old Business
6.1	Appointment of Committee Positions: - Second CAHL Governor: Pending
6.2	Review Policy B: Hockey Operations - Policy draft was presented to and reviewed by the board. - Amended Player Development Coordinator to Evaluation Committee throughout document. - Review of section 2 through 6 is ongoing.
6.3	Review Policy D: Duties of Officers - Policy draft was presented to and reviewed by the board. - Review is ongoing.
6.4	Banner placements – 3 banners coming from hockey AB that need to be hung in each arena. - Jeff Fleischer has the CAHL banners that were won in the 2023/24 season. July 17 no update.

6.5	<p>Tournament Coordinator:</p> <ul style="list-style-type: none"> - Email was to be sent to membership looking for a volunteer winter tournament coordinator for each division. - Tournament coordinators would work closely with Special Events coordinator to plan the Christmas Break Tournaments. <p>July 17 no update.</p>
6.6	<p>Community Grant applications: Presented by President Bruce: There are several grants that can be applied for</p> <ul style="list-style-type: none"> - Crossfield community grant - UFA grant. President Bruce to send UFA grant info to all three towns asking for potential clock upgrades or other upgrades. <p>July 17 no update.</p>
9	<p>Date of Next Meeting: Aug 21, 2024, 7:00pm location Hugh Sutherland High School Carstairs.</p>
10	<p>Adjournment: Meeting was adjourned on July 17, 2024 at 8:59 PM.</p>